

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, May 2, 2017 | 1:30 p.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko, Gilbert Wall and Helen Kelleher-Empey						
Also Present	Mark Fercho, CAO Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance Martha Fleming, Human Resources Manager Chris Guilbeault, auditor Paul Clarke, The Fitzhugh two observers						
Call to Order	Mayor Ireland called the meeting to order at 1:41 p.m.						
Moment of Silence	After a brief introduction, Mayor Ireland requested a moment of silence in honour of Councillor Vonna Arsenaault, who passed away April 26, 2017.						
Add. to Agenda	None						
Approval of Agenda #062/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, May 2, 2017 as presented. <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
6 Councillors	0 Councillors	CARRIED					
Approval of Minutes #063/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the April 18, 2017 regular Council meeting as presented. <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Presentations	Council received a presentation from Chris Guilbeault, auditor with Hawkings Epp Dumont, on the 2016 audit recently conducted by her company. The Municipality received a clean audit report. Some discussion took place on revenue, expenses, annual surplus, net financial assets, reserves and results which are consistent with the budget.						
Bus. arising from minutes	None						
Department Reports	None						
Information report: Inter-	Mr. Fercho presented a report on the Inter-Municipal Assessment Review Board Agreement and Bylaw. The report was included for information purposes to						

municipal assessment review board	accompany the 1 <sup>st</sup> and 2 <sup>nd</sup> reading of the proposed Bylaw #201: Inter-Municipal Assessment Review Bylaw. It was also noted that Ms. Nadon has been fully trained as an Assessment Review Board Clerk.			
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.			
Bylaw #201 – Inter-Municipal Assessment 1 <sup>st</sup> and 2 <sup>nd</sup> reading #064/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the first and second time, Bylaw #201, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to establish an inter-municipal assessment review board, with amendments to clause 4 of the preamble as discussed.</p> <table border="0" data-bbox="613 625 1317 688"> <tr> <td data-bbox="613 625 769 688">FOR 6 Councillors</td> <td data-bbox="922 625 1078 688">AGAINST 0 Councillors</td> <td data-bbox="1208 659 1317 688">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Requests for decision: RFD – Busking Pilot Project # 3 #065/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approve a Busking Permit to Habitat for the Arts for the 2017 Busking Pilot Project #3, prior to determining the future of busking in Jasper, on the express understanding that Council may, upon any time, upon motion, determine by resolution to terminate the pilot project and revoke all permits issued.</p> <table border="0" data-bbox="613 913 1317 976"> <tr> <td data-bbox="613 913 769 976">FOR 6 Councillors</td> <td data-bbox="922 913 1078 976">AGAINST 0 Councillors</td> <td data-bbox="1208 947 1317 976">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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RFD – Jasper Museum and Archives #066/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council include \$49,000 for the Jasper Museum and Archives in the 2017 operating budget, with expenditure of the funds subject to approval by a separate Council resolution.</p> <table border="0" data-bbox="613 1129 1317 1192"> <tr> <td data-bbox="613 1129 769 1192">FOR 6 Councillors</td> <td data-bbox="922 1129 1078 1192">AGAINST 0 Councillors</td> <td data-bbox="1208 1163 1317 1192">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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RFD – Jasper Mountain Bike Skills Park #067/17	<p>MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council include \$5,000 for the mountain bike park (Jasper Park Cycling Association) in the 2017 operating budget, with expenditure of the funds subject to approval by a separate Council resolution.</p> <table border="0" data-bbox="613 1388 1317 1451"> <tr> <td data-bbox="613 1388 769 1451">FOR 5 Councillors</td> <td data-bbox="922 1388 1068 1451">AGAINST 1 Councillor</td> <td data-bbox="1208 1421 1317 1451">CARRIED</td> </tr> </table>	FOR 5 Councillors	AGAINST 1 Councillor	CARRIED
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RFD – Jasper Municipal Library #068/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council include \$167,383 for the Jasper Municipal Library in the 2017 operating budget.</p> <table border="0" data-bbox="613 1570 1317 1629"> <tr> <td data-bbox="613 1570 769 1629">FOR 6 Councillors</td> <td data-bbox="922 1570 1078 1629">AGAINST 0 Councillors</td> <td data-bbox="1208 1604 1317 1629">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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RFD – Asbestos abatement #069/17	<p>MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council include \$10,000 for asbestos abatement at the Jasper Arena in the 2017 operating budget.</p> <table border="0" data-bbox="613 1791 1338 1854"> <tr> <td data-bbox="613 1791 769 1854">FOR 3 Councillors</td> <td data-bbox="922 1791 1078 1854">AGAINST 3 Councillors</td> <td data-bbox="1208 1824 1338 1854">DEFEATED</td> </tr> </table>	FOR 3 Councillors	AGAINST 3 Councillors	DEFEATED
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RFD – Council’s budget amendment #070/17	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council amend a motion to change \$20,000 to \$30,000 in a decrease of Council’s budget. FOR 4 Councillors	AGAINST 2 Councillors	CARRIED
RFD – Council’s budget #071/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council decrease the Council budget by \$30,000 in the 2017 operating budget. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – 2017 Operating Budget #072/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the 2017 operating budget in the amount of \$21,071,211, which includes a \$20,000 reduction throughout the operating budget and the elimination of the transfer from reserves of \$93,310 in the Fire Department budget, with the direction that those funds go back into that reserve from unrestricted reserves. FOR 3 Councillors	AGAINST 3 Councillors	DEFEATED
RFD – 2017 Operating Budget #073/17	MOTION by Mayor Ireland – BE IT RESOLVED THAT Council approve the 2017 operating budget in the amount of \$21,071,211 with direction to Administration to find savings either operationally or to reduce transfers from reserves in respect to those reserves funded by municipal taxes. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Notice – 2017 Municipal election, returning officer	Council gave notice that a request for decision recommending that Council appoint Joyce Petura as Returning Officer for the 2017 municipal election will return to Council for decision at the next regular meeting, May 16.		
Corr.: Letter of support – JPCA	Council had no objections to a general letter of support to the Jasper Park Cycling Association for the Jasper Mountain Bike Skills Park.		
Other New Bus.	Councillor Wacko inquired about the upcoming Strategic Priorities Review. Mr. Fercho indicated he was working on an update to Council.		
Council Rep. on Boards	Councillor Wacko attended a Community Action Team meeting on April 19. He also informed Council that Seniors’ Week will be June 5 to 11 and there will be a Seniors Society picnic on June 26.  Councillor Kelleher-Empey attended the Trans Canada Yellowhead Highway Association AGM on April 28, and brought forward resolutions proposed by Council. Councillor Kelleher-Empey and Councillor Wall also attended a Community Futures Meeting on April 27.		
Upcoming Events	Council received, for information, a list of upcoming events.		

Adjournment  
#074/17

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of May 2, 2017 be adjourned at 4:53 p.m.

FOR  
6 Councillors

AGAINST  
0 Councillors

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer