

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, March 6, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Helen Kelleher-Empey, Jenna McGrath, Bert Journault and Scott Wilson
Absent	Councillor Rico Damota
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Martha Fleming, Human Resources Manager Neil Jones, Bylaw Enforcement Officer Jill Seaton, Jasper Environmental Association David Hatto, Jasper Environmental Association Marianne Garrah, Habitat for the Arts Pattie Pavlov, Jasper Park Chamber of Commerce General Manager Craig Gilbert, the Fitzhugh Five observers
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.
Approval of agenda #49/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of March 6, 2018 as presented. FOR 6 Councillors AGAINST 0 Councillors CARRIED
Approval of minutes #50/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the minutes of the February 20, 2018 regular Council meeting as presented. FOR 6 Councillors AGAINST 0 Councillors CARRIED
Presentations	None.
Business arising from the minutes	Councillor Journault indicated he was in favour of establishing new Council committees and working groups.
Human Resources	Council received the report of the Human Resources Manager, which highlighted hiring and recruitment activities, leaves and other activities.
Environmental Stewardship	Council received the report of the Environmental Stewardship Coordinator, which highlighted upcoming and ongoing projects including the possibility of electric

vehicle chargers within the town site, and the review of the Jasper Solid Waste Bylaw.

2017 Restricted funds transfer	Council received an update on the restricted funds transfer for the 2017 fiscal year. Councillor Kelleher-Empey asked whether the Environmental Stewardship restricted reserve is shared with Parks Canada, as the department is co-funded by the Municipality of Jasper and the Parks Canada Agency. Mrs. Malenchak will provide more information in the future.
Community Dinner volunteer shifts	Council reviewed its volunteer commitments for the upcoming Community Dinner.
Bylaw summary	Council received a summary of bylaws currently in force in the Municipality.
Notice – Busking pilot project #4, for 2018	Council discussed the application process, the administration of licences, and how to monitor buskers. The item will return for decision at the next regular Council meeting.
Notice – Capital budget carry forward to 2018	Council gave notice that a request for decision regarding the carry-forward of incomplete 2017 capital items to 2018 will return for decision at the next regular meeting.
Notice – Sewer system for hostel and other parcels	Regarding the sewer system for the new hostel and other parcels, Council confirmed that the municipal contribution for this project will be \$5,389.66. This item will return for decision at the next regular Council meeting.
Notice – Assessment Review Board members appointment	Council discussed the amount of members that should be appointed to the board and inquired about the legislation regarding the ARB as outlined in the Municipal Government Act and Bylaw #201 the Inter-Municipal Assessment Review Board Bylaw.
Notice – Assessment Review Board training	Council gave notice that a request for decision regarding councillor attendance at the Assessment Review Board training will return for decision at the next regular meeting. This item will also return for discussion at the next committee of the whole meeting.
Notice – Budget and Policy Committee and Cannabis Working Group	Council discussed the logistics of creating a new standing committee and a new working group. This item will return for discussion at the next committee of the whole meeting.

Correspondence: Council received a letter from the Jasper Environmental Association, which
Fireworks display commended the Town of Banff for ending the practice of aerial fireworks, and suggested the Municipality of Jasper follow suit.

Other new bus. None.

Councillor reports Councillor Wilson and Mayor Ireland attended a West Yellowhead Waste Management Authority meeting, where the Authority decided not to extend its one employee's contract.

Councillor McGrath attended a Yellowhead Regional Library meeting.

Councillor Butler will attend an Evergreens Foundation meeting.

Councillor Kelleher-Empey and Councillor Wilson will attend a Community Futures meeting. Councillor Kelleher-Empey will also attend an Investment Review Committee meeting.

Upcoming events Council received a list of upcoming events.

In camera #51/18 MOTION by Deputy Mayor Butler – BE IT RESOLVED THAT Council close the meeting to the public at 2:48 p.m. for agenda items 14.1 Legal Matter – CARB discussions – FOIP, S. 16 and 14.2 Deliberative Matter – the Exchange Lands – FOIP, S. 29.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Fercho and Ms. Nadon were present for both in camera items.

Revert to open meeting #52/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council revert to open meeting at 4 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #53/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of March 6, 2018 be adjourned at 4 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer