

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, January 22, 2019 | 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, Scott Wilson and Helen Kelleher-Empey
- Also present** Mark Fercho, Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Martha Fleming, Human Resources Manager  
Janet Cooper, Environmental Stewardship Coordinator  
Kathleen Waxer, Director of Community and Family Services  
Yvonne McNabb, Director of Culture and Recreation  
Natasha Malenchak, Director of Finance and Administration  
Rob Olson, Outdoor Hockey Rink Presenter  
Rena O’Brien, Outdoor Hockey Rink Presenter  
Fuchsia Dragon, the Fitzhugh
- Call to order** Mayor Ireland called the meeting to order at 1:30 pm.
- Additions to Agenda #09/19** MOTION by Councillor Journault – BE IT RESOLVED that council add the following item to today’s agenda:  
-14.4 in camera – personnel matter
- |               |               |         |
|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Approval of agenda #10/19** MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, January 22, 2019 as amended.
- |               |               |         |
|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Approval of regular minutes #11/19** MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that council approve the minutes of the January 8, 2019 regular council meeting as presented.
- |               |               |         |
|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Outdoor Hockey Rink Proposal** Local resident and business owner Rob Olson presented an outdoor hockey rink proposal to council. Councillors thanked Mr. Olson for his presentation and indicated that although the proposal would require a more detailed cost analysis, the initiative should be considered as part of the upcoming culture and recreation services and facilities review.

Business Arising	In response to a question from Councillor McGrath, Mrs. Cooper indicated she is working on stakeholder engagement for the single use plastic ban before returning to council with further information to consider.		
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.		
Bylaw #213 – 1 <sup>st</sup> reading #12/19	MOTION by Councillor Damota – BE IT RESOLVED that Council read, for the first time, Bylaw #213 – Supplementary Assessment of Improvements 2019, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta, to authorize the supplementary assessment of improvements for the taxation year 2019.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bylaw #213 – 2 <sup>nd</sup> reading #13/19	MOTION by Councillor Damota – BE IT RESOLVED that Council read, for the second time, Bylaw #213 – Supplementary Assessment of Improvements 2019, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta, to authorize the supplementary assessment of improvements for the taxation year 2019.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bylaw #214 – 1 <sup>st</sup> reading #14/19	MOTION by Councillor Journault – BE IT RESOLVED that Council read, for the first time, Bylaw #214 – Supplementary Tax Bylaw 2019, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta, to authorize the imposition of a supplementary tax for the taxation year 2019.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bylaw #214 – 2 <sup>nd</sup> reading #15/19	MOTION by Councillor Damota – BE IT RESOLVED that Council read, for the second time, Bylaw #214 – Supplementary Tax Bylaw 2019, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta, to authorize the imposition of a supplementary tax for the taxation year 2019.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Policy E-007 #16/19	MOTION by Deputy Mayor McGrath – BE IT RESOLVED that Council approve Policy E-007: Local Authorities Pension Plan as presented.		
	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED

Notice – Studded Tire Rebate	Council gave notice that a request for decision regarding a studded bicycle tire rebate program will return at the next regular meeting. Councillors discussed program administration, business equity, and supporting active transportation generally. The matter will also return for discussion at the next committee of the whole meeting.
Notice – Policy F-012	Council gave notice that a request for decision regarding Policy F-013: Proclamation, Letter of Support and Flag Raising Request will return at the next regular meeting. Councillors discussed internal and external letter of support requests as well as authority for approvals.
Recess	Mayor Ireland called a recess from 3:03 pm to 3:14 pm.
Information Items: 2019 Budget Discussion and Decision Schedule	Administration provided council with a 2019 budget discussion and decision schedule.
CFS Operating budget	Council inquired about the impact of new external funding on staff capacity and related increases to the municipally funded part of the department; additional explanations around the increase in administrative assistant position; and why costs were reallocated to different areas of the CFS budget.
Correspondence: Health Advisory Council	Council received notice the Tamarack Health Advisory Board is recruiting new members.
Nominations for the Alberta Order of Excellence	Council received notice the province is seeking nominations for the Alberta Order of Excellence.
FCM 2019 Conference Registration	Council received notice registration for the annual FCM conference is now open. Councillors were informed hotel rooms are booked and they have to register themselves.
AMPPE 2019 membership	Council received a request to renew its annual Association for Mountain Parks Protection and Enjoyment (AMPPE) membership. Council agreed to renew the membership; and suggested inviting AMPPE to make a presentation to council, showcasing how the AMPPE mandate relates to the Municipality of Jasper.
Councillor reports	Deputy Mayor McGrath will attend CFS' community conversations.  Councillors Kelleher-Empey and Wilson attended a Community Futures meeting; and will attend a Community Futures meeting in March, where members from the MD of Greenview will be appointed.

Councillor Butler sat in on a conference call for the Evergreens Foundation. The intent of the call was to define the scope of a substantial expansion of the Pine Valley Lodge in Hinton. A decision was not made during the call. Councillor Butler would like to discuss the Evergreens Foundation's strategic plan at the next committee of the whole meeting.

Upcoming events Council received a list of upcoming events.

In Camera #17/19 MOTION by Councillor Butler – BE IT RESOLVED that Council move in camera at 4:29 pm to discuss agenda items 14.1, 14.2, 14.3 and 14.4.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Recess Mayor Ireland called a recess from 4:29 pm to 4:35 pm.

Revert to open meeting #18/19 MOTION by Councillor Butler – BE IT RESOLVED that council revert to open meeting at 5:47 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment #19/19 MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of January 22, 2019 be adjourned at 5:47 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer