

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

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Jenna McGrath, Bert Journault, Helen Kelleher-Empey and Rico Damota		
Absent	Councillor Paul Butler		
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Kathleen Waxer, Director of Community and Family Services Greg Van Tighem, Director of Protective Services Lisa Daniel, Childcare Services Manager Janet Cooper, Environmental Stewardship Coordinator Craig Gilbert, the Fitzhugh Three observers		
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.		
Additions to the agenda #79/18	MOTION by Councillor Journault to add the following in camera items to today's agenda: -13.1 Intergovernmental Relations, FOIP -13.2 Negotiating Collective Agreement, FOIP -13.3 Land Matter, FOIP  FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #80/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of May 1, 2018 as amended.  FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of minutes #81/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the minutes of the April 17, 2018 regular Council meeting as presented.  FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Environmental Stewardship Department report	Council received the report of the Environmental Stewardship Coordinator, which highlighted updates on several projects and events.		

Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.						
Notice – Cannabis Sale and Use in Jasper	Council inquired about the purpose of the survey. Administration indicated the intent is to gather public input for consideration when creating municipal legislation. Council discussed the possibility of other opportunities to engage residents, citing an open house or an information session as examples. Council also discussed the manner in which questions are being asked on the draft survey; cannabis retail zones; and the municipal responsibilities associated with the legalization of cannabis. This item will return for further discussion at the next committee of the whole meeting.						
RFD – SPU Trailer purchase #82/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve an expenditure of \$150,000 from the Protective Services restricted reserves for the purchase of a wildland-urban interface Structural Protection Unit trailer.						
	<table border="0" style="width: 100%;"> <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: center;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Notice – Wildflowers Childcare Play Space	Council questioned if this request was a part of the approved 2018 capital budget. Administration confirmed it was not, but the expenditure and reallocation of funds would not affect the Community and Family Services operating budget or user fees. This item will return for decision at the next regular Council meeting.						
Notice – Designated Industrial Property Tax Requisition	Council confirmed the industrial property tax requisition from the provincial government would only affect a specific segment of properties in the municipality. This provincial requisition stems from a change in assessment legislation under the modernized municipal government act. This item will return for decision at the next regular Council meeting.						
RFD – EV charger #83/18	Council did not make a decision on this item, but requested more information on L2 chargers and the results of a meeting between ATCO and an EV charger supplier regarding installations in Jasper.						
Notice – AUMA Resolution 2018	Council gave notice that a request for decision regarding this item will return at the next regular Council meeting.						
Notice – Naming the Exchange Lands	Using more than 40 name suggestions, each councillor presented individual prioritized lists of three to five suggestions. The top five names from these suggestions were: Commemoration Park, Unity Park, Constellation Park, Central Park and Overlander Park. Each councillor will now prioritize this list with the intent of finding consensus for naming the Exchange Lands.						
Inclusion of Barracks at Jasper RCMP	Council noted the importance of having accommodation in the new RCMP barracks building. Mayor Ireland will respond to this letter, reiterating the current housing shortage in Jasper. Mayor Ireland will also carbon copy Alan Fehr, Supt.						

of Jasper National Park, to this response. Council will also see if there are opportunities at the upcoming FCM conference to discuss this issue.

Councillor reports Councillor Damota attended a Traffic Advisory Committee meeting, where the Transportation Master Plan and speed limits were discussed.

Councillor McGrath attended the Alberta Library Conference and a Jasper Community Housing Corporation meeting.

Mayor Ireland did an interview with CityNews in Edmonton regarding the mountain pine beetle and threat of wildfires in Jasper.

Upcoming events Council received a list of upcoming events.

In camera #84/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council move in camera at 3:29 p.m. for in camera items 13.1 Intergovernmental Relations – FOIP, 13.2 Negotiating Collective Agreement – FOIP, and 13.3 Land Matter – FOIP.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Fercho was present at all three in camera item discussions.

Revert to public meeting #85/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council revert to open meeting at 5:15 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #86/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of May 1, 2018 be adjourned at 5:15 p.m.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer