

Municipality of Jasper  
**Regular Council Meeting Minutes**  
 Tuesday, September 17, 2019 | 1:30 p.m.  
 Quorum Room, Jasper Library and Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Bert Journault, Scott Wilson, Paul Butler and Jenna McGrath

Absent Councillor Helen Kelleher-Empey

Also present Mark Fercho, Chief Administrative Officer  
 Kayla Byrne, Legislative Services Coordinator  
 Gord Hutton, Buildings and Asset Manager  
 Natasha Malenchak, Director of Finance and Administration  
 Yvonne McNabb, Director of Culture and Recreation  
 Neil Jones, Licensing and Enforcement Manager  
 Fuchsia Dragon, Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:31 pm.

Additions to the Agenda #186/19 MOTION by Councillor Butler – BE IT RESOLVED that Council delete agenda item 7.8 Intergovernmental Agenda List; and add agenda item 12.1 In Camera: Intergovernmental Matter.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of agenda #187/19 MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of September 17, 2019 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of regular minutes #188/19 MOTION by Councillor Journault – BE IT RESOLVED that council approve the minutes of the September 3, 2019 regular council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Finance and Administration The Director of Finance and Administration provided the Municipality’s up-to-date financial statements, which included 2019 Municipal Sustainability Initiative (MSI) and Gas Tax Fund (GTF) allocations. Mrs. Malenchak and Mr. Fercho provided answers to questions from councillors.

Debenture Bylaw and Application Process – Recreation Complex #189/19 MOTION by Councillor McGrath – BE IT RESOLVED that Council approve a 15-year term for the Recreation Complex Renovation (Phase 1) Debenture.

FOR	AGAINST	
5 Councillors	1 Councillor (Mayor Ireland)	CARRIED

<p>Debenture Bylaw and Application Process – WWTP #190/19</p>	<p>MOTION by Councillor Butler – BE IT RESOLVED that Council approve a 15-year term for the Waste Water Treatment Plant Debenture.</p>						
	<table border="0"> <tr> <td style="padding-right: 40px;">FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>1 Councillor (Councillor Damota)</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	1 Councillor (Councillor Damota)	CARRIED
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<p>Audit and Related Professional Services #191/19</p>	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council appoint Metrix Group LLP, Chartered Professional Accountants as auditors for the Municipality of Jasper for a five-year term.</p>						
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<p>Recess</p>	<p>Mayor Ireland called a recess from 3:05 pm to 3:12 pm.</p>						
<p>Capital Funds for Multi-Purpose Hall Updates</p>	<p>Council gave notice that a request for decision regarding the expenditure of funds for the Multi-Purpose Hall moveable wall and ceiling tile replacement will return for decision at the next regular meeting.</p>						
<p>Replacement of Boiler #192/19</p>	<p>MOTION by Councillor Journault – BE IT RESOLVED that Council approve the expenditure of \$150,000 to replace the boilers at the Jasper Aquatic Centre (Option#2).</p>						
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<p>Replacement of Boiler #193/19</p>	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve the expenditure of \$50,000 to replace the heat exchanger in a boiler at the Jasper Aquatic Centre (Option #1).</p>						
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<p>Bylaw Enforcement Services Staff Designation</p>	<p>Council discussed the possibility of new training for the Municipality’s Bylaw Enforcement Officers to become Community Peace Officer (CPO) Level 1– which is a higher level of certification than the CPO Level 2 designation Jasper’s Bylaw Enforcement Services Staff currently hold.</p> <p>Administration and Council discussed staff safety being the main consideration, and the desired service level being a secondary matter. Service levels could remain as is with the CPO Level 1 designation, or be reduced to a Municipal Compliance Officer level.</p> <p>Council will discuss this item further at an upcoming committee of the whole meeting.</p>						

Procurement Policy	After being reviewed by the Legislative Committee prior to today's meeting, Council gave notice that the Procurement Policy will return for decision at the next regular meeting.						
Bylaw Summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.						
CN Rail Safety Week #194/19	MOTION by Councillor McGrath – BE IT RESOLVED that Council proclaim September 23 – September 29, 2019 Rail Safety Week.  <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;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Correspondence	The Yellowhead Regional Library Board notified its members that as of January 1, 2020 membership levies will increase by two per cent.						
Councillor McGrath	Councillor McGrath stepped out of the meeting at 5:14 pm.						
Councillor reports	Councillor Butler attended an Evergreens Foundation meeting. Councillor Butler would like to invite representatives from the Evergreens Foundation to give a presentation at an upcoming council meeting.  Councillor Journault participated in a teleconference meeting for the Trans-Canada Yellowhead Highway Association.  Mayor Ireland attended the opening of the interpretive geology garden at the Jasper Museum and Archives. Mayor Ireland also participated in an RC Strategies (Culture and Recreation Review) phone meeting; and spoke with Alberta NDP leader Rachel Notley during her recent trip to Jasper.						
Upcoming events	Council received a list of upcoming events.						
In Camera #195/19	MOTION by Councillor Damota – BE IT RESOLVED that Council move in camera at 5:20 pm to discuss agenda item 12.1 In Camera: Intergovernmental Matter.  <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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Councillor McGrath	Councillor McGrath returned to the meeting.						
Meeting extension #196/19	MOTION by Councillor Damota – BE IT RESOLVED that Council extend today's meeting beyond four hours.						

