

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, December 19, 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 and Bert Journault

Absent Councillor Scott Wilson

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
Kathleen Waxer, Director of Community and Family Services
Yvonne McNabb, Director of Culture and Recreation
Armin Preiksaitis, ParioPlan
Evan Matthews, the Fitzhugh
Chris Garnham, Jasper Employment & Education Centre board member
Three observers

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

Approval of agenda #218/17 MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 19, 2017 as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of minutes #219/17 MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the December 5, 2017 regular Council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Presentations: Staff & senior housing – ParioPlan Working with the objectives of the Jasper Community Housing Corporation, Armin Preiksaitis of ParioPlan presented design templates for seasonal and long-term staff housing and independent and dependant senior housing. ParioPlan will be back in Jasper from January 15 to January 19 for a public design charrette.

Recess Mayor Ireland called a recess from 2:45 p.m. until 2:52 p.m.

Business arising from the minutes None.

Community & Family Services Council received the report of the Director of Community and Family Services, which highlighted the four-year provincial accreditation of Community Outreach

Services (COS); several community development projects; COS programming; and childcare enrolment numbers.

Culture & Recreation Council received the report of the Director of Culture and Recreation, which highlighted various updates regarding facilities and equipment; programs and services; and gifts-in-kind for the month.

Operations Council received the report of the Director of Operations, which highlighted capital project completions to date and ongoing and upcoming projects.

Bylaw summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Levy and collection of utility fees bylaw – 2nd reading #220/17 MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the second time, Bylaw #205, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to provide levying and collection fees for the provision of water, sewer, solid waste, and recycling services in 2018.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – Municipal support for the Jasper Adult Learning Council #221/17 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council rescind Adult Learning Council Policy F-001 effective January 1, 2018, but continue to provide payroll and benefit services until June 30, 2018.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – Appointments to boards and committees #222/17 MOTION by Councillor Journault – BE IT RESOLVED THAT Council appoint the following individuals to Council’s boards and committees:

Applicant	Board or Committee	Term
Nicole Veerman	ESAC	Jan. 1, 2018-Dec.31, 2019
Sanne van der Ros	ESAC	Jan. 1, 2018-Dec.31, 2019
John Wilmshurst	ESAC	Jan. 1, 2018-Dec.31, 2019
Neil Wilson	ESAC	Jan. 1, 2018-Dec.31, 2019
Sandy Cox	Library Board	Jan. 1, 2018-Dec.31, 2020
Marianne Garrah	Culture & Rec.	Jan. 1, 2018-Dec.31, 2020

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – 2018 interim operating budget #223/17 MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the 2018 proposed operating budget as the 2018 interim operating budget.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor Journault Councillor Journault left the meeting at 4:36 p.m. and returned at 4:50 p.m.

RFD – 2018 to 2022 capital budget #224/17

MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the 2018 to 2022 Capital Budget as presented, with the addition of the water well generator for \$150,000 and the conditional contribution to the skate park in the sum of \$16,000, with the exception of the following items, which will require further information for approval by separate Council resolutions.

- Dehumidifier in the Curling Rink
- Aquatic Centre stairs and slide
- Snape’s Hill toboggan area
- Reception desk at the Activity Centre
- Climbing wall mat replacement
- Baseball diamond netting
- S-Block parking
- Water well generator
- Fleet replacement HydroVac
- Lift station
- Management software
- Waste water treatment plant annual capital requirement
- Area lobby rooftop unit replacement (should read Arena flooring)

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

AUC process for the Jasper Interconnection Project

Due to a previously declared conflict of interest regarding this matter, Deputy Mayor Kelleher-Empey left the meeting at 5:05 p.m.

Without any object from Council, Administration will send a letter to the Alberta Utilities Commission (AUC) to request a change from intervenor status to observer status with respect to ATCO’s Jasper Interconnection Project.

Deputy Mayor Kelleher-Empey returned to the meeting at 5:15 p.m.

Correspondence:

Habitat for the Arts invited Council to attend a photography presentation on January 10.

Other new bus.

None.

Councillor reports

None.

Upcoming events

Council received a list of upcoming events.

Adjournment #225/17

MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of December 19, 2017 be adjourned at 5:16 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer