

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, June 4, 2019 | 1:30 p.m.
Quorum Room, Jasper Library and Cultural Centre

Present	Mayor Richard Ireland, Councillors Paul Butler, Rico Damota, Helen Kelleher-Empey and Jenna McGrath		
Absent	Councillor Bert Journault and Deputy Mayor Scott Wilson		
Also present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator John Greathead, Director of Operations Yvonne McNabb, Director of Culture and Recreation Lisa Riddell, Community Development Manager Kathleen Waxer, Director of Community and Family Services Gord Hutton, Buildings and Asset Manager Neil Jones, Licensing and Enforcement Manager Craig Gilbert, Fitzhugh Kirsty Boisvert, observer One other observer		
Call to order	Alternate Deputy Mayor Kelleher-Empey called the meeting to order at 1:30 pm.		
Additions to the agenda	Council added the following items to today's agenda: - 12.1 Hakone Student Exchange Update - 12.2 Seniors' Bus Update		
Approval of agenda #107/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, June 4, 2019 as amended.		
	FOR 4 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #108/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve the minutes of the May 21, 2019 regular council meeting as presented.		
	FOR 4 Councillors	AGAINST 0 Councillors	CARRIED
Water slide progress update	In March of this year the Municipality entered a pre-qualification process to identify contractors with the skills and capabilities to work on the water slide replacement at the Jasper Aquatic Centre. From that process, Chandos Construction proposed that the Municipality enter into a contract for pre-construction services to determine potential risks with the current infrastructure prior to replacing the waterslide. The proposed pre-construction fee for this work is \$20,000. Administration noted it has accepted this proposal. This budget amount will be included in the overall \$600,000 budget allotted for the slide replacement.		

Community and Family Services	<p>The Director of Community and Family Services provided council with recent highlights and updates from the department, including work on Jasper’s Emergency Social Services plan. Mrs. Waxer answered questions from councillors.</p> <p>Councillors thanked Community and Family Services for all its work on the Emergency Social Services Plan.</p>						
Finance and Administration	<p>In Mrs. Malenchak’s absence, Mr. Fercho highlighted various updates from the department of Finance and Administration, including federal gas tax funding news and information on assessment and taxation.</p>						
Speed Limits and Signage	<p>Councillors discussed the number of signs required to implement speed limit changes; the overall implementation process for new speed limits; various speed limits for town; and funding for new signage.</p>						
Bylaw summary	<p>Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.</p>						
Traffic Safety Bylaw – 2 nd reading	<p>Council did not make a decision on this item; and requested that it return for further discussion at the next committee of the whole meeting.</p>						
Recess	<p>Alternate Deputy Mayor Kelleher-Empy called a recess from 2:33 to 2:40 pm.</p>						
Mayor Ireland	<p>Mayor Ireland joined the meeting at 2:44 pm.</p>						
Waste Reduction Regulation Bylaw – 3 rd reading #109/19	<p>Prior to passing the bylaw, council heard from resident Kirsty Boisvert, who applauded local grocery store TGP for embracing a possible ban on plastic check-out bags; and urged council to move forward with this item.</p> <p>MOTION by Councillor McGrath – BE IT RESOLVED that council read for the third and final time, Bylaw #215: Waste Reduction Regulation Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to regulate the business use of single-use items to reduce the creation of waste and associated municipal costs.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">4 Councillors</td> <td style="text-align: center;">1 Councillor</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	1 Councillor	CARRIED
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Taxation Rates Bylaw 2019 – 3 rd reading #110/19	<p>MOTION by Councillor McGrath – BE IT RESOLVED that council read for the third and final time, Bylaw #217, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2019 taxation year.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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Correspondence: ARPA conference invitation
 Council received an invitation to attend the Alberta Recreation and Parks Association (ARPA) annual conference and workshop in Lake Louise in October.

ARPA awards
 Council received notice from ARPA that nominations are now open for various awards that celebrate leadership and excellence in Alberta’s recreation and parks sector.

Single-Use Items Reduction Workshop
 Council received an invitation to attend a single-use items reduction strategies workshop, hosted by the Edson and District Recycling Society.

Councillor reports: Hakone Student Exchange Update
 Administration informed council there have been several applicants for the Jasper-Hakone student exchange program. The program did not have any applicants in 2017 and 2018. The Hospitality and Twinned Communities Committee will select two applicants to participate in this year’s exchange.

Seniors’ Bus Update
 The Evergreens Foundation will take over ownership of the Seniors Bus for a trial period of six months. Should the trial period be successful, the Evergreens Foundation will fully take over ownership of the bus; and the Seniors Society will give its capital bus fund to Evergreens for future replacement of the bus. It was also noted the operation of the bus will be a cooperative effort between the Municipality and Evergreens.

Councillor Kelleher-Empey gave greetings, on behalf of the Municipality, at the Electrical Contractors Association of Alberta conference at Jasper Park Lodge.

Councillor McGrath noted Community Conversations will take place on June 19 in the Community and Family Services board room. Councillor McGrath will attend a Jasper Municipal Library Board meeting.

Mayor Ireland, along with Deputy Mayor Wilson, Councillor Journault and Mr. Fercho attended the Federation of Canadian Municipalities’ annual conference. During the conference Mayor Ireland met with CN representatives to discuss the future of Walkerville; and attended numerous workshops and information sessions, including seminars on plastic reduction and affordable housing.

Upcoming events
 Council received a list of upcoming events.

In camera: Advice from officials #111/19
 MOTION by Councillor Damota – BE IT RESOLVED that council move in camera at 3:24 pm for agenda item 14.1 Deliberative Matter: Culture and Recreation Services and Facilities Review – FOIP S.24.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

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

Revert to open meeting #112/19

MOTION by Councillor McGrath – BE IT RESOLVED that council move out of camera at 4:09 pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment #113/19

MOTION by Councillor Butler – BE IT RESOLVED that, there being no further business, the regular meeting of June 4, 2019 be adjourned at 4:09 pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer