

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

Present	Deputy Mayor Rico Damota and Councillors Brian Nesbitt, Dwain Wacko and Gilbert Wall						
Absent	Mayor Richard Ireland and Helen Kelleher-Empey						
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation Paul Clarke, the Fitzhugh						
Call to Order	Deputy Mayor Damota called the meeting to order at 1:33 p.m.						
Add. to Agenda #112/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council add the following item to the July 4 agenda: - 12.5 Deliberative Matter (FOIP) <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
4 Councillors	0 Councillors	CARRIED					
Approval of Agenda #113/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 4, 2017 as amended. <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
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Approval of Minutes #114/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the June 13, 2017 regular Council meeting as presented. <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
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Presentations	None						
Business arising	Councillor Nesbitt inquired about the Transportation Master Plan. The matter will return at the upcoming Committee of the Whole meeting on July 11, 2017.						
Dept. reports:	None						
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.						
Bylaw #203 – Tax Rate Bylaw 2017 – 1 st reading	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the first time, Bylaw #203, being a bylaw of the Municipality of Jasper in the province of						

#115/17	Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2017 taxation year.	FOR	AGAINST	
		4 Councillors	0 Councillors	CARRIED
Bylaw #203 – Tax Rate Bylaw 2017 – 2 nd reading #116/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the second time, Bylaw #203, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2017 taxation year.	FOR	AGAINST	
		4 Councillors	0 Councillors	CARRIED
Bylaw #204 – Ballots 2017– 1 st reading #117/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the first time, Bylaw #204, being a bylaw of the Municipality of Jasper in the province of Alberta to provide for the printing of ballots in lots for the 2017 municipal election.	FOR	AGAINST	
		4 Councillors	0 Councillors	CARRIED
Bylaw #204 – Ballots 2017– 2 nd reading #118/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #204, being a bylaw of the Municipality of Jasper in the province of Alberta to provide for the printing of ballots in lots for the 2017 municipal election.	FOR	AGAINST	
		4 Councillors	0 Councillors	CARRIED
RFD: Notice – 2017 Municipal Election	Council gave notice that a request for decision recommending several voting processes for the 2017 municipal election, including the special ballot process, the advance vote and the initial vote, will return to Council for decision at the next regular meeting on July 18.			
Notice – Centennial Field capital budget	Council gave notice that a request for decision recommending that Council support or deny additional capital budget requests for underground power to possible future stage locations at Centennial will return for decision at the next regular Council meeting on July 18 and return for discussion at the upcoming Committee of the Whole meeting on July 11.			
Notice – JCHC Parcel GB release	Council gave notice that a request for decision recommending that Council request Parks Canada to complete a land release process for Parcel GB will return to a future meeting. The matter will also be discussed at the upcoming Committee of the Whole meeting on July 11.			
Notice – OUT Jasper Rainbow Crosswalk	Council gave notice that a request for decision recommending that Council support the installation of a rainbow coloured crosswalk in Jasper funded by OUT Jasper will return for decision at the next regular Council meeting on July 18 and return for discussion at the upcoming Committee of the Whole meeting on July 11.			

Correspondence	Council received an invitation from the Newmarket Chamber of Commerce to greet three pilots at the Jasper-Hinton airport on July 27. The pilots are attempting to circumnavigate the globe in light of Canada 150 celebrations.						
Other new bus.	Council requested that discussions on bid processes for project costing and on in-house vs. consultants for municipal projects be put on the agenda of the upcoming Committee of the Whole meeting on July 11.						
Councillor Reports	<p>Councillor Wacko attended a CAT meeting and the 2017 Athabasca River Brigade ceremony.</p> <p>Councillor Wall attended the Community Futures annual general meeting, where he was re-elected as the board's Chair. He also attended a Waste Management Authority meeting.</p> <p>Councillor Nesbitt attended a JCT meeting and a Culture and Recreation Board meeting on behalf of Councillor Wacko.</p> <p>Deputy Mayor Damota invited Council to attend the Communities in Bloom judges' welcome reception and wine and cheese reception at Robson House on July 12.</p>						
Upcoming Events	Council received a list of upcoming events.						
In camera #119/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council move in camera to discuss a deliberative matter at 2:35 p.m.</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;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
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Revert to public meeting #120/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council revert to open meeting at 3:15 p.m.</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;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
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Adjournment #121/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business, the regular meeting of July 4, 2017 be adjourned at 3:16 p.m.</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;">4 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		4 Councillors	0 Councillors	CARRIED
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Mayor

Chief Administrative Officer

