

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, April 17, 2018 | 1:30 p.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland and Councillors Jenna McGrath, Scott Wilson, Helen Kelleher-Empey and Rico Damota
Absent	Councillors Bert Journault and Paul Butler
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Janet Cooper, Environmental Stewardship Coordinator Bruce Thompson, Director of Operations Greg Van Tighem, Director of Protective Services James Jackson, Tourism Jasper Chris Guibeault, Metrix Group Michael Epp, Metrix Group Craig Gilbert, the Fitzhugh
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.
Approval of agenda #74/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of April 17, 2018 as presented.  FOR 5 Councillors  AGAINST 0 Councillors  CARRIED
Approval of minutes #75/18	MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the minutes of the April 3, 2018 regular Council meeting as presented.  FOR 5 Councillors  AGAINST 0 Councillors  CARRIED
Annual Financial Audit presentation	Council received a presentation from Ms. Guibeault and Mr. Epp, auditors with Metrix Group, on the 2017 audit recently conducted by their 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.
Operations Department report	Council received the report of the Director of Operations, which highlighted the transfer of biosolids and the start of the Waste Water Treatment Plant annual capital requirement.
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Notice – SPU trailer purchase	Council gave notice that a request for decision, regarding the expenditure of \$150,000 from the Protective Services restricted reserves for the purchase of a wildland-urban interface Structural Protection Unit trailer, will return at the next regular Council meeting. Mr. Van Tighem confirmed the importance of this item, noting the Municipality currently only has one SPU.						
Recess	Mayor Ireland called a recess from 2:40 to 2:47 p.m.						
Notice – EV charger	Council discussed the ownership of the proposed EV chargers; the differences between L2 and L3 chargers, noting that the L2 is less expensive and could increase overnight stays in town due to charging times; and the possibility of drafting a resolution to AUMA for funding. Regarding questions previously asked by Council, Mrs. Cooper confirmed that it would not be cost prohibitive to expand EV charging stations in the future, and she has not heard back about the monthly usage of stations already located within Jasper.						
RFD – Municipal Field Use Policy #76/18	<p>MOTION by Councillor Damota – BE IT RSEOLVED THAT Council approve Policy D-014: Municipal Field Use Policy as follows: The Municipality of Jasper will strive to provide and maintain sports and events fields in a safe condition, compliant with relevant league and sport standards, balancing accessible community and public use and enjoyment with field management best practices.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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RFD – Permanent Community Stage #77/18	<p>MOTION by Councillor McGrath – BE IT RESOLVED THAT Council support, in principle, the concept of the Community Stage as presented by Tourism Jasper on March 13, 2018 and work in partnership with Tourism Jasper to secure the remainder of the funds required for construction.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">5 Councillors</td> <td style="text-align: center;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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New business	Council directed Administration to draft a resolution to send to AUMA regarding EV charging stations. The deadline to submit resolutions to AUMA is May 31. This item will return for discussion at the next committee of the whole meeting.						
Councillor reports	<p>Councillor Damota will attend a Traffic Advisory Committee meeting.</p> <p>Councillor McGrath attended a Communities in Bloom meeting and will attend a Community Action Team meeting.</p> <p>Councillors Wilson and Kelleher-Empey will attend a Community Futures meeting in Wildwood.</p>						

Mayor Ireland and Councillor Wilson will attend a West Yellowhead Regional Waste Authority Management meeting.

Upcoming events Council received a list of upcoming events.

Adjournment #78/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of April 17, 2018 be adjourned at 3:40 p.m.

FOR  
5 Councillors

AGAINST  
0 Councillors

CARRIED

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Mayor

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Chief Administrative Officer