

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, April 16, 2019 | 1:30 p.m.  
Quorum Room, Jasper Library and Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empy, Councillors Bert Journault, Rico Damota, Scott Wilson and Jenna McGrath

Absent Councillor Paul Butler

Also present Mark Fercho, Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Kayla Byrne, Legislative Services Coordinator  
Natasha Malenchak, Director of Finance and Administration  
John Greathead, Director of Operations  
Yvonne McNabb, Director of Culture and Recreation  
Adam Burns, Winner of the 2019 Mayor's Poetry Challenge  
Nancy Robbins, Community Futures West Yellowhead General Manager  
Deanne Fabrick, Community Futures West Yellowhead Youth Coordinator  
Jeff Alliston, Matrix Group  
Neil Jones, Licensing and Enforcement Manager  
Lisa Riddell, Community Development Manager  
Craig Gilbert, the Fitzhugh  
Fuchsia Dragon, Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:30 pm.

Additions to the agenda  
#78/19 MOTION by Councillor Wilson – BE IT RESOLVED that council add the following item to today's agenda:  
- 8.4 RFD – OUT Jasper non-standard crosswalk application – waiver requested

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of agenda  
#79/19 MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, April 16, 2019 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of regular minutes  
#80/19 MOTION by Councillor McGrath – BE IT RESOLVED that council approve the minutes of the April 2, 2019 regular council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Poetry reading – Adam Burns Mr. Burns, winner of the 2019 Mayor's Poetry Challenge, read his winning poem *An Ode to Heather Marie Burns*.

Council thanked Mr. Burns.

Lemonade Day – Community Futures West Yellowhead Ms. Fabrick and Ms. Robbins presented information regarding Community Futures West Yellowhead’s Lemonade Day, a youth entrepreneur project. Ms. Fabrick and Ms. Robbins requested that the Municipality of Jasper partner with Community Futures West Yellowhead to help administer the project through mock business licences and lease agreements; and requested that one municipal staff member attend an upcoming meeting regarding the project. The Municipality could also sponsor the project for \$500.

Community Futures West Yellowhead Loan Portfolio Ms. Robbins presented the Community Futures West Yellowhead’s loan portfolio, highlighting loan statistics from 2010-2018; and answered questions from councillors.

2018 Auditors’ Report Mr. Alliston presented highlights from the Municipality of Jasper’s consolidated financial statements for 2018, which included an audit overview, the auditor’s report and the statement of the financial position.

The Municipality received a clean audit report.

Mr. Alliston answered questions from councillors.

Recess Mayor Ireland called a recess from 2:53 pm to 3:01 pm.

Operations The Director of Operations provided Council with recent highlights and updates from the department. Mr. Greathead answered questions from councillors.

Culture and Recreation The Director of Culture and Recreation provided council with recent highlights and updates from the department. Mrs. McNabb answered questions from councillors.

Bylaw summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Traffic Safety Bylaw – 1<sup>st</sup> reading #81/19 Mr. Jones presented three maps highlighting possible options for reduced speed limits within the town site. Councillors discussed these options as well as possible lighting options at pedestrian crosswalks.

MOTION by Councillor Journault – BE IT RESOLVED that council read, for the first time, Bylaw #216: Traffic Safety Bylaw 2019, being a bylaw of the Municipality of Jasper in the province of Alberta for the purpose of regulating and controlling traffic in the town of Jasper.

FOR	AGAINST	
5 Councillors	1 Councillor	CARRIED

Traffic Safety Bylaw – 2 <sup>nd</sup> reading #82/19	MOTION by Councillor Wilson – BE IT RESOLVED that council read, for the second time, Bylaw #216: Traffic Safety Bylaw 2019, being a bylaw of the Municipality of Jasper in the province of Alberta for the purpose of regulating and controlling traffic in the town of Jasper.						
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	<p>Councillors noted they would like more discussion between the first and second reading of this bylaw. According to the Procedure Bylaw, if a motion is defeated, a councillor may introduce a motion calling on council to renew the motion if a two-thirds majority of council grants leave to a councillor to introduce a motion calling on council to renew the motion.</p> <p>This bylaw will return for second reading at a future meeting.</p>						
Waiver of Notice – Ad Hoc Legislative Committee #83/19	MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED that council waive the two-week notice period to make a decision on the Ad Hoc Legislative Committee.						
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6 Councillors	0 Councillors	CARRIED					
RFD – Ad Hoc Legislative Committee #84/19	MOTION by Councillor McGrath – BE IT RESOLVED that council establish an ad hoc Legislative Committee to support the review and development of policies and bylaws for consideration by Council, and appoint Councillor Butler, Mayor Ireland and Councillor Journault to the ad hoc committee.						
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RFD – Capital Budget Carry Forward to 2019/Amending Capital Budget #85/19	MOTION by Councillor Damota – BE IT RESOLVED that council approve a capital budget carry-forward of incomplete 2018 capital items to 2019, as presented.						
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RFD – Disbanding of the Seniors’ Bus Ad Hoc Committee #86/19	MOTION by Councillor Damota – BE IT RESOLVED that council disband the Seniors’ Bus Ad Hoc Committee, initially established by Council resolution #118/18 at the June 19, 2018 regular meeting.						
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6 Councillors	0 Councillors	CARRIED					
Councillor Damota	Councillor Damota left the room at 4:34 pm.						

8.4 Waiver of Notice – OUT Jasper non-standard crosswalk application #87/19

Motion by Deputy Mayor Kelleher-Empsey – BE IT RESOLVED that council waive the two-week notice period to make a decision on the OUT Jasper non-standard crosswalk application.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Councillor Damota

Councillor Damota returned to the room at 4:37 pm.

RFD – OUT Jasper non-standard crosswalk application #88/19

MOTION by Councillor Wilson – BE IT RESOLVED that council approve the OUT Jasper request to paint a rainbow crosswalk in the new location across Patricia Street by the TD Bank.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Corr. Items

Council received three letters in support of a single-use plastic ban. These letters will be added to the record regarding the public consultation of the Single-Use Item Regulation Bylaw.

Councillor reports

Councillor McGrath attended a Jasper Library Board meeting with the Jasper ACFA.

Upcoming events

Council received a list of upcoming events.

In camera: Deliberative Matter #89/19

MOTION by Councillor McGrath – BE IT RESOLVED that council move in camera at 4:42 pm to discuss agenda item 13.1.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Fercho and Mrs. Riddell also attended the in camera session to provide administrative support.

Meeting extension #90/19

MOTION by Deputy Mayor Kelleher-Empsey – BE IT RESOLVED that council agree to extend today’s meeting beyond four hours.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Revert to open meeting #91/19

MOTION by Councillor Journault – BE IT RESOLVED that council move out of camera at 5:52 pm.

FOR	AGAINST	
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6 Councillors

0 Councillors

CARRIED

Adjournment  
#92/19

MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of April 16, 2019 be adjourned at 5:52 pm.

FOR

AGAINST

6 Councillors

0 Councillors

CARRIED

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Mayor

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Chief Administrative Officer