

Municipality of Jasper  
**Regular Council Meeting Minutes**  
 Tuesday, November 5, 2019 | 1:30 p.m.  
 Quorum Room, Jasper Library and Cultural Centre

Present Deputy Mayor Paul Butler, Councillors Helen Kelleher-Epey, Jenna McGrath, Bert Journault and Rico Damota

Absent Mayor Richard Ireland and Councillor Scott Wilson

Also present Mark Fercho, Chief Administrative Officer  
 Kayla Byrne, Legislative Services Coordinator  
 Yvonne McNabb, Director of Culture and Recreation  
 Natasha Malenchak, Director of Finance and Administration  
 Greg Van Tighem, Director of Protective Services  
 Teacher Sara Kongsrud and Jasper Elementary’s Grade 5/6 class  
 Fuchsia Dragon, Fitzhugh  
 Dave Baker, Habitat for the Arts  
 Marianne Garrah, Habitat for the Arts  
 Rob Hubick, Jasper Museum and Archives Manager  
 Melanie Hindle, Jasper Yellowhead Historical Society  
 Four observers

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

Additions to agenda #225/19 MOTION by Councillor McGrath – BE IT RESOLVED that council add item 10.1 Information on Plastic Recycling to today’s agenda.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of agenda #226/19 MOTION by Councillor Damota – BE IT RESOLVED that council approve the agenda for the regular meeting of November 5, 2019 as amended.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of regular minutes #227/19 MOTION by Councillor Kelleher-Epey – BE IT RESOLVED that council approve the minutes of the October 15, 2019 regular council meeting as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of organizational minutes #228/19 MOTION by Councillor Kelleher-Epey – BE IT RESOLVED that council approve the minutes of the October 22, 2019 organizational meeting as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Presentations: Habitat for the Arts	Mr. Baker and Ms. Garrah presented a summary of Habitat for the Arts' past year which included a review of programs, performances, volunteers and attendees. The organization is requesting \$35,000 of the 2020 municipal budget. Councillors asked some clarifying questions.						
Jasper Yellowhead Museum & Archives	Ms. Hindle and Mr. Hubick presented a summary of the Jasper Yellowhead Museum and Archives' past year which included activities, fundraisers and attendees. The Museum is requesting \$65,000 of the 2020 municipal budget. Councillors asked some clarifying questions.						
Recess	Deputy Mayor Butler called a recess from 2:37 pm until 2:46 pm.						
Protective Services Report	Council received a department report from the Director of Protective Services, which highlighted recent emergency response, fire prevention inspections and meetings.						
Bylaw Summary	Council received a list of bylaws currently in force and those in various stages of readings.						
Bylaw #221 – TAC Repeal Bylaw #229/19	MOTION by Councillor Journault – BE IT RESOLVED that Council read for the second time Bylaw #221, the Traffic Advisory Committee Repeal Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to repeal a bylaw establishing the Jasper Traffic Advisory Committee.						
	<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">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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5 Councillors	0 Councillors	CARRIED					
2019 Debenture Expense Funds transfer to C&R Restricted Reserves	Council gave notice that a request to transfer the 2019 debenture expense funds to the Culture and Recreation Restricted Reserves will return for decision at the next regular meeting.						
2019 Debenture Expense Funds transfer to Utility Restricted Reserves	Council gave notice that a request to transfer the 2019 debenture expense funds to the Utility Restricted Reserves will return for decision at the next regular meeting.						
Studded Bicycle Tire Rebate Program – waiver of notice #230/19	<p>MOTION by Councillor Damota – BE IT RESOLVED that council agree to waive the two-week notice period in order to make a decision on the Studded Bicycle Tire Rebate Program for 2019-2020.</p> <p>This waiver was requested to allow cyclists the opportunity to purchase tires before winter.</p>						

	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Studded Bicycle Tire Rebate Program #231/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve the allocation of \$3,700 from the Environmental Stewardship reserve account to fund the Studded Bicycle Tire Rebate Program.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	Council received a letter from Minister Kaycee Madu regarding the 2019 provincial budget.		
Plastic Recycling	Councillors discussed improving communications for plastic recycling. Improvement suggestions included simple signage at the local recycling stations.		
Councillor Reports	Councillor Journault will attend a Community Futures meeting.		
	Councillor McGrath attended a Library Board meeting.		
	Councillor Kelleher-Empey attended an IRC meeting for Community Futures.		
	Councillors Damota, Butler and Journault attended the No Stone Left Alone ceremony.		
Upcoming events	Council received a list of upcoming events		
Adjournment #232/19	MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the regular meeting of November 5, 2019 be adjourned at 3:35 pm.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer