

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, January 7, 2020 | 1:30 p.m.  
Quorum Room, Jasper Library and Cultural Centre

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

Also present Mark Fercho, Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Kayla Byrne, Legislative Services Coordinator  
John Greathead, Director of Operations  
Yvonne McNabb, Director of Culture and Recreation  
Kathleen Waxer, Director of Community and Family Services  
Pete Bridge, Arena Manager  
Gord Hutton, Buildings and Asset Manager  
Fuchsia Dragon, Fitzhugh  
Nicolle Hodges, Fitzhugh

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

Additions to the agenda MOTION by Councillor Journault – BE IT RESOLVED that Council add the following item to today’s agenda:

#01/20

- 7.0 Notice of motion for a modernization/renovation project for the Jasper Activity Centre.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the agenda for the regular meeting of January 7, 2020 as amended.

#02/20

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes MOTION by Councillor Butler – BE IT RESOLVED that Council approve the minutes of the December 17, 2019 regular Council meeting as presented.

#03/20

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Modernization / Renovation of the Jasper Activity Centre Councillor Journault put forward a notice of motion regarding a modernization/renovation project for the Jasper Activity Centre.

Councillors asked clarifying questions.

Administration noted the Culture and Recreation Facilities and Services Review could aid in decision making pertaining to Jasper Activity Centre renovations.

Arena Slab and Boards 2020 Capital Project #04/20

Prior to making a decision Mr. Fercho explained the financial impact of not replacing the arena slab and boards at the same time as the ice plant; and the financial impact of replacing the slab and boards at different times from one another.

Administration reiterated the efficiencies and cost savings of completing the slab and board project and ice plant project concurrently.

MOTION by Councillor Butler – BE IT RESOLVED that Council approve the addition of the replacement of slab and boards (including contingency) to the 2020 capital budget for a total budgeted expenditure of \$1,470,000.

FOR	AGAINST	
6 Councillors	1 Councillor (Councillor Journault)	CARRIED

Modernization / Renovation of the Jasper Activity Centre – Waiver of Notice #05/20

Following the approval of the arena slab and boards replacement, Councillor Journault requested a waiver of notice in order to make a decision on the modernization and renovation project for the Jasper Activity Centre.

MOTION by Councillor Journault – BE IT RESOLVED that Council waive the two-week notice period otherwise required to a make a decision on the notice of motion previously presented.

FOR	AGAINST	
4 Councillors	3 Councillors (Councillors Wilson, Damota & Kelleher-Empey)	CARRIED

Modernization / Renovation of the Jasper Activity Centre #06/20

MOTION by Councillor Journault – Whereas the Activity Centre/Arena is approximately 45/65 years of age;

Whereas the community does not have a town hall or civic centre;

Whereas this complex will remain our core centre for the future;

And whereas there are a number of budget items in the 2019, 2020, 2021 and 2022 budget/business plan;

BE IT RESOLVED that Council direct Administration to consider a modernization/renovation project of the Jasper Activity Centre. Administration will be required to obtain proposals from architects and engineering professionals. The project will combine the existing budgeted items outlined in the 2019, 2020, 2021 and 2022 budget/business plan and add provision of a second floor to the Activity Centre for offices, public use and provide for a records storage facility.

FOR	AGAINST	
1 Councillor (Councillor Journault)	6 Councillors	DEFEATED

Bylaw Summary	Council received a list of bylaws currently in force and those in various stages of readings.		
Utility Rates Bylaw – 3 <sup>rd</sup> reading #07/20	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the third and final time Bylaw #223, the Utility Fees Levy and Collection Bylaw, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services in 2020.	FOR 7 Councillors	AGAINST 0 Councillors  CARRIED
Letters of Support: Family Resource Network	Council reviewed a draft letter of support for the West Yellowhead Family Resource Network submission. Without objection from Council, Mayor Ireland will sign the letter.  Councillors noted AUMA’s Welcoming and Inclusive Communities Committee might also be working on this item.		
Recess	Mayor Ireland called a recess from 3:05 pm until 3:14 pm.		
Correspondence: EV charging station proposal	Council received two letters in support of a Tesla EV charging station in Jasper. Councillors noted discussions still must be had regarding the possible role of any electric vehicle chargers on public lands.		
Community Garden Expansion	Council received a request from the Jasper Local Food Society to expand the Community Garden on the land where the AMA building sits. Administration noted it would like to look at numerous possible uses for the land.		
Jasper Delegation to Hakone	The Twinned Communities Committee will meet in the near future to discuss dates, budget and other logistics for the upcoming delegation to Hakone.		
AHS EMS Helicopter Air Ambulance Review	Council received notification of Alberta Health Services Emergency Medical Services (AHS EMS) Helicopter Air Ambulance Review.		
Upcoming events	Council received a list of upcoming events.		
In Camera #08/20	MOTION by Councillor Damota – BE IT RESOLVED that Council move in camera at 3:23 pm to discuss agenda items 14.1 Deliberative Matter: Council Remuneration – FOIP, S.24 and 14.2 Personnel Matter: Human Resources – FOIP, S. 17.	FOR 7 Councillors	AGAINST 0 Councillors  CARRIED

Revert to regular meeting #09/20

MOTION by Councillor McGrath – BE IT RESOLVED that Council revert back to regular meeting at 5:53 pm.

FOR  
7 Councillors

AGAINST  
0 Councillors

CARRIED

Adjournment #10/20

MOTION by Councillor McGrath – BE IT RESOLVED that, there being no further business, the regular meeting of January 7, 2020 be adjourned at 5:54 pm.

FOR  
7 Councillors

AGAINST  
0 Councillors

CARRIED

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Mayor

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Chief Administrative Officer