

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, April 3, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Jenna McGrath, Bert Journault and Scott Wilson
Absent	Councillors Helen Kelleher-Empey and Rico Damota
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Kathleen Waxer, Director of Community and Family Services Yvonne McNabb, Director of Culture and Recreation Dave Osborne, Licensing and Enforcement Manager Neil Jones, Bylaw Enforcement Officer Angie Thom, Director of Library Services Dale Karpluk, Jasper Library Board Chairperson Craig Gilbert, the Fitzhugh
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.
Approval of agenda #70/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of April 3, 2018 as presented. FOR 5 Councillors AGAINST 0 Councillors CARRIED
Approval of minutes #71/18	MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the minutes of the March 20, 2018 regular Council meeting as presented. FOR 5 Councillors AGAINST 0 Councillors CARRIED
Community and Family Services report	Council received the report of the Director of Community and Family Services, which highlighted the job posting for a settlement worker, events, programs and childcare enrolment numbers.
Library financial review 2017	Council received the Jasper Municipal Library financial review for 2017.
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Bylaw 208 – 1st
reading
#72/18

MOTION by Councillor Wilson – BE IT RESOLVED THAT Council read, for the first time, Bylaw #208: the Jasper Municipal Storage Lot Bylaw 2018, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the regulation and control of municipal storage lots.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Council also discussed the annual storage agreement and its proposed renewal date and the amount of liability insurance for stored property.

Notice –
Municipal Field
Use Policy

Council gave notice that a request for decision regarding the draft Municipal Field Use Policy will return for decision at the next regular Council meeting. Administration noted the procedures accompanying this policy will also return at a committee of the whole meeting for input from Council.

Notice –
Permanent
Community Stage

Council gave notice that a request for decision regarding the support of a permanent community stage will return for decision at the next regular Council meeting. Council discussed the municipal contribution and potential grant funding for this project. Council also requested that representatives from Tourism Jasper attend the April 10 committee of the whole meeting to further discuss this item.

Councillor reports

Councillor McGrath will attend a Jasper Library Board meeting and participate in the board's policy review.

Councillor Journault will attend the TransCanada Yellowhead Highway Association annual general meeting. Council's recommendations brought forward at last year's AGM include the East gate expansion, traffic lights at Moberly Bridge, more passing lanes and more bike lanes.

Councillor Butler will attend a Jasper Partnership Initiative meeting and ARB training, which will cause him to miss the April 17 regular meeting. Councillor Butler, as a director of the Evergreens Foundation Board, will also attend the Alberta Seniors Communities and Housing Association's conference.

Upcoming events

Council received a list of upcoming events.

Adjournment
#73/18

MOTION by Councillor Journault – BE IT RESOLVED THAT, there being no further business, the regular meeting of April 3, 2018 be adjourned at 2:38 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer