

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, July 23, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Helen Kelleher-Empey, Paul Butler and Scott Wilson
Absent	Councillors Rico Damota and Jenna McGrath
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager John Greathead, Director of Operations Neil Jones, Licensing and Enforcement Manager Yvonne McNabb, Director of Culture and Recreation Tara Orr, Health and Safety Auditor Ross Derksen, Operations Service Manager Fuchsia Dragon, Fitzhugh
Call to Order	Deputy Mayor Journault called the meeting to order at 9:30 am.
Approval of Agenda	MOTION by Mayor Ireland to approve the agenda for July 23, 2019 as presented. CARRIED
Approval of Minutes	MOTION by Councillor Butler to approve the minutes of the July 9, 2019 meeting as presented. CARRIED
Health and Safety Audit	Mrs. McNabb presented highlights from the Alberta Municipal Health and Safety Association's Health and Safety Audit of the Municipality of Jasper; and answered questions from councillors. It was noted there is no expectation for Council to formally accept or approve any part of the audit as part of this process.
Reallocation of Capital Funding for Hazardous Waste Material	Administration confirmed this request can be accommodated within the existing budget allocations. The request is to transfer dollars from the capital budget to the operating budget to cover the expenses related to hazardous waste material removal in the curling rink header trench. Mrs. McNabb answered questions from councillors on the frequency of the header trench cleaning and the status of the Centennial Park planters project. Councillors inquired whether the Municipality has an unrestricted operating reserve that could cover this expense as opposed to transferring capital funds to an operating expense.
Reallocation of Capital Funding – Operations Department	Mr. Greathead spoke to reallocating funding within the existing Operations Department capital budget to purchase different items than previously approved by Council. New proposed items include a snow blower, changes in the fleet replacement program, a Tool Cat and road repairs as opposed to micro-surfacing. Councillors asked questions about the efficiency of the proposed snow blower. Mr. Greathead indicated that the greater need for Jasper's roadways right now is to repave specific sections as opposed to micro-surfacing. Micro-surfacing could be re-evaluated in the future.

Correspondence: Patricia Street Streetscape	Council received a letter from resident Shelley Koebel regarding streetscape neglect on Patricia Street. Administration discussed various options to remedy the complaints addressed in Mrs. Koebel's letter.
Speed Zone Changes	Council received a letter from resident Warren Waxer regarding speed limit changes.
Upcoming Events	Council received a list of upcoming events.
In Camera	MOTION by Councillor Kelleher-Empey that Council move in camera at 11:00 am to discuss agenda items 12.1 Deliberative Matter: Council committees – FOIP, S.24 and 12.2 Deliberative Matter: Council training – FOIP, S.24. CARRIED
Revert to Open Meeting	MOTION by Councillor Wilson that Council revert to open meeting at 12:34 pm. CARRIED
Adjournment	MOTION by Councillor Kelleher-Empey that, there being no further business, the meeting of July 23, 2019 be adjourned at 12:35 pm. CARRIED