

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, September 19, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey, Gilbert Wall and Dwain Wacko

Absent Councillor Brian Nesbitt

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
 Martha Fleming, Human Resources Manager
 Janet Cooper, Environmental Stewardship Coordinator
 Sif Hansen, ATCO Electric
 Larry Gibson, ATCO Electric
 Evan Matthews, The Fitzhugh
 Darrell Savage, Jasper Skate Park Committee
 Mychol Ormandy, OUT Jasper
 Nancy Taylor, OUT Jasper
 Paige Furlotte, OUT Jasper

Call to Order Mayor Ireland called the meeting to order at 1:33 p.m.

Add. to Agenda #165/17 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council add the following item to today’s agenda:

- 6.2 Letter of support for the Rockies Institute

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of Agenda #166/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 19, 2017 as amended.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of Minutes #167/17 MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the September 5, 2017 regular Council meeting as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Presentations: ATCO Electric annual franchise report Council received a presentation from ATCO Electric officials Sif Hansen and Larry Gibson, who provided the 2016 franchise electric franchise report, which included information regarding distribution; revenue; system reliability; street lights and customer usage. Council discussed the reliability of services and cost to customers

affected by outages; underground power options; revenue increases and trends in the market.

Business Arising Deputy Mayor Damota requested the naming of the Exchange Lands return to Council for discussion at the next committee of the whole meeting on September 26.

Department reports: Human Resources Council received the written report of the Human Resources Manager for July and August 2017. In her report, Martha Fleming provided information on recruitment and hiring, leaves and general activities. The full report is available on the Municipality's website.

Environmental Stewardship Council received the written report of the Environmental Stewardship Coordinator for August and September 2017. In her report, Janet Cooper highlighted several ongoing and upcoming projects. Council discussed wildlife attractants in town. The full report is available on the Municipality's website

Letter of support – Rockies Institute With no objections from Council, Mayor Ireland will sign a letter of support for the FCM Climate Adaptation Grant, to aid with developing a customized climate adaptation plan with the Rockies Institute.

Finance and Administration Council received the written report of the Department of Finance and Administration. In her report, Director Natasha Malenchak highlighted accomplished activities, which included signing a natural gas contract with Access Gas; upcoming news and the budget process. The report also included the operating budget revenues and expenses, and Council expenses. The full report is available on the Municipality's website.

Bylaw Summary Council received a summary of bylaws currently in force in the Municipality.

Recess Mayor Ireland called a recess from 2:37 p.m. until 2:42 p.m.

RFD – Reconsider OUT Jasper request #168/17 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council renew the defeated motion "OUT Jasper Rainbow Crosswalk #127/17" following the creation and implementation of the Non-Standard Crosswalk Policy and Procedures.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

RFD – Non-standard crosswalk application by OUT Jasper #169/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve an application from OUT Jasper for a non-standard crosswalk, adhering to the Non-Standard Crosswalk Policy and Procedures.

FOR	AGAINST	
4 Councillors	1 Councillor	CARRIED

RFD – CFEP grant – waiver requested #170/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council waive the two-week public notice period to support the application to CFEP by the Friends of Jasper Culture and Recreation for the slide/slide stair replacement, and designate funds for the slide replacement should the funding from CFEP be obtained.</p> <p style="text-align: center;">FOR 5 Councillors</p> <p style="text-align: center;">AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
RFD – CFEP grant #171/17	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council support the application to CFEP by the Friends of Jasper Culture and Recreation for the slide/slide stair replacement, and that Council agree to provide matching funds for the slide replacement should the funding from CFEP be obtained.</p> <p style="text-align: center;">FOR 5 Councillors</p> <p style="text-align: center;">AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
RFD – CFEP grant – waiver requested #172/17	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council waive the two-week public notice period to support the application to CFEP by the Jasper Curling Club for the replacement of the curling slab and cooling lines, and designate funds for the curling rink restoration should the funding from CFEP be obtained.</p> <p style="text-align: center;">FOR 5 Councillors</p> <p style="text-align: center;">AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
RFD – CFEP grant #173/17	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council support the application to CFEP by the Jasper Curling Club for the replacement of the curling slab and cooling lines, and that Council agree to provide matching funds for the curling rink restoration should the funding from CFEP be obtained.</p> <p style="text-align: center;">FOR 5 Councillors</p> <p style="text-align: center;">AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
Notice – 2017 capital budget update	<p>Council gave notice that a request for decision recommending that Council approve changes to the 2017 capital budget to meet accounting best practices; reflect the I.D. 12 MSI Capital funding contribution; and to carry-forward funding from 2016 for a daycare project, will return for decision at the next regular Council meeting.</p>
Correspondence: Donor wall unveiling	<p>Dale Karpluk, Chairperson for the Jasper Municipal Library Board, invited Council to the official unveiling of the donor wall at the Library and Cultural Centre on September 29.</p>
Jasper Skate Park Committee seeks support for CFEP	<p>Darrell Savage, President of the Jasper Skate Park Committee, requested a municipal letter of support for the committee’s CFEP grant application, to which Council agreed. Mr. Savage also inquired about the possibility of the Jasper Skate Park Committee temporarily acquiring the land title of the skate park for the purpose of applying for a CFEP large stream grant. Council suggested the matter be dealt with at a Jasper Municipal Leasehold Assets Society meeting, where the option of transferring the leasehold to the Society in partnership with the Jasper Skate Park Committee will be discussed.</p>

Other new bus. None

Councillor Reports Councillor Wall attended the sod turning for the new Evergreens Foundation facility in Edson; and will also attend a Community Futures meeting with Councillor Kelleher-Empsey.

Deputy Mayor Damota commended the local Communities in Bloom Committee. The Municipality received an Outstanding Achievement Award for the Natura Tidiness Award, which was presented at the Communities in Bloom Symposium in Ottawa.

Councillor Wacko attended a young adult CAT meeting, where the revitalization of the fall fair and a possible winter welcome event for new staff was discussed.

Mayor Ireland attended the Jasper Park Chamber of Commerce's Annual General Meeting, where a new board was selected.

Upcoming Events Council received a list of upcoming events.

Adjournment #174/17 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of September 19, 2017 be adjourned at 3:52 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer