

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, September 15, 2020 | 1:30 pm
 Quorum Room, Jasper Library and Cultural Centre

Virtual viewing and participation	Public viewing and public participation during Council meetings is through Zoom livestreaming.						
Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Paul Butler, Helen Kelleher-Empy, Jenna McGrath, Bert Journault (attended through Zoom) and Scott Wilson						
Also present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator <i>All others participated or observed through Zoom:</i> Natasha Malenchak, Director of Finance and Administration Kathleen Waxer, Director of Community and Family Services Neil Jones, Licensing and Enforcement Manager Joanne McQuarrie, Fitzhugh 11 staff members and/or observers						
Call to order	Mayor Ireland called the meeting to order at 1:31 pm.						
Additions to the agenda #249/20	MOTION by Councillor Damota – BE IT RESOLVED that Council add the following item to today’s agenda: 13.1 Commercial cardboard virtual town hall added to upcoming events						
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FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
Approval of agenda #250/20	MOTION by Councillor McGrath – BE IT RESOLVED that Council approve the agenda for the regular meeting of September 15, 2020 as amended.						
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FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
Approval of regular minutes #251/20	MOTION by Councillor McGrath – BE IT RESOLVED that Council approve the minutes of the September 1, 2020 regular Council meeting as presented.						
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FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
Approval of special meeting minutes #252/20	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve the minutes of the September 8, 2020 special Council meeting as presented.						
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Business arising	Council directed Administration to keep a record of attendance and usage for the Fitness Centre, Aquatic Centre and Activity Centre once those facilities reopen. Administration will look into the logistics of keeping these statistics. It was noted staff have sent a services review report to Council for review.						
Arena and Curling Rink update	The Arena and curling slab replacement project continues to progress. The completion date for this project is scheduled for November 30, 2020 – three weeks later than originally predicted. The change is attributed to delays securing permits, the discovery of asbestos containing material under the bleachers, a longer than anticipated system flush due to residual high levels of chromium, and the removal of organic soils. ProLogic has modified their work process to minimize the delays caused by these setbacks that are related to the site, not the contractor. Information flow among the project team is prompt and professional and unexpected site conditions have been easily accommodated. The project remains on budget and no additional delays are anticipated at this time.						

Activity Centre roof replacement update	The replacement of the arena lobby roof at the Activity Centre got underway on September 8. The contractor, Knights Roofing, is proceeding in a staged practical progression. The estimated project completion is the first week of October.						
Community and Family Services	Project highlights include increased insulation, graded to eliminate standing water and prolong the roof lifecycle, code compliant fall restraint system for worker protection.						
Bylaw Enforcement Services	The Director of Community and Family Services presented a department report, highlighting ESS planning and preparation, the status of various programs and projects, grant funding and childcare statistics. The full report can be found in today's agenda package.						
Finance and Administration	The Licensing and Enforcement Manager presented a department report, highlighting 2019 versus 2020 bylaw interaction statistics, administrative tasks and inter-agency requests. The full report can be found in today's agenda package.						
Bylaw summary	The Director of Finance and Administration presented a department report, highlighting the budget process, assessment and taxation notices, the upcoming audit and funding news. The full report can be found in today's agenda package.						
Bylaw summary	Council received a list of bylaws currently in force and those in various stages of readings.						
Jasper Temporary Compulsory Face Covering Bylaw Amending Bylaw – 3rd reading #254/20	MOTION by Councillor Butler – BE IT RESOLVED that Council read for a third and final time Bylaw #230, the Jasper Temporary Compulsory Face Covering Bylaw Amending Bylaw, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to amend bylaw #228, the Temporary Compulsory Face Coverings Bylaw 2020.						
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Capital Budget Overages-Mid Year update	Council received a mid-year update on current capital overages on the 2020 budget. The full update can be found in today's agenda package.						
Councillor Wilson	Councillor Wilson joined the meeting at 2:41 pm.						
9.1 RFD: Property Tax Receivable #255/20	MOTION by Councillor Butler – BE IT RESOLVED that Council direct administration to write off Property Tax receivable for Roll 500000 (Provincial Building) in the amount of \$11,854.71.						
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Notice: 2020 Housing Capital Addition	Council gave notice that it could make a decision on a funding allocation for housing in the 2020 capital budget at the next regular meeting.						
Other new business	Councillors requested a summary of what is planned for the upcoming commercial cardboard virtual town hall.						
Councillor reports	Councillor Kelleher-Empey will attend a Community Futures meeting, a Community Futures IRC meeting, and the organization's upcoming business walk.						
	Councillor McGrath will attend a Jasper Community Housing Corporation meeting, Community Futures' business walk and the upcoming Community Conversations.						
	Councillor Butler will attend an Evergreens Foundation meeting and will tour the foundation's new facility in Edson. The foundation has received some funding for its seniors' lodge project in Hinton.						

Upcoming events Council received a list of upcoming events.

Adjournment #256/20 MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the regular meeting of September 15, 2020 be adjourned at 2:53 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer