

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, December 18, 2018 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Rico Damota, Jenna McGrath, Bert Journault and Helen Kelleher-Empey		
Absent	Councillor Scott Wilson		
Also present	Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Greg Van Tighem, Acting Chief Administrative Officer Yvonne McNabb, Director of Culture and Recreation Natasha Malenchak, Director of Finance and Administration Janet Cooper, Environmental Stewardship Coordinator Gord Hutton, Acting Director of Operations Fuchsia Dragon, the Fitzhugh		
Call to order	Mayor Ireland called the meeting to order at 1:30 pm.		
Approval of agenda #231/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, December 18, 2018 as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #232/18	MOTION by Councillor Journault – BE IT RESOLVED that council approve the minutes of the December 4, 2018 regular council meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Operations report	The Acting Director of Operations provided council with recent highlights and updates from the department.		
Culture and Recreation report	The Director of Culture and Recreation provided council with recent highlights and updates from the department.		
Councillor Butler	Councillor Butler joined the meeting at 2:21 pm.		
Finance and Administration report	The Director of Finance and Administration provided council with recent highlights and updates from the department.		
Utility Rates Bylaw	Council received an information report pertaining to the Jasper Levy and Collection of Utility Fees Bylaw 2019.		

Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.		
Utility Rates Bylaw – 1 st reading #233/18	MOTION by Councillor McGrath – BE IT RESOLVED that Council read, for the first time, Bylaw #212– the Jasper Levy and Collection of Utility Fees Bylaw 2019, 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 2019.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Utility Rates Bylaw – 2 nd reading #234/18	MOTION by Councillor McGrath – BE IT RESOLVED that Council read, for the second time, Bylaw #212– the Jasper Levy and Collection of Utility Fees Bylaw 2019, 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 2019.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Recess	Mayor Ireland called a recess from 2:56 pm to 3:05 pm.		
RFD – Level 2 charger and dark sky lighting #235/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve \$22,493 from the environmental stewardship reserve fund to supply, install and commission a Level 2 electric vehicle (EV) charger attached to a lamp post with a dark sky friendly light in the small parking lot behind the Jasper Municipal Library.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Boards and Committees #236/18	MOTION by Councillor Journault – BE IT RESOLVED that Council appoint the following individuals to Council’s boards and committees:		
	Applicant:	Board or Committee:	Term:
	Steve Young	Culture & Recreation	Jan. 1, 2019-Dec.31, 2021
	Stephen Eldred	Library Board	Jan. 1, 2019-Dec.31, 2021
	Tiffany Toussaint	Library Board	Jan. 1, 2019-Dec.31, 2021
	Angela Lemire	Library Board	Jan. 1, 2019-Dec.31, 2021
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Interim operating budget 2019 #237/18	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the 2019 Interim Operating Budget as presented to allow for continued municipal service provision into 2019, until the final 2019 Operating Budget is approved.		

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

RFD – 2019-2023
capital budget
#238/18

MOTION by Deputy Mayor Butler – BE IT RESOLVED that Council approve the 2019 capital plan and the 2020-2023 capital plan estimates as presented in this report, with the exception of items as indicated in the attachment, which will require further approval by a separate council resolution.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

The list of approved items is as follows:

- Construction phase of ice plant and condenser move and rebuild
- Computer upgrades (Activity Centre)
- Recreation program and service review
- Turnout gear (Protective Services)
- Rescue vehicle – phase 1 (Protective Services)
- Commercial washer and dryer (Protective Services)
- Breathing air fill station replacement (Protective Services)
- BMS software consolidation (Operations)
- Fleet replacement program – tandem chassis w/ sanding hopper and dump box
- Fleet replacement program – turf and gutter vacuum unit
- Micro surfacing (Operations)
- Jim Vena Stage project (external funding)
- Valve replacement program (Utilities)
- Fleet replacement program – 3/4 tonne 4x4 pickup (Utilities)
- Fleet replacement program – 3/4 tonne 4x4 pickup (Utilities)
- Hydrant rebuilds - 20 units per year - ongoing annual BMP program (Utilities)
- Waste Water Treatment Plant annual capital requirement
- Sleepy Hollow Lift Station (Phase 2)
- Bio-solids disposal
- Garbage bin replacement program
- Management Software (Finance and Administration)
- Upgrade To Windows 10 (Finance and Administration)
- MDJES2 Server Upgrade (Finance and Administration)
- Improve Offsite Backup (Finance and Administration)
- JCHC housing

The list of items in the “parking lot”, which will require further approvals, is as follows:

- Fire spray down stairs (Activity Centre)
- Multipurpose Hall updates (Activity Centre)
- Multipurpose Hall moveable wall (Activity Centre)
- Arena kick plate
- Roof beams sealed and water shield (Fitness and Aquatic Centre)
- Main mechanical room boilers (Fitness and Aquatic Centre)
- Dressing room wall recoated (Fitness and Aquatic Centre)
- Wade pool resurfacing (Fitness and Aquatic Centre)

- Universal and accessible change rooms (Fitness and Aquatic Centre)
- Planter replacement (Centennial Park and Log Cabin)
- Engineering and architecture for 2020 construction plans
- Curling rink slab and brine lines
- Memorial bench replacements
- Train Engine relocation
- S-block parking
- Athabasca Park (Info Centre) potable water line re-routing
- Patricia/Willow intersection regrading
- Sustainability plan (with Parks Canada 75,000 contribution)
- Municipal housing repairs

Viability of Jasper Curling Club Council received a letter from Dean Caul, president of the Jasper Curling Club, which discussed the viability of the club.

Other new business Deputy Mayor Butler attended a Seniors' Bus Committee meeting, where participation from the Evergreens Foundation was discussed. Updates will be provided as necessary.

Councillor reports Deputy Mayor Butler attended, on behalf of Mayor Ireland, a meeting with the province's Minister of Advanced Education regarding Jasper's culinary school project. The meeting went well and Minister Schmidt agreed conversations about the project should continue.

Councillor Journault attended a brief Jasper Partnership Initiative meeting.

Mayor Ireland gave greetings at the Jasper-Filipino Christmas party.

Upcoming events Council received a list of upcoming events.

Adjournment #239/18 MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the regular meeting of December 18, 2018 be adjourned at 4:28 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer