

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, November 12, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Ireland, Deputy Mayor Paul Butler, Councillors Helen Kelleher-Empey, Jenna McGrath, Rico Damota and Bert Journault
Absent	Councillor Wilson
Also Present	Greg Van Tighem, Acting Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Darrell Savage, Jasper Skatepark Committee Jason McMillen, New Line Skateparks Patti Urie, Jasper Skatepark Committee Paul Schmidt, Jasper Victim Services Dale Karpluk, Jasper Municipal Library Board Angie Thom, Director of Library Services Sandy Cox, Jasper Municipal Library Board Fuchsia Dragon, Fitzhugh Joanne Layh, Fitzhugh Bob Covey, Jasper Local Five observers
Call to Order	Deputy Mayor Butler called the meeting to order at 9:30 am.
Approval of Agenda	MOTION by Councillor Damota to approve the agenda for November 12, 2019 as presented. CARRIED
Approval of Minutes	MOTION by Councillor Kelleher-Empey to approve the minutes of the November 5, 2019 special meeting as presented. CARRIED
Presentations: Jasper Skate Park Committee Budget	Mr. Savage presented a summary of the Jasper Skate Park Committee's past year which included grant applications and fundraisers. The committee is requesting matching funding from the 2020 municipal budget in order to apply for a large CFEP grant. The committee currently needs about \$390,000 to apply for the grant. Mr. Savage predicts this amount will decrease in the coming months through other grants, sponsorships and fundraisers.
Jasper Victim Services Society Budget	Mr. Schmidt presented a summary of Jasper Victim Services Society's past year which included the society's budget and services provided. The society is requesting \$11,963 of the 2020 municipal budget.
Recess	Deputy Mayor Butler called a recess from 10:43 am until 10:52 am.
Jasper Municipal Library Board Budget	Mrs. Thom, Mrs. Karpluk and Mrs. Cox presented a summary of the Jasper Municipal Library's past year and future budget projections. The library is requesting \$199,614 of the 2020 municipal budget.

Business Arising from the Minutes	Councillors confirmed no direction was given regarding bylaw services. A new report on this item is expected at a future meeting. It was noted the Enforcement Officer Bylaw ought to be updated.
2019 Debenture Expense Funds transfer (C&R)	Councillors asked clarifying questions. This item will return for decision at the next regular meeting.
2019 Debenture Expense Funds transfer (Utility)	Councillors asked clarifying questions. This item will return for decision at the next regular meeting.
Other New Business	<p>Councillors McGrath and Damota requested a discussion on the structure and functions of the Environmental Responsibility Committee for the November 26 committee of the whole meeting.</p> <p>The Twinned Communities Committee will meet to discuss the Municipality's sister city relationship with a Hakone, Japan. The committee will report to Council at a future meeting.</p>
Councillor Reports	Mayor Ireland will attend a Jasper Museum and Archives meeting.
Upcoming Events	Council received a list of upcoming events.
Recess	Deputy Mayor Butler called a recess from 11:32 am until 11:37 am.
In Camera	MOTION by Mayor Ireland that Council move in camera at 11:37 am to discuss agenda item 12.1 Deliberative Matter: Mayor's Special Awards Selection – FOIP, S.17. CARRIED
Revert to Open Meeting	MOTION by Councillor McGrath that Council revert to open meeting at 12:05 pm. CARRIED
Adjournment	MOTION by Councillor Damota that, there being no further business, the meeting of November 12, 2019 be adjourned at 12:05 pm. CARRIED