

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, April 24, 2018 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Jenna McGrath, Scott Wilson, Rico Damota, Helen Kelleher-Empey and Bert Journault
Also present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Butler called the meeting to order at 9:31 a.m.
Additions to the agenda	MOTION by Councillor Journault to add the following items to today's agenda: -8.1 Speed limit update – Councillor Damota -12.1 In camera item: Personnel Matter – FOIP, S.16 <span style="float: right;">CARRIED</span>
Approval of agenda	MOTION by Councillor McGrath to approve the agenda for April 24, 2018 as amended. <span style="float: right;">CARRIED</span>
Approval of minutes	MOTION by Councillor Wilson to approve the minutes of the April 10, 2018 meeting as presented. CARRIED
Brief updates: AUMA Resolution 2018 – EV charger	A revised version of this resolution will return for further discussion at the next regular Council meeting.
Naming the Exchange Lands	Using suggestions from the public, administration and Council, each councillor will submit their top three to five names in a prioritized point-based list. Respective lists will be reviewed and discussed at the next regular Council meeting.
Recess	Deputy Mayor Butler called a recess from 10:19 a.m. to 10:25 a.m.
New business: Speed limits	After a meeting with the Traffic Advisory Committee, Councillor Damota conducted an experiment, driving the entirety of the town using various routes at 30 kilometres an hour. His times varied from five minutes and 45 seconds to seven minutes and 32 seconds. This conversation is expected to continue with the release of the Transportation Master Plan at an upcoming Council meeting.
Correspondence	Council received no correspondence, but clarified any correspondence addressed to all Council members or items otherwise deemed appropriate shall be included in the public agenda.
Councillor reports	Councillor McGrath spoke at the Pride Festival's VIP event, which was well attended. She will attend an upcoming Communities in Bloom meeting and the Alberta Library Conference.

Councillor Butler, as a member of the Evergreens Foundation Board, attended the Alberta Seniors Communities and Housing Association's conference. He also attended ARB training and passed the final exam.

Councillors Kelleher-Empey and Wilson attended a Community Futures meeting. The board will host a resiliency and disaster recovery course in October.

Mayor Ireland spoke at the Pride Festival flag raising and the annual volunteer celebration banquet, which honoured several community members for their volunteer efforts.

Information  
Items: Canada's  
Volunteer Awards

Council received a call for nominations for Canada's Volunteer Awards. The deadline for nominations is June 15.

Events

Council received a list of upcoming events.

In camera

MOTION by Councillor Kelleher-Empey to move in camera at 10:45 a.m. to discuss in camera item 12.1 Personnel Matter – FOIP, S.16. CARRIED

Mr. Fercho was present for the in camera session.

Revert to public  
meeting

MOTION by Councillor McGrath that Council revert to public meeting at 11:37 a.m. CARRIED

Adjournment

MOTION by Councillor Journault that, there being no further business, the meeting of April 24, 2018 be adjourned at 11:37 a.m. CARRIED