

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, March 5, 2019 | 1:30 p.m.
Curling Club Lounge, Jasper Activity Centre

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empey, Councillors Paul Butler, Bert Journault, Scott Wilson and Jenna McGrath		
Absent	Councillor Rico Damota		
Also present	Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration John Greathead, Director of Operations/ Acting Chief Administrative Officer Gord Hutton, Buildings and Asset Manager Angella Franklin, Culture and Recreation Administration Fuchsia Dragon, the Fitzhugh		
Call to order	Mayor Ireland called the meeting to order at 1:33 pm.		
Approval of agenda #46/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, March 5, 2019 as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #47/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve the minutes of the February 19, 2019 regular council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising	Councillors proposed that the 2019 operating budget return for decision at the next regular meeting as separate motions; a motion for the base operating budget and respective motions to amend for additional requests to the operating budget. Mrs. Malenchak will bring this forward for discussion at the next committee of the whole meeting. Councillor Journault asked why Councillor Wilson abstained from voting on his request to attend the 2019 FCM conference. Councillor Journault noted this decision did not personally effect Councillor Wilson, but is an educational opportunity as a councillor.		
Bylaw summary	Council received a summary of bylaws currently in force in the Municipality.		

2019 Capital budget parking lot items – roof beams #48/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve a budget of \$53,000 for the Fitness and Aquatic Centre roof beam project with funding as presented in the attached capital expense request form.					
	<table border="0"> <tr> <td data-bbox="446 336 600 367">FOR</td> <td data-bbox="730 336 844 367">AGAINST</td> <td data-bbox="1299 367 1427 399" rowspan="2">CARRIED</td> </tr> <tr> <td data-bbox="446 367 600 399">5 Councillors</td> <td data-bbox="730 367 1136 399">1 Councillor (Councillor Journault)</td> </tr> </table>	FOR	AGAINST	CARRIED	5 Councillors	1 Councillor (Councillor Journault)
FOR	AGAINST	CARRIED				
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Wall recoating	It was noted this item was approved at the February 5 regular meeting.					
Wade pool resurfacing #49/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve a budget of \$11,000 for the Fitness and Aquatic Centre wade pool resurfacing project with funding as presented in the attached capital expense request form, unless there is an operating surplus from the Culture and Recreation 2018 budget.					
	<table border="0"> <tr> <td data-bbox="446 724 600 756">FOR</td> <td data-bbox="730 724 844 756">AGAINST</td> <td data-bbox="1299 756 1427 787" rowspan="2">CARRIED</td> </tr> <tr> <td data-bbox="446 756 600 787">6 Councillors</td> <td data-bbox="730 756 893 787">0 Councillors</td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors
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6 Councillors	0 Councillors					
Correspondence	Mayor Ireland will circulate two letters from the Jasper Park Chamber of Commerce to the Minister of Transport and the Minister of Environment, respectively, regarding national park infrastructure.					
	Mayor Ireland also noted the Municipality has been invited to submit a bid to host the Alberta Games.					
Recess	Mayor Ireland called a recess from 2:40 pm to 2:45 pm.					
Other new business	Following some discussion, council gave notice that a request for decision regarding reduced speed limits in town will return for decision at the next regular meeting.					
Councillor reports	Councillor McGrath attended a Yellowhead Regional Library Board meeting, where the board passed an increase for all its municipal rates. Councillor McGrath also attended the Jasper Community Housing update.					
	Deputy Mayor Kelleher-Empey attended a Community Futures investment review meeting and will attend, along with Councillor Journault, a Community Futures special meeting, where representatives from the MD of Greenview will be elected to the board.					
	Councillor Journault attended the Alberta 55 Plus Winter Games in Cold Lake and noted the Municipality should consider hosting the games in the future.					
	Mayor Ireland attended the flag raising at École Desrochers for the 2019 Rendez-Vous de la Francophonie opening festivities.					
Upcoming events	Council received a list of upcoming events.					

Adjournment
#50/19

MOTION by Councillor Journault – BE IT RESOLVED that, there being no further business, the regular meeting of March 5, 2019 be adjourned at 2:54 pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer