

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, June 13, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota and Councillors Brian Nesbitt, Dwain Wacko and Helen Kelleher-Empey						
Absent	Councillor Gilbert Wall						
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Bruce Thompson, Director of Operations Don Smith, Deputy Fire Chief Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation Paul Clarke, the Fitzhugh						
Call to Order	Mayor Ireland called the meeting to order at 1:30 p.m.						
Add. to Agenda #106/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council add the following items to the June 13 agenda:</p> <ul style="list-style-type: none"> - 10.1 quorum discussion for the June 27 Committee of the Whole Meeting - 13.2 Legal Matter (FOIP) <table border="0" style="margin-left: 100px;"> <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
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
Approval of Agenda #107/17	<p>MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 13, 2017 as amended.</p> <table border="0" style="margin-left: 100px;"> <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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Approval of Minutes #108/17	<p>MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council approve the minutes of the May 30, 2017 regular Council meeting as presented.</p> <table border="0" style="margin-left: 100px;"> <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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Presentations	None						
Business arising	None						
Dept. reports: Operations	Council received the written report of the Director of Operations. In his report, Director Bruce Thompson highlighted several ongoing projects, including street sweeping, pothole filling, the exchange lands, and work on the Miette/Turret intersection. Mr. Thompson also inquired about Council members sitting on the steering committee for the Transportation Master Plan. The full report is available on the Municipality’s website.						

Protective Services	Council received the written report of the Director of Protective Services. Deputy Fire Chief Don Smith presented the report of behalf of Director Greg Van Tighem. The report highlighted emergency responses, full department responses, command responses, fire prevention inspections, meetings, trainings, events, and finances. The full report is available on the Municipality's website.
Finance and Administration	Council received the written report of the Department of Finance and Administration. In her report, Director Natasha Malenchak highlighted accomplished activities, upcoming news and the budget process. The report also included the operating budget revenues and expenses; and an updated version of the 2015 to 2017 MSI and FGT allocations and comparisons.
Culture and Recreation	Council received the written report of the Department of Culture and Recreation. In her report, Director Yvonne McNabb highlighted updates regarding facilities and equipment, programs and services, and gifts in kind. The report also included energy and gas consumption history charts for the Activity Centre and the Aquatic Centre. The full report is available on the Municipality's website.
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.
Correspondence	Council received an invitation to attend École Desrochers' graduation ceremony on June 28.
Other new bus.	It was determined there would not be quorum for the June 27 Council meeting, therefore, it has been cancelled.
Councillor Reports	<p>Councillor Kelleher-Empey attended Community Outreach Services' Welcome event at the Legion and a Seniors' Week wine and cheese event.</p> <p>Deputy Mayor Damota spoke on behalf of Council at the Governor General Leadership Conference Study Tour in Jasper, where he spoke about problems that face the Municipality such as land use, property taxes and the strains of being a host community.</p> <p>Councillor Nesbitt attended a Jasper Community Team meeting, and will attend a Culture and Recreation Board meeting on June 15 on behalf of Councillor Wacko.</p> <p>Councillor Wacko will attend a Community Action Team meeting on June 15.</p> <p>Councillors Nesbitt, Wacko, Wall and Mayor Ireland attended the FCM conference in Ottawa; each attended various meetings during their time in the city.</p>
Upcoming Events	Council received a list of upcoming events.
In Camera #109/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera to discuss a deliberative matter and a legal matter at 3:50 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Revert to open
meeting
#110/17

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council revert to open meeting at 5:12 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#111/17

MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of June 13, 2017 be adjourned at 5:12 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer