

Municipality of Jasper  
**Regular Council Meeting Minutes**  
 Tuesday, October 3, 2017 | 1:30 p.m.  
 Council Chambers, Jasper Library & Cultural Centre

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

Also Present Mark Fercho, Chief Administrative Officer  
 Christine Nadon, Legislative Services Manager  
 Kayla Byrne, Legislative Services Coordinator  
 Janet Cooper, Environmental Stewardship Coordinator  
 Gord Hutton, Buildings and Asset Manager  
 Jill Seaton, Jasper Environmental Association  
 David Hatto, Jasper Environmental Association  
 Pattie Pavlov, General Manager, Jasper Park Chamber of Commerce  
 Evan Matthews, the Fitzhugh

Call to Order Mayor Ireland called the meeting to order at 1:34 p.m.

Add. to Agenda #175/17 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council add/delete the following items to today’s regular agenda:  
 - Delete: 4.1 Habitat for the Arts annual update  
 - Add: 13.1 In-Camera: Deliberative Matter

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of Agenda #176/17 MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, October 3, 2017 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of Minutes #177/17 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the September 19, 2017 regular Council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Presentations: The Habitat for the Arts annual update has been postponed until the October 10 committee of the whole meeting.

Business Arising Councillor Wacko inquired about the status of the Tree Replacement Authority Bylaw. Environmental Stewardship Coordinator Janet Cooper confirmed the draft bylaw has been sent to Parks Canada for further revision.

Department reports: None

Information report: ATCO Transmission Line proposal	<p>Prior to discussion Councillor Kelleher-Empy declared a conflict of interest as her husband works for ATCO Electric. Council supported Councillor Kelleher-Empy's declaration, and she left the room at 1:43 p.m.</p> <p>Upon direction from Council, Mrs. Cooper tentatively registered the Municipality for intervenor status with the Alberta Utilities Commission for the Jasper Interconnection Project, noting for the application to be complete, Council will need to supply a detailed description of their concerns by October 13.</p>						
#178/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council direct Administration to draft a letter to the Alberta Utilities Commission to back up the original application for intervenor status in the upcoming hearings. The letter would reflect our concerns listed in the application.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <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> <p>Councillor Kelleher-Empy returned to the room at 2:07 p.m.</p>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality.						
Waiver of Notice – Project Management Policy #179/17	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to waive the two-week notice period to make a decision on the Project Management Policy.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
RFD – Project Management Policy #180/17	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the Project Management Policy.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
Waiver of Notice – Administration Roof Replacement #181/17	<p>MOTION by Councillor Wacko– BE IT RESOLVED THAT Council agree to waive the two-week notice period to make a decision on the replacement of the administration office roof.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
RFD – Administration Roof Replacement #182/17	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the allocation of an additional \$144,872 from the Culture and Recreation restricted reserves to fund the replacement of the administration office roof covering.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
RFD – Capital Budget –	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve the expenditure of \$136,500 for the AFRRCS Communication System upgrade in the						

Protective Services #183/17	Protective Services capital budget. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Capital Budget – Culture and Recreation #184/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the expenditure of \$50,000 for upgrades to the Arena compressor in the Culture and Recreation capital budget. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Capital Budget – Wildflowers Childcare Centre #185/17	MOTION by Councillor Wall– BE IT RESOLVED THAT Council approve a carry-forward of \$1,500 from the 2016 capital budget restricted reserves to fund sink, tile and counters at the Wildflowers Childcare Centre. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Waiver of notice – Municipal Assets Naming policy #186/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to waive the two-week notice period to make a decision on the Municipal Assets Naming Policy. FOR 4 Councillors	AGAINST 2 Councillors	CARRIED
Municipal Assets Naming policy	Council deferred making a decision and resolved this is an issue best left for the incoming Council.		
Correspondence:	None		
Other new bus.	None		
Councillor Reports	<p>Councillors Kelleher-Empey and Wall attended a Community Futures meeting in Grande Cache, where they toured the Grande Cache Institution and discussed the importance of the facility to the community’s economy. Councillor Kelleher-Empey will attend two more strategic planning sessions for Community Futures.</p> <p>Councillor Wacko attended a Jasper Partnership Initiative Meeting on behalf of Mayor Ireland. Meeting topics included the Tour of Alberta, the Jasper Culinary Project and ATCO’s transmission line proposal.</p> <p>Mayor Ireland attended the annual Mayor’s Raven about the Arts awards, and a national historic site designation ceremony at the Maligne Lake Chalet.</p> <p>In recognition of their last regular Council meeting, Councillors Nesbitt, Wall and Damota expressed their gratitude for serving on Council.</p>		
Upcoming Events	Council received a list of upcoming events.		

In camera  
#187/17

MOTION by Councillor Wall – BE IT RESOLVED THAT Council move in camera to discuss a deliberative matter at 3:10 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Revert to open  
meeting  
#188/17

MOTION by Councillor Wall – BE IT RESOLVED THAT Council revert to open meeting at 4:08 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment  
#189/17

MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of October 3, 2017 be adjourned at 4:08 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer