

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, April 4, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Councillors Brian Nesbitt, Dwain Wacko, Gilbert Wall and Helen Kelleher-Empey

Absent Councillor Vonna Arsenault and Deputy Mayor Rico Damota

Also Present Mark Fercho, CAO Kayla Byrne, Leg. Services Coordinator
 Angie Thom, Director of Library Services Jack Templeton, Library Board treasurer
 Sandy Cox, Library Board secretary Marianne Garrah, Habitat for the Arts
 Dave Baker, Habitat for the Arts Bas Byrd, Poet
 Pattie Pavlov, JPCC Paul Clarke, the Fitzhugh
 1 observer

Call to Order Mayor Ireland called the meeting to order at 1:30 p.m.

Add. to Agenda #048/17 MOTION by Councillor Wall – BE IT RESOLVED THAT Council agree to move item 9.1 Jasper Library Board -2016 Municipal Grant Surplus to 4.2.

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| FOR | AGAINST | |
| 5 Councillors | 0 Councillors | CARRIED |

Approval of Agenda #049/17 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 4, 2017 as amended.

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| FOR | AGAINST | |
| 5 Councillors | 0 Councillors | CARRIED |

Approval of Minutes #050/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the March 21, 2017 regular Council meeting as presented.

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| FOR | AGAINST | |
| 5 Councillors | 0 Councillors | CARRIED |

Presentations: Poetry reading As a part of the annual Mayors’ Poetry Challenge, Bas Byrd read a poem to Council. Mr. Byrd’s poem reads: “I work with money from morning ‘till sunset. Life is stress and it grows like a fungus. My heart is black—it’s as black as my lung is. Torn, resin, this body don’t process. Nothing but calluses—cook up them rodents. This flame is heat and man is it ever potent, but I’m only hoping it will cool down any moment. Let me stroll free without the whole world on top of me. Another setback—I didn’t win the lottery. Another setback—I got no college degree, minimum wage I’m practically working for free. Free yeah, your freedom is trapped and what you push will kick back, sit back and watch this world do spins, picture witness, the loser ain’t got no chance to win.”

Jasper Library Board- Grant Surplus Upon request and in conjunction with a letter sent to Council by Dale Karpluck, Chairperson of the Jasper Library Board, Ms. Thom, Mr. Templeton and Mrs. Cox reported to Council that the surplus from the 2016 Library Municipal Grant is \$21,362. The Board would like to use the unspent monies to pay for additional staff hours and extended benefits for library staff in 2017. During budget deliberations, the Board requested a 2017 Municipal Grant of \$188,745 for the aforementioned uses. The Board indicated it would like to apply the \$21,362 to that request, reducing it to \$167,383 for 2017. Council

indicated it was satisfied with the information the Library Board provided and the matter would come back with other budget parking lot items at an upcoming meeting.

Bus. arising from minutes
In response to a question from Councillor Nesbitt regarding the Jasper Recreation Complex Renovation presentation, Mr. Fercho informed Council that the presentation was for information purposes.

In response to a question from Mayor Ireland regarding the approval of a financial reviewer for the Jasper Library Board, Mr. Fercho informed Council that approval was given in 2016 and was not necessary this year.

Department Reports
None

Bylaw Summary
Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.

Requests for decision:
Notice-400 Block Patricia Street parking lot expansion
Mr. Fercho presented a notice of request for decision regarding an expansion of the 400 Block Patricia Street parking lot, recommending Council approve 12 to 14 new stalls; that Council approve the expenditure of \$210,620 in capital funds from the Parking Authority Restricted Reserve; and that Council approve the designation of three parking stalls to the Jasper Downtown Hostel. Should Council not approve the designation of the three stalls, they would be developed elsewhere in town upon approval from PDAC and Parks Canada. Council discussed the value of parking stalls, the possibility of paid parking, and the upcoming transportation management study. The matter will be back for decision at the next regular Council meeting, April 18, 2017.

Waiver of notice:
Appointment to ESAC #051/17
MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council waive notice to appoint a member-at-large to the Environmental Stewardship Advisory Committee.
FOR 5 Councillors
AGAINST 0 Councillors
CARRIED

Appointment to ESAC #052/17
MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the appointment of Susan Roberts to the Environmental Stewardship Advisory Committee for a term commencing immediately until December 31st, 2018.
FOR 5 Councillors
AGAINST 0 Councillors
CARRIED

Waiver of notice:
Canada Day Breakfast proceeds #053/17
MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council waive notice to make a decision for donating the proceeds of the 2017 Canada Day Pancake Breakfast.
FOR 5 Councillors
AGAINST 0 Councillors
CARRIED

Canada Day Breakfast proceeds #054/17
MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council donate the proceeds from the 2017 Canada Day Breakfast to the Canada Day Committee.
FOR 5 Councillors
AGAINST 0 Councillors
CARRIED

Corr.:
CAO at JPCC meeting
Mrs. Pavlov requested Mr. Fercho's attendance, on a semi-annual basis, at JPCC executive/board meetings.

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| Letter from MP Jim Eglinski | Council received a letter from MP Eglinski commending Jasper for hosting the Tour of Alberta. | | | | | | |
| Other New Bus. | None | | | | | | |
| Council Rep. on Boards | Councillors Nesbitt and Wacko attended a Zamboni testing at the Jasper Arena, April 4. Councillor Kelleher-Empey attended an economic development conference in Banff from March 21 to March 24 with CFWY. Mayor Ireland attended a Jasper Partnership meeting on March 22. | | | | | | |
| Upcoming Events | Council received, for information, a list of upcoming events. | | | | | | |
| In Camera #055/17 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council move in camera at 2:53 p.m. to discuss legal opinions and advice (FOIP). <table border="0" style="margin-left: 100px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table> | FOR | AGAINST | | 5 Councillors | 0 Councillors | CARRIED |
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| Revert to Open Meeting #056/17 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council revert to open meeting at 4:09 p.m. <table border="0" style="margin-left: 100px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table> | FOR | AGAINST | | 5 Councillors | 0 Councillors | CARRIED |
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| Adjournment #057/17 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT, there being no further business, the regular meeting of April 4, 2017 be adjourned at 4:10p.m. <table border="0" style="margin-left: 100px;"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table> | FOR | AGAINST | | 5 Councillors | 0 Councillors | CARRIED |
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Mayor

Chief Administrative Officer