

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 8, 2019 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Jenna McGrath, Councillors Rico Damota, Paul Butler, Bert Journault, Helen Kelleher-Empey and Scott Wilson						
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 Martha Fleming, Human Resources Manager John Greathead, Director of Operations Craig Gilbert, the Fitzhugh						
Call to order	Mayor Ireland called the meeting to order at 1:30 pm.						
Additions to agenda #01/19	MOTION by Councillor Wilson – BE IT RESOLVED that council add the following item to today’s agenda: - 13.3 In camera item – legal matter <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of agenda #02/19	MOTION by Councillor Journault – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, January 8, 2019 as amended. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of regular minutes #03/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that council approve the minutes of the December 18, 2018 regular council meeting as presented. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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New Director of Operations	Council welcomed John Greathead, the Municipality’s new Director of Operations.						
Environmental Stewardship	The Environmental Stewardship Coordinator provided council with recent highlights and updates from the department.						
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.						
Utility Rates Bylaw – 3 rd reading #04/19	MOTION by Councillor Damota – BE IT RESOLVED that Council read, for the third and final 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 for the levying and collection of fees for the provision of water, sewer, solid waste, and recycling services in 2019. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Notice – Policy E-007: Local Authorities Pension Plan	Council gave notice that a request for decision regarding Policy E-007: Local Authorities Pension Plan will return for decision at the next regular council meeting. This item will also return for further discussion at the next committee of the whole meeting.						
Councillor reports	Deputy Mayor McGrath attended the Jasper Library Board’s organizational meeting. Councillor Kelleher-Empey will attend Community and Family Services’ permanent residency information session. Councillor Kelleher-Empey, along with Councillor Wilson, will attend a Community Futures meeting.						

Upcoming events	Council received a list of upcoming events.		
In camera #05/19	MOTION by Deputy Mayor McGrath – BE IT RESOLVED that Council move in camera at 2:25 pm to discuss agenda items 13.1, 13.2 and 13.3.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Revert to open meeting #06/19	MOTION by Councillor Butler – BE IT RESOLVED that Council revert to open meeting at 4:53 pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
CAO Contract #07/19	MOTION by Deputy Mayor McGrath – BE IT RESOLVED that council approve entering into a contract with Mark Fercho as CAO of the Municipality of Jasper for the period of time extending September 1, 2019 to August 31, 2024.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Adjournment #08/19	MOTION by Councillor Journault – BE IT RESOLVED that, there being no further business, the regular meeting of January 8, 2019 be adjourned at 4:58 pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer