

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, February 20, 2018 | 1:30 p.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Deputy Mayor Jenna McGrath, Councillors Rico Damota, Helen Kelleher-Empey, Paul Butler, Bert Journault and Scott Wilson
Absent	Mayor Richard Ireland
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation Bruce Thompson, Director of Operations Pattie Pavlov, Jasper Park Chamber of Commerce General Manager Kevin Henderson, Mountain Park Lodges General Manager Evan Matthews, the Fitzhugh
Call to order	Deputy Mayor McGrath called the meeting to order at 1:30 p.m.
Approval of agenda #38/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 20, 2018 as presented.  FOR 6 Councillors  AGAINST 0 Councillors  CARRIED
Approval of minutes #39/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the February 6, 2018 regular Council meeting as presented.  FOR 6 Councillors  AGAINST 0 Councillors  CARRIED
Presentations	None.
Business arising from the minutes	Councillor Journault inquired about the capital request approval for the waterslide and stairs replacement. Council confirmed the information provided regarding this item was sufficient and reiterated its satisfaction with the decision.
Culture and Recreation	Council received the report of the Director of Culture and Recreation, which highlighted ongoing projects including the location of the 2018 Dark Sky Festival, Jasper Activity Centre asbestos testing, and the progress of the Administration Office roof replacement.
Operations	Council received the report of the Director of Operations, which highlighted ongoing and upcoming projects including snow maintenance and wayfinding signs for the Jasper Library and Cultural Centre.

Bylaw summary	Council received a summary of bylaws currently in force in the Municipality.		
Waiver of notice – Aquatic Centre steel column repair #40/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council waive the two-week notice period to make a decision on the Aquatic Centre steel column repair request.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Aquatic Centre steel column repair #41/18	MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the expenditure of \$58,687 from the Recreation restricted fund for steel column repairs at the Aquatic Centre.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Baseball diamond netting	Council deferred making a decision on this item, leaving it in the parking lot.		
RFD – Water well generator #42/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve \$150,000 for the water well generator in the 2018 Operations Department capital budget.		
	FOR 4 Councillors	AGAINST 2 Councillors (Councillors Butler and Kelleher-Empy)	CARRIED
RFD – Fleet replacement HydroVac #43/18	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve \$700,000 for the fleet replacement HydroVac in the 2018 Operations Department capital budget.		
	FOR 5 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
RFD – Waste water treatment plant annual capital requirement #44/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve \$175,000 for the waste water treatment plant annual capital requirement in the 2018 Operations Department capital budget.		
	FOR 5 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
Recess	Deputy Mayor McGrath called a recess from 2:39 p.m. until 2:49 p.m.		
RFD – Sleepy Hollow Road encroachment request	Council discussed the request by Hostelng International for an encroachment on municipal land. The request was not supported.		

RFD – Municipal Assets Naming Policy #45/18  
MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve policy D-013 – Municipal Assets Naming Policy.  
FOR 6 Councillors                      AGAINST 0 Councillors                      CARRIED

Correspondence: None.

Other new bus. Councillor Damota inquired about the creation of a specific Council committee to review budget requests.

Councillor reports Councillor Journault inquired about training for potential Assessment Review Board members. Ms. Nadon will provide more information at an upcoming Council meeting.

Councillor McGrath will attend a Community Action Team meeting and a Communities in Bloom meeting.

Upcoming events Council received a list of upcoming events.

In camera #46/18  
MOTION by Councillor Butler – BE IT RESOLVED THAT Council close the meeting to the public at 3:21 p.m. for agenda items 14.1 Deliberative Matter – testing and audits – FOIP, S. 26 and 14.2 Deliberative Matter – lease audit – FOIP, Sec. 26.

FOR 6 Councillors                      AGAINST 0 Councillors                      CARRIED

Mr. Fercho and Ms. Nadon were present for both in camera items.

Revert to open meeting #47/18  
MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council revert to open meeting at 4:48 p.m.

FOR 6 Councillors                      AGAINST 0 Councillors                      CARRIED

Adjournment #48/18  
MOTION by Councillor Wilson – BE IT RESOLVED THAT, there being no further business, the regular meeting of February 20, 2018 be adjourned at 4:49 p.m.

FOR 6 Councillors                      AGAINST 0 Councillors                      CARRIED

---

Mayor

---

Chief Administrative Officer