

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, January 21, 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
Yvonne McNabb, Director of Culture and Recreation
Natasha Malenchak, Director of Finance and Administration
Greg Van Tighem, Director of Protective Services
Nicolle Hodges, Fitzhugh

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

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

#11/20

- 11.1 Notice of motion for Councillor Kelleher-Empey and Councillor Journault to attend the FCM conference in Toronto from June 4-7, 2020.

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 21, 2020 as amended.

#12/20

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes MOTION by Councillor Journault – BE IT RESOLVED that Council approve the minutes of the January 7, 2020 regular Council meeting as presented.

#13/20

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Requests for direction: Administration presented adjustments to the Protective Services operating budget and inquired if additional information is required on any of the proposed items for Protective Services, prior to the complete 2020 operating budget being brought forward for approval.

Protective Service Operating Budget

Councillors requested a detailed breakdown of the wage and benefits increase in the bylaw services budget.

Culture and Recreation Administration inquired if Council requires additional information on any of the proposed items for Culture and Recreation, prior to the complete 2020 operating budget being brought forward for approval.

Operating Budget

Councillors requested more information on the camp expenses and revenues, including a breakdown for different types of camps.

Bylaw Summary	Council received a list of bylaws currently in force and those in various stages of readings.
Supplementary Assessment of Improvements 2020 #14/20	<p>MOTION by Councillor Butler – BE IT RESOLVED that Council read for the first time bylaw #224, the Supplementary Assessment of Improvements 2020 Bylaw, 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 2020.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Supplementary Assessment of Improvements 2020 #15/20	<p>MOTION by Councillor Butler – BE IT RESOLVED that Council read for the second time bylaw #224, the Supplementary Assessment of Improvements 2020 Bylaw, 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 2020.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Supplementary Tax Bylaw 2020 #16/20	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the first time bylaw #225, Supplementary Tax Bylaw 2020 Bylaw, 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 2020.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Supplementary Tax Bylaw 2020 #17/20	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the second time bylaw #225, Supplementary Tax Bylaw 2020 Bylaw, 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 2020.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Recess	Mayor Ireland called a recess from 3:08 pm until 3:17 pm.
Sidewalk and parking plugs #18/20	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the addition of the replacement of the front sidewalk and parking plugs to the 2020 capital budget for a total budgeted expenditure of \$20,000 to be paid from restricted reserves.

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Training room renovation #19/20	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the addition of the training room renovation at the Emergency Services Building to the 2020 capital budget for a total budgeted expenditure of \$30,000 to be paid from restricted reserves.		
	FOR 6 Councillors	AGAINST 1 Councillor (Councillor McGrath)	CARRIED
Floor cleaner #20/20	MOTION by Councillor Butler – BE IT RESOLVED that Council approve the addition of the floor cleaner to the 2020 capital budget for a total budgeted expenditure of \$5,000.		
	FOR 5 Councillors	AGAINST 2 Councillors (Councillors Damota and Journault)	CARRIED
Tractor/floor machine #21/20	MOTION by Councillor Butler – BE IT RESOLVED that Council approve the addition of a tractor/floor machine to the 2020 capital budget for a total budgeted expenditure of \$30,000.		
	FOR 5 Councillors	AGAINST 2 Councillors (Councillors Damota and Wilson)	CARRIED
Retile basement showers #22/20	MOTION by Councillor Journault – BE IT RESOLVED that Council approve the capital expenditure of \$50,000 to retile the Activity Centre basement showers in 2020.		
	FOR 6 Councillors	AGAINST 1 Councillors (Councillor Damota)	CARRIED
Storage room wall #23/20	MOTION by Councillor Kelleher-Epey – BE IT RESOLVED that Council approve the addition of a storage room wall to the 2020 capital budget for a total budgeted expenditure of \$50,000; and if quotes come in higher Administration must come back to Council.		
	FOR 5 Councillors	AGAINST 2 Councillors (Councillors Damota and McGrath)	CARRIED
Meeting extension #24/20	MOTION by Councillor McGrath – BE IT RESOLVED that Council continue today’s meeting past the four hour mark.		

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Curling rink slab replacement #25/20	MOTION by Councillor Butler – BE IT RESOLVED that Council approve the addition of the curling rink slab replacement to the 2020 capital budget for a total budgeted expenditure of \$600,000 including the grant contribution of \$300,000.		
	FOR 5 Councillors	AGAINST 2 Councillors (Councillors Wilson and Journault)	CARRIED
Other Culture & Recreation capital requests	Councillors indicated they would like more of a policy level discussion for the arena universal accessible change rooms project; would like an overall plan for the main entrance upgrades; would like to discuss the parking lot paving and drains at the same time as the office and meeting space design and construction project; and would like more information on relevant fire codes before making any decisions on the Activity Centre fire spray request.		
EPCOR One Year Contract for the Jasper Wastewater Plant #26/19	MOTION by Councillor Damota – BE IT RESOLVED that Council authorize the Mayor and CAO to enter into a one-year contract with EPCOR to operate the Municipality of Jasper’s Waste Water Treatment Plant.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence: Accessibility in Jasper	Council received a letter regarding a lack of accessible businesses in Jasper. Mayor Ireland has replied to Mrs. Erickson.		
Other New Business	In accordance with Policy B-003: Council Member Development Opportunities, Councillors Kelleher-Empey and Journault requested that Council give notice to a request for decision for their attendance at the 2020 FCM conference in Toronto. Without objection from Council, this will return for decision at the next regular meeting.		
	Councillors indicated they would like to update the aforementioned policy. This policy has been referred to the Legislative Committee.		
Councillor Reports	Councillor Journault inquired if there are radon detectors in municipal facilities. Administration confirmed there are.		
	Councillor McGrath inquired about writing a letter, on behalf of Council, to the province in support of Parent Link, which is scheduled to be terminated in the near future. Without objection from Council, Councillor McGrath will draft a letter.		

Councillor Damota attended a Culture and Recreation Board meeting.

Councillor Kelleher-Empey attended some IRC meetings for Community Futures; and noted there are some new up and coming businesses preparing to take off in the region.

Mayor Ireland attended a Jasper Yellowhead Museum and Archives meeting, where it was announced that the board has authorized the executive committee to engage a contractor to do a governance and operations review and come up with a business plan.

Mayor Ireland, Councillors Kelleher-Empey and Butler attended a Twinned Communities Committee meeting to discuss the 2020 delegation to Hakone. An update for Council is scheduled for the next committee of the whole meeting.

Councillors McGrath and Damota will not be at the February 4 meeting.

Adjournment
#27/20

MOTION by Councillor Journault – BE IT RESOLVED that, there being no further business, the regular meeting of January 21, 2020 be adjourned at 6:14 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer