

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, December 12, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empy, Councillors Rico Damota, Jenna McGrath, Paul Butler, Bert Journault and Scott Wilson
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Bruce Thompson, Director of Operations Yvonne McNabb, Director of Culture and Recreation Greg Van Tighem, Director of Protective Services Troy Birtles, Accurate Assessment Group Ltd. Pattie Pavlov, General Manager of Jasper Park Chamber of Commerce Ginette Marcoux, Executive Director of Jasper Employment & Education Centre Evan Matthews, the Fitzhugh Two observers
Call to Order	Deputy Mayor Kelleher-Empy called the meeting to order at 9:30 a.m.
Additions to Agenda	None.
Approval of Agenda	MOTION by Mayor Ireland to approve the agenda for December 12, 2017 as presented. CARRIED
Approval of Minutes	MOTION by Councillor Journault that the minutes of the November 28, 2017 meeting be approved as presented. CARRIED
Presentations: Accurate Assessment Group Ltd.	Council received a presentation from Troy Birtles of Accurate Assessment Group Ltd. regarding assessment legislation in Alberta; the assessment process; assessment complaints; and highlights of the Municipality of Jasper's assessment.
Recess	Deputy Mayor Kelleher-Empy called a recess from 11:04 a.m. to 11:15 a.m.
Bus. arising from minutes	None.
Brief Updates: Legal name change of JALC	Council discussed the necessity of its Adult Learning Council Policy F-001, noting the Jasper Employment and Education Centre (JEEC) is now a self-sustaining organization capable of supplying benefits and payroll services to all its employees. Should the policy be rescinded, JEEC Executive Director Ginette Marcoux inquired about the possibility of JEEC remaining with the municipal insurance plan. It was noted organizations covered under municipal insurance do not require separate Council policies, however, due to insurance regulation changes it is not clear whether JEEC is eligible to be included as an

Additional Name Insured (ANI) on the municipal insurance policy. Mr. Fercho will look into the matter and have more information at the next regular meeting. Mayor Ireland requested a list of all non-profits covered under the municipal insurance policy. The matter will return for decision at the December 19 regular Council meeting.

Budget discussions	Council reviewed the proposed 2018 operating budget, and discussed the value of leasing versus purchasing a generator. Council also indicated it would like to see the water well generator moved from the operating budget to the 2018 to 2022 capital budget. Council also discussed editing its policy to clearly define what a capital cost is and what an operational cost is. Council discussed potential capital parking lot items. The matter will return to Council at the next regular meeting.
Corres.	None.
Other new bus.	None.
Council Rep. on Boards, Meetings	Applications for the Jasper Community Housing Corporation Board will be sent to Council's Human Resources committee for review. Councillor Journault will attend a Jasper Yellowhead Museum and Archives meeting.
Events	Council received a list of upcoming events.
In camera	MOTION by Mayor Ireland to close the meeting to the public at 2:24 p.m. for agenda items 12.1 Legal matter – AUC proceedings, FOIP S. 27 and 12.2 Deliberative Matter – intergovernmental meeting discussion, FOIP S.21. CARRIED CAO Mark Fercho also attended the in camera sessions.
Revert to open meeting	MOTION by Councillor Butler that Council revert to open meeting at 3:21 p.m. CARRIED
Adjournment	MOTION by Councillor Damota that, there being no further business, the meeting of December 12 be adjourned at 3:21 p.m. CARRIED