

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, July 3, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Paul Butler, Jenna McGrath, Scott Wilson, Helen Kelleher-Empey and Rico Damota

Also present Mark Fercho, Chief Administrative Officer
Christine Nadon, Legislative Services Manager
Yvonne McNabb, Director of Culture and Recreation
Natasha Malenchak, Director of Finance and Administration
Bruce Thompson, Director of Operations
Leo Arsenault
Robin Marks
Craig Gilbert, the Fitzhugh

Call to order Mayor Richard Ireland called the meeting to order at 1:30 p.m.

Additions to Agenda #126/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council agree to add the following items to today’s regular meeting agenda:
- 8.8 RFD – Mobile Home District Agreement
- Move agenda item 8.5 to 8.1

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Coun. Damota Councillor Damota left the meeting at 1:33 p.m.

Approval of agenda #127/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 3, 2018 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Coun. Damota Councillor Damota returned to the meeting at 1:36 p.m.

Approval of minutes #128/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the minutes of the June 19, 2018 regular Council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Culture and Recreation Report Council received a report from the Director of Culture and Recreation, which provided updates on Commemoration Park, the asbestos management plan, facility attendance and staffing.

Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.
Bylaw #210 – 3 rd reading #129/18	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #210 – Regional Assessment Review Board Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to establish a regional assessment review board.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
RFD – Miette-Pine-Bonhomme four-way stop	Director of Operations Bruce Thompson requested that Council defer making a decision on this item until more consultation with affected residents can take place. Residents Robin Marks and Leo Arsenault expressed concerns with the proposed four-way stop, including noise, parking and safety while backing out of driveways. Council suggested that painting crosswalks and additional traffic lines might improve this intersection, and that perhaps adding one stop sign on Bonhomme Street eastbound (from Cabin Creek) would work. Lowering the speed limit to 30 km/h was also discussed. Mr. Thompson will bring this item back at the July 17 regular meeting.
Notice – JCHC July 2018 decisions	Council gave notice that requests for decision regarding an agreement with the Alberta Rural Development Network; a request to subdivide Pyramid Park (Fireman’s Park); a request to re-zone Pyramid Park from Recreational Open Space to Multi-family Dwelling; and a request to rescind a motion for a temporary discretionary use permit for Parcel GA will return for decision at the next regular council meeting.
Request for Direction – Youth Admissions to C&R Facilities	Director of Culture and Recreation Yvonne McNabb presented a suite of options for Council to consider with respect to discounted youth passes for the Jasper Aquatic Centre. Mrs. McNabb will work with the Community and Family Services department on the project and try to determine how success will be measured. Mrs. McNabb will return to Council with a narrowed down list of options that were deemed adequate by the two departments. This item will return to Council at the July 17, 2018 regular meeting.
Electricity Contract #130/18	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council authorize the Director of Finance and Administration to enter into an electricity contract of up to three years starting in 2021 when a favorable pricing opportunity becomes available.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Fire Flow Supplement	Mayor Ireland expressed concerns with the fact that this project was not presented in conjunction with the Structural Protection Unit capital project presented to Council one month ago. Administration indicated that the Cabin

System at Old Fort Point #131/18
Creek line was still considered a viable option at that time, but it is no longer the case, unless improvements are made to that system.

MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the expenditure of \$175,000 from the Protective Services Restricted Fund for the construction of a Fire Flow Supplement System at Old Fort Point.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Fire Flow Supplement System at OFP #132/18
MOTION by Councillor McGrath – BE IT RESOLVED THAT Council direct Administration to apply for grant funding to support the Fire Flow Supplement System at Old Fort Point project.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Notice – Appointments to Regional Assessment Review Board
Council gave notice that a request for decision regarding appointments to the regional assessment review board will return for decision at the next regular meeting.

Notice – Proclamations, letters of support and flag raising request policy
Council gave notice that the Proclamations, Letters of Support and Flag Raising Request policy will return for approval at the next regular meeting.
This item will return to the July 10 committee of the whole meeting for further discussion.

Mobile Home District Agreement #133/18
MOTION by Deputy Mayor Journault – BE IT RESOLVED THAT Council support the addendum to the Area Redevelopment Plan for the Jasper Mobile Home District (2004), as proposed by Parks Canada, dated July 4, 2018.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Summer Schedules
Councillors McGrath, Wilson and Butler will be away for the August 7, 2018 council meeting. Councillor Damota will inform Council and Administration whether he expects to be absent from that meeting as well, in which case the meeting will be cancelled and the summer meeting schedule adjusted.

Correspondence None

Other New Bus. None

Coun. Reports None

Upcoming events Council received a list of upcoming events.

Adjournment #134/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of July 3, 2018 be adjourned at 4:20 p.m.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer