

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 2, 2018 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Jenna McGrath, Councillors Rico Damota, Helen Kelleher-Empy, Paul Butler and Bert Journault						
Absent	Councillor Scott Wilson						
Also present	Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation/ Acting CAO Bruce Thompson, Director of Operations Greg Van Tighem, Director of Protective Services Evan Matthews, the Fitzhugh Charlie Finley, resident						
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.						
Additions to the agenda #01/2018	MOTION by Councillor Butler – BE IT RESOLVED THAT Council add the following items to today’s agenda: - 6.2. Community report - 12.1 In camera – legal matter – AUC proceedings – FOIP, S. 27 <table style="margin-left: 100px; border: none;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
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Approval of agenda #02/2018	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, January 2, 2018 as amended. <table style="margin-left: 100px; border: none;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Approval of minutes #03/2018	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the December 19, 2017 regular Council meeting as amended to reflect the arena flooring as a capital budget parking lot item. <table style="margin-left: 100px; border: none;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Presentations	None.						
Business arising from the minutes	Regarding the 2018 operating budget, resident Charlie Finley inquired about the possibility of an outdoor hockey rink, the thinning of town-site trees, and curbside waste collection.						
Protective Services	Council received the report of the Director of Protective Services, which highlighted full department responses; command responses; fire prevention inspections; meetings, trainings and events; and finances.						

Community report The Director of Culture and Recreation informed Council that Jasper Junior Senior High school's gym will be closed for several weeks due to significant water damage. This will effect various community groups such as drop-in basketball, volleyball, pickle ball, etc.

Bylaw summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Levy and collection of utility fees bylaw – 3rd reading #04/18
MOTION by Deputy Mayor McGrath – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #205, being a bylaw of the specialized Municipality of Jasper in the province of Alberta to provide levying and collection fees for the provision of water, sewer, solid waste, and recycling services in 2018.
FOR 6 Councillors AGAINST 0 Councillors CARRIED

Correspondence: None.

Other new bus. None.

Councillor reports Councillor Kelleher-Empey will be absent from the January 9 committee of the whole meeting to attend a Community Futures meeting in Grande Prairie.
Deputy Mayor McGrath attended a Jasper Municipal Library Board meeting and will attend a Yellowhead Regional Library Board meeting.

Upcoming events Council received a list of upcoming events.

In camera #05/18
MOTION by Deputy Mayor McGrath – BE IT RESOLVED THAT Council go in camera to discuss a legal matter at 2:10 p.m.
FOR 6 Councillors AGAINST 0 Councillors CARRIED
Council moved in camera under FOIP, S. 27 to discuss AUC proceedings. Acting Chief Administrative Officer Yvonne McNabb and Legislative Services Manager Christine Nadon also attended the in camera meeting.

Revert to open meeting #06/18
MOTION by Councillor Damota – BE IT RESOLVED THAT Council revert to open meeting at 2:51 p.m.
FOR 6 Councillors AGAINST 0 Councillors CARRIED

Adjournment #07/18
MOTION by Councillor Journault – BE IT RESOLVED THAT, there being no further business, the regular meeting of January 2, 2018 be adjourned at 2:52 p.m.
FOR 6 Councillors AGAINST 0 Councillors CARRIED

Mayor

Chief Administrative Officer