

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, October 15, 2019 | 1:30 p.m.
 Quorum Room, Jasper Library and Cultural Centre

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

Absent Deputy Mayor Rico Damota

Also present Mark Fercho, Chief Administrative Officer
 Christine Nadon, Legislative Services Manager
 Yvonne McNabb, Director of Culture and Recreation
 Natasha Malenchak, Director of Finance and Administration
 Kathleen Waxer, Director of Community and Family Services
 Lisa Daniel, Childcare Services Manager
 Fuchsia Dragon, Fitzhugh
 Kristen Chambers, Chief Administrative Officer, Evergreens Foundation
 Ornesto Tassoni, Lodge Manager, Alpine Summit Seniors Lodge
 Two observers

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

Additions to agenda #208/19 MOTION by Councillor McGrath – BE IT RESOLVED that council add item 7.1 resolution for contract over \$500,000 to today’s agenda.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of agenda #209/19 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that council approve the agenda for the regular meeting of October 15, 2019 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of regular minutes #210/19 MOTION by Councillor Butler – BE IT RESOLVED that council approve the minutes of the October 1, 2019 regular council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Presentations Evergreens Foundation Council received a presentation from Kristen Chambers, Chief Administrative Officer of the Evergreens Foundation, who shared information about the Foundation’s capital plan, provincial funding, municipal requisition, level of care, waitlists and available subsidies.

Department Reports: Culture and Recreation Council received a report from the Director of Culture and Recreation. In her report, Mrs. McNabb highlighted progress on the waterslide replacement and other mechanical upgrades at the Jasper Aquatic Centre including boiler repair and work being done on the Multi-Purpose Hall.

Community and Family Services Council received a report from the Director of Community and Family Services. In her report, Mrs. Waxer highlighted Emergency Social Services, a five-year funding extension for settlement services and the potential end of the ELCC provincial grant.

Finance and Administration Council received a report from the Director of Finance and Administration. In her report, Mrs. Malenchak highlighted how provincial and federal grants are calculated; the operating budget; and the upcoming budget presentations for the 2020 budget. Councillor McGrath suggested public budget presentations could be held earlier next year.

Recess Mayor Ireland called a recess from 3:08 pm until 3:16 pm.

Resolution for Contract #211/19 MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the award of the Stan Wright Parking Lot general construction contract to Border Paving Ltd. In the amount of \$523,704.50

The total project budget, approved in the 2019 capital budget, is \$775,000.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Bylaw #219 – Recreation Complex Borrowing #212/19 MOTION by Councillor McGrath – BE IT RESOLVED that Council read for a third and final time Bylaw #219, the *Recreation Complex Renovation Phase 1 Borrowing Bylaw*, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the council of the municipality to incur indebtedness to the Alberta Capital Finance Authority in the amount of \$3,400,000 for the purpose of renovating the Jasper Recreation Complex (phase 1) and to authorize council to repay the indebtedness in either annual or semi-annual installments.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Bylaw #220 – Wastewater Treatment Plant Borrowing Bylaw #213/19 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the third and final time Bylaw #220, the *Wastewater Treatment Plant Borrowing Bylaw*, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the council of the municipality to incur indebtedness to the Alberta Capital Finance Authority in the amount of \$2,000,000 for the purpose of renovating the Jasper Wastewater Treatment Plant and to authorize council to repay the indebtedness in either annual or semi-annual installments.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Bylaw #221 – TAC Repeal Bylaw MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the first time Bylaw #221, the Traffic Advisory Committee Repeal Bylaw, being a bylaw of

#214/19 the Municipality of Jasper in the province of Alberta to repeal a bylaw establishing the Jasper Traffic Advisory Committee.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor reports Councillor McGrath attended a Recycling Council of Alberta conference, which she said was informative. Councillor McGrath also attended Community Conversations; and attended a Social Return on Investment session.

Councillor Kelleher-Empy attended the 45th anniversary celebration for the Jasper Employment and Education Centre.

Mayor Ireland attended a Social Return on Investment session; and attended a citizenship court at Jasper Park Lodge.

Upcoming events Council received a list of upcoming events

In Camera #215/19 MOTION by Councillor Journault – BE IT RESOLVED that Council move in camera at 3:38 pm to discuss agenda items 13.1 legal matter – FOIP, S.27 and 13.2 proposed new service – FOIP, S.24.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Revert to open meeting #216/19 MOTION by Councillor Butler – BE IT RESOLVED that Council revert to open meeting at 4:57 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #217/19 MOTION by Councillor Journault – BE IT RESOLVED that, there being no further business, the regular meeting of October 15, 2019 be adjourned at 4:57 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer