

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, March 21, 2017 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko and Gilbert Wall						
Absent	Councillors Vonna Arsenault and Helen Kelleher-Empey						
Also Present	Yvonne McNabb, Christine Nadon, Kayla Byrne, Bruce Thompson, Gord Hutton, Kathleen Waxer, Doug Olthof, Martha Fleming, Janet Cooper, Jeremy Todgham, Peter Bridge, Pattie Pavlov, Paul Clarke (The Fitzhugh), and Mike Ryan and Doug Ramsey (Group2 consultants)						
Call to Order	Mayor Ireland called the meeting to order at 1:30 p.m.						
Add. to Agenda	None						
Approval of Agenda #043/17	MOTION by Councillor Nesbitt - BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 21, 2017 as presented. <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>5 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
Approval of Minutes #044/17	MOTION by Councillor Wall - BE IT RESOLVED THAT Council approve the minutes of the March 7, 2017 regular Council meeting as presented. <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>5 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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Presentation: Group2 Architecture and Interior Design - Jasper Recreation Complex Renovation	Mike Ryan and Doug Ramsey from Group2 Architecture presented to Council, for information, a facility assessment for the Jasper recreation complex. The report will be considered as part of the municipal Asset Management Plan and will support planning and budgeting for facility upgrades in years to come. Recommendations for renovation or replacement were categorized as health and safety requirements; necessary replacement of aged equipment or materials; replacement or modification of systems to reduce future operating costs; and renovation or addition of space to enhance the operation of the facility. The total estimated cost for renovations is \$13,404,890 (excluding GST). The detailed report is available on the Municipality's website: http://jasper-alberta.com/DocumentCenter/View/1500 .						
Bus. from minutes	None						

Department Reports: Environmental Stew.	Council received, for information purposes, the written report of the Environmental Stewardship Coordinator for January and February 2017. In her report, Janet Cooper highlighted a solar energy workshop and several rebate programs offered by the provincial and federal governments. Mrs. Cooper also noted that Ryan Oxley from the wastewater treatment plant completed a compost facility operator course. The full report is available on the Municipality's website.
Human Resources	Council received, for information purposes, the written report of the Human Resources Manager for January and February 2017. Martha Fleming reported on recruitment and hiring activities, leaves and general activities. The full report is available on the Municipality's website.
CFS	Council received, for information purposes, the written report of the Director of Community and Family Services. In her report, Kathleen Waxer highlighted several events, workshops and partnerships for the period of December 2016 to January 2017. Mrs. Waxer also noted childcare services enrollments have increased between December and January. The full report is available on the Municipality's website.
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.
Request for decision	None
Corr. Fostering a Welcoming and Inclusive Jasper – Proclamation	In absence of a motion and without any objections from Council, Mayor Ireland proclaimed Fostering a Welcoming and Inclusive Jasper.
Jasper Library Board – approval of financial reviewer	Council received a letter from the Municipality of Jasper Library Board requesting Council's approval to hire Alice Lettner as the Board's financial reviewer. Administration will bring the letter back to the April 4 regular meeting once due process has been determined.
Jasper Library Board – Municipal Grant surplus	Council received, for information purposes, a letter from the Municipality of Jasper Library Board regarding a 2016 Municipal Grant surplus of \$21,362. The Board would like to use the surplus monies to pay for additional staff hours and extended benefits for staff.
Other New Business	None
Council Rep. on Boards	Councillor Nesbitt noted the JYMA's Annual General Meeting is March 23.

Councillor Wall noted the process to replace the CAO for the Evergreens Foundation is ongoing and an announcement should be made soon.

Upcoming
Events

Council received, for information, a list of upcoming events.

In Camera

MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council move in camera at 3:23 p.m. to discuss land use (FOIPP).

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Revert to Open
Meeting
#045/17

MOTION by Deputy Mayor Damota– BE IT RESOLVED THAT Council revert to open meeting at 4:37 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment
#046/17

MOTION by Deputy Mayor Damota - BE IT RESOLVED THAT, there being no further business, the regular meeting of March 21, 2017 be adjourned at 4:38 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Office