

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 2, 2019 | 1:30 p.m.
 Quorum Room, Jasper Library and Cultural Centre

Present	Deputy Mayor Bert Journault, Councillors Paul Butler, Rico Damota, Helen Kelleher-Empey and Jenna McGrath		
Absent	Mayor Richard Ireland		
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Lisa Riddell, Community Development Manager Jeremy Todgham, Fitness and Aquatic Centre Manager Kathleen Waxer, Director of Community and Family Services Fuchsia Dragon, Fitzhugh Krista Bartzioakas, JJSHS Parent Council representative		
Call to order	Deputy Mayor Journault called the meeting to order at 1:30 pm.		
Additions to the agenda	Council added the following items to today's agenda: - 10.1 Use of public space - 10.2 Council meeting locations		
Approval of agenda #123/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, July 2, 2019 as amended.		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED
Approval of regular minutes #124/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve the minutes of the June 18, 2019 regular council meeting as presented.		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED
Business arising from the minutes	Council thanked staff and volunteers for organizing another successful Canada Day pancake breakfast.		
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.		
RFD: Jasper Park Chamber of Commerce as an Additional Named Insured #125/19	MOTION by Councillor Damota – BE IT RESOLVED that council approve adding the Jasper Park Chamber of Commerce as an Additional Named Insured (ANI) to the Municipality's insurance policy, and authorize the Mayor and CAO to execute any letters or agreements as required.		

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mr. Fercho explained passing this motion does not guarantee that the JPCC will become an ANI under the Municipality's insurance policy; this is simply one step in the overall process.

RFD: Youth
Recreation Pass
Pilot Project
#126/19

Prior to council's decision Mrs. Bartziokas thanked council for the Youth Recreation Pass Pilot Project, noting it has been well received by the students and parents.

MOTION by Councillor Wilson – BE IT RESOLVED that council continue to grant free passes for the local youth with the fee schedule as set out in Option 1.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

RFD:
Appointments to
Regional
Assessment
Review Board
#127/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that council appoint Michelle Deschene as the Designated Clerk for the Regional Assessment Review Board for West Yellowhead for a one year term starting July 1, 2019.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

#128/19

MOTION by Councillor Wilson – BE IT RESOLVED that council appoint Paul Butler as the Designated Chair for the Regional Assessment Review Board for West Yellowhead for a one year term starting July 1, 2019. The Designated Chair's remuneration and expenses will follow the Municipality of Jasper Council Remuneration Policy (B-004).

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

New business:
Use of Public
Space

Councillor Kelleher-Empy received a complaint from a resident after their Tae Kwon Do group was asked, by a bylaw officer, to leave Robson Park. Councillor Kelleher-Empy inquired if there are any regulations restricting groups from using the park. Administration confirmed Robson Park is a bookable venue, therefore, if a group is using the park it could conflict with a booking.

Administration will get more information on the aforementioned incident with the Tae Kwon Do group.

Council meeting
locations

After receiving a request from a resident, Councillor Kelleher-Empy inquired if it is possible to hold council meetings at different locations like the Alpine Summit Seniors Lodge.

Administration will look into the logistics of this request.

Councillor reports Councillors Kelleher-Empey and Journault attended the Community Futures annual general meeting, where Councillor Kelleher-Empey was once again appointed as the board's chair.

Councillor Kelleher-Empey reported that the Community Futures' event, Lemonade Day, was a success; and thanked all that helped with the event.

Upcoming events Council received a list of upcoming events.

In camera: Advice from officials #129/19 MOTION by Councillor McGrath – BE IT RESOLVED that council move in camera at 2:26 pm to discuss agenda item 13.1 Deliberative Matter: Housing – FOIP, S.24.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

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

Revert to open meeting #130/19 MOTION by Councillor Damota – BE IT RESOLVED that council move out of camera at 3:41 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #131/19 MOTION by Councillor Butler – BE IT RESOLVED that, there being no further business, the regular meeting of July 2, 2019 be adjourned at 3:42 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer