

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, November 7, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

- Present Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empey, Councillors Rico Damota, Jenna McGrath, Paul Butler, Scott Wilson and Bert Journault
- Also Present Mark Fercho, Chief Administrative Officer
 Christine Nadon, Legislative Services Manager
 Kayla Byrne, Legislative Services Coordinator
 Bruce Thompson, Director of Operations
 Natasha Malenchak, Director of Finance and Administration
 Gordon Molnar, Pillar Systems
 Lavinia Henderson, Civic Solutions Inc.
 Evan Matthews, the Fitzhugh
- Call to Order Mayor Ireland called the meeting to order at 1:28 p.m.
- Oath of Office – Councillor Bert Journault completed the Oath of Office and signed the Code of
 Coun. Journault Conduct for members of Council and Council Committees, with Richard Ireland as his witness.
- Approval of Agenda #199/17 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, November 7, 2017 as presented.
- | | | |
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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |
- Approval of Minutes #200/17 MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the October 3, 2017 regular Council meeting as presented.
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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |
- Approval of Minutes #201/17 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the minutes for the October 30, 2017 inaugural and organizational meeting as presented.
- | | | |
|---------------|---------------|---------|
| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |
- Presentations: Asset Management Plan Gordon Molnar of Pillar Systems presented an update on the Municipality’s Asset Management Plan. Following a tactical level analysis in 2016 and 2017, Mr. Molnar presented findings on field level condition assessments; performance prediction; treatment options and lifecycle optimization analysis of roads, sidewalks and pipes; risk and prioritization analysis of infrastructure and lands; and fleet management. Council discussed road quality, fleet management, and short and long range sustainability needs.

Recess	Mayor Ireland called a recess from 2:42-2:52 p.m.						
Budget Orientation	Lavinia Henderson of Civic Solutions Inc. presented an orientation to municipal budgets, which included elected officials' roles and responsibilities; the budget process; capital and restricted surpluses; and financial reporting. Council discussed debt limits, amortization, and restricted reserves.						
Business Arising	None						
Department reports	None						
Bylaw Summary	Council received a summary of bylaws currently in force in the Municipality.						
Council appointments #202/17	<p>MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the appointments to Council boards and committees for 2017-2018 as amended.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
7 Councillors	0 Councillors	CARRIED					
Waiver of notice – Toboggan hill improvements #203/17	<p>MOTION by Councillor Journault – BE IT RESOLVED THAT Council waive notice to approve funding for improvements to the Pyramid Lake Road toboggan hill.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
7 Councillors	0 Councillors	CARRIED					
RFD – Toboggan hill improvements #204/17	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the allocation of \$43,700 from restricted reserves to complete improvements to the Pyramid Lake Road toboggan hill.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>2 Councillors</td> <td>CARRIED</td> </tr> </table> <p>Councillors Wilson and Butler voted against this motion.</p>	FOR	AGAINST		5 Councillors	2 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	2 Councillors	CARRIED					
Correspondence: Congratulations – MP Eglinski	Yellowhead MP Jim Eglinski congratulated Council on their respective elections to office.						
Canadian Mountain Network – letter of support	The Canadian Mountain Network requested a letter of support to aid with a grant application for its Canadian Mountain Municipalities Consortium project, a proposal to connect mountain communities with research and training projects developed in partnership with various institutes, companies, and non-profits. Without objection from Council, Mayor Ireland will sign the letter of support.						
Other new bus.	None						
Councillor Reports	On behalf of Council, Deputy Mayor Kelleher-Empey gave opening remarks at the 44 th annual Alberta Foster Parent Association conference, and attended a Yellowhead Library Board meeting, where the board passed its 2018 budget.						

Deputy Mayor Kelleher-Empey and Councillor Wilson attended a Community Futures Board meeting, in preparation of its upcoming strategic planning meetings.

Councillor Journault attended the annual No Stone Left Alone event at the Jasper Cemetery.

Upcoming Events Council received a list of upcoming events.

In camera #205/17 MOTION by Councillor Journault – BE IT RESOLVED THAT Council move in camera to discuss legal and governmental matters at 4:55 p.m.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

CAO Mark Fercho attended the in camera session.

Revert to open meeting #206/17 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council revert to open meeting at 5:46 p.m.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment #207/17 MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of November 7, 2017 be adjourned at 5:46 p.m.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer