

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, November 20, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Rico Damota, Jenna McGrath, Bert Journault and Scott Wilson and Helen Kelleher-Empey

Also present Mark Fercho, Chief Administrative Officer
Kayla Byrne, Legislative Services Coordinator
Yvonne McNabb, Director of Culture and Recreation
Natasha Malenchak, Director of Finance and Administration
Martha Fleming, Human Resources Manager
Craig Gilbert, the Fitzhugh

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

Additions to agenda #218/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council add the following item to today’s regular meeting agenda:
13.2 In camera: Human Resources Matter

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda #219/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT council approve the agenda for the regular meeting of Tuesday, November 20, 2018 as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes #220/18 MOTION by Councillor Damota – BE IT RESOLVED THAT council approve the minutes of the November 6, 2018 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Director Reports: Finance and Administration The Director of Finance and Administration presented up to date financial statements for the Municipality and the proposed budget discussion and decision schedule.

Bylaw summary Council received a summary of bylaws currently in force in the Municipality.

Correspondence: Pembina Housing Authority The Evergreens Foundation will assume operations of the Pembina Housing Authority. The foundation has asked the Municipality to sign a statement acknowledging the change. Mayor Ireland will sign a modified statement, recognizing the change, but with the understanding the change does not impact the Municipality’s requisition.

Councillor reports Councillor Journault will discuss the change of the left turning lane to the Jasper Cemetery with the Trans-Canada Yellowhead Highway Association. Councillor Damota noted the previous turning lane was a hazard as many people used it as a passing lane.

Councillor Wilson and Mayor Ireland attended a West Yellowhead Waste Management Authority meeting, where the five-year waste management plan was presented. Councillor Wilson will forward the plan to the rest of council.

Mayor Ireland attended a Jasper Yellowhead Museum and Archives board meeting. It was noted it is not likely Rib Fest will return to Jasper as a museum fundraiser. It was also noted the museum has an application in with PDAC in hopes of hosting a winter farmers' market.

Upcoming events Council received a list of upcoming events.

In camera #221/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT council move in camera at 2:05 pm to discuss agenda items 13.1 and 13.2.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Revert to open meeting #222/18 MOTION by Councillor Journault – BE IT RESOLVED THAT council revert to open meeting at 5:02 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment #223/18 MOTION by Deputy Mayor Butler – BE IT RESOLVED THAT, there being no further business, the regular meeting of November 20, 2018 be adjourned at 5:03 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer