

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, February 19, 2019 | 1:30 p.m.  
Council Chambers, Jasper Library & Cultural Centre

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

Absent Councillor Helen Kelleher-Empey

Also present Mark Fercho, Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Kayla Byrne, Legislative Services Coordinator  
Janet Cooper, Environmental Stewardship Coordinator  
Yvonne McNabb, Director of Culture and Recreation  
Natasha Malenchak, Director of Finance and Administration  
John Greathead, Director of Operations  
Darrell Savage, Jasper Skatepark Committee  
Angie Thom, Director of Library Services  
Craig Gilbert, the Fitzhugh  
Rob Hubick, Jasper-Yellowhead Museum & Archives Manager  
Herb Robinson, Jasper-Yellowhead Museum & Archives Board member  
Dale Karpluk, Jasper Municipal Library Board member  
Angie Lemire, Jasper Municipal Library Board member  
Sandy Cox, Jasper Municipal Library Board member  
Sonja Dickey, Saving Mountains of Plastic  
Walter Ostrander, Create Change  
One observer

Call to order Mayor Ireland called the meeting to order at 1:31 pm.

Additions to Agenda #37/19 MOTION by Councillor Butler – BE IT RESOLVED that council add the following item to today’s agenda:  
13.1 In camera: Intergovernmental and Land Use Matter

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of agenda #38/19 MOTION by Councillor Butler – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, February 19, 2019 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of regular minutes #39/19 MOTION by Councillor Journault – BE IT RESOLVED that council approve the minutes of the February 5, 2019 regular council meeting as presented.

FOR  
6 Councillors

AGAINST  
0 Councillors

CARRIED

Presentations:  
Jasper Skatepark  
Committee  
Update

Darrell Savage, President of the Jasper Skatepark Committee, presented a short film, which highlighted the benefits of skateboarding. Mr. Savage also provided updates regarding the committee's fundraising progress. The committee is requesting \$350,000 from the Municipality in order to aid with its CFEP grant application.

Councillors noted the skatepark will be included in the culture and recreation services and facilities review.

Culture and  
Recreation  
Report

The Director of Culture and Recreation provided council with recent highlights and updates from the department and answered questions from councillors.

Operations  
Report

The Director of Operations provided council with recent highlights and updates from the department and answered questions from councillors.

Councillors commended the Operations Department for its snow removal work.

Bylaw summary

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

Information  
items: Single-use  
Item Reduction

Administration presented a progress update on a single-use item reduction strategy for Jasper. More information on this item is expected to be presented at the next committee of the whole meeting.

Recess

Mayor Ireland called a recess from 2:44 pm to 2:53 pm.

Proposed Budget  
2019 Summary

Administration presented the 2019 proposed budget summary and a budget decision and discussion schedule.

Jasper Municipal  
Library Budget  
Request

Dale Karpluk and Angie Thom presented a follow-up presentation for the Jasper Municipal Library's ask of a municipal contribution of \$206,000— an increase of \$16,000 from last year's request.

Mrs. Karpluk and Mrs. Thom provided answers to councillors' questions.

Jasper  
Yellowhead  
Museum and  
Archives Budget  
Request

Herb Robinson and Rob Hubick reiterated the Jasper Yellowhead Museum and Archives' ask of a municipal grant of \$99,000— an increase of \$50,000 from last year's request.

Mr. Herb and Mr. Hubick provided answers to councillors' questions.

2018 Debenture Expense Funds Transfer to C&R Restricted Reserves #40/19	MOTION by Councillor Damota – BE IT RESOLVED that council approve the transfer of 2018 budgeted debenture principal and interest expense funds to the Culture and Recreation Restricted Reserve Fund in the amount of \$114,276 (\$25,544+\$88,731).	
	FOR 6 Councillors	AGAINST 0 Councillors
		CARRIED

Councillor Wilson’s Attendance at FCM – waiver of notice #41/19	MOTION by Deputy Mayor McGrath – BE IT RESOLVED that council waive the two-week notice period to make a decision on Councillor Wilson’s request to attend the 2019 FCM Conference in Quebec City.	
	FOR 6 Councillors	AGAINST 0 Councillors
		CARRIED

Councillor Wilson’s Attendance at FCM #42/19	Councillor Wilson declared a conflict of interest and left the meeting at 3:37 pm.	
	MOTION by Deputy Mayor McGrath – BE IT RESOLVED that council approve Councillor Wilson’s request, as per Policy B-003, to attend the 2019 FCM Conference in Quebec City.	
	FOR 4 Councillors	AGAINST 1 Councillor (Councillor Butler)
		CARRIED

Councillor Wilson returned to the meeting at 3:45 pm.

Correspondence: Junior A Hockey in Jasper	Council received an update regarding the Western States Hockey League and the Western Provinces Hockey Association’s proposal for a Junior A hockey team in Jasper.
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Community Futures Article Amendments	Council received notification that Community Futures West Yellowhead is holding a special general meeting to vote on a change in membership to include the Municipal District of Greenview in place of the Town of Grande Cache and to amend the organization’s Articles of Association. Councillors Journault and Kelleher-Empey will attend the special meeting.
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Councillor reports	Deputy Mayor McGrath attended a Jasper Municipal Library sub-committee meeting with the ACFA and attended a Jasper Community Team meeting. Councillor Journault will attend the Community Conversations meeting on February 20 on behalf of Deputy Mayor McGrath.
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Councillor Wilson will attend a West Yellowhead Waste Management Authority meeting.

Councillor Damota attended a Traffic Advisory Committee meeting, where the Transportation Master Plan was discussed.

Councillor Butler will attend a meeting regarding the Jasper Culinary Arts and Hospitality Program. Councillor Butler will also emcee the Friends of Jasper Childcare Society Storytelling Fundraiser at Downstream.

Councillor Journault attended a Culture and Recreation Board meeting.

Mayor Ireland will attend a Jasper Partnership Initiative meeting.

Upcoming events Council received a list of upcoming events.

In camera #43/19 MOTION by Councillor Butler – BE IT RESOLVED that council move in camera at 3:57 pm to discuss agenda item 13.1 Intergovernmental and Land Use Matter.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Fercho also attended the in camera session.

Councillor Damota Councillor Damota left the meeting during the in camera session.

Revert to open meeting #44/19 MOTION by Deputy Mayor McGrath – BE IT RESOLVED that council revert to open meeting at 5:11 pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment #45/19 MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of February 19, 2019 be adjourned at 5:12 pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer