

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, August 13, 2019 | 1:30 p.m.
Quorum Room, Jasper Library and Cultural Centre

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

Also present Mark Fercho, Chief Administrative Officer
Christine Nadon, Legislative Services Manager
Kayla Byrne, Legislative Services Coordinator
Yvonne McNabb, Director of Culture and Recreation
Ross Derksen, Operations Service Manager
John Greathead, Director of Operations
Neil Jones, Licensing and Enforcement Manager
Pattie Pavlov, Jasper Park Chamber of Commerce General Manager
Fuchsia Dragon, Fitzhugh
Alistair McLean, Hostelling International
Robb Cryder, Hostelling International

Call to order Mayor Ireland called the meeting to order at 1:32 pm.

Approval of agenda #148/19 MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, August 13, 2019 as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes #149/19 MOTION by Councillor Butler – BE IT RESOLVED that council approve the minutes of the July 16, 2019 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Bylaw Summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Traffic Safety Bylaw 2019 #150/19 MOTION by Councillor Butler – BE IT RESOLVED that Council defer the second reading of the Traffic Safety Bylaw to a future meeting.

FOR	AGAINST	
6 Councillors	1 Councillor (Councillor Wilson)	CARRIED

Traffic Safety Bylaw 2019 #151/19 MOTION by Councillor Butler – BE IT RESOLVED that Council rescind motion #144/19 passed at the July 16, 2019 regular meeting “MOTION by Councillor Butler – BE IT RESOLVED that Council amend the Traffic Safety Bylaw to reduce speed limits in town to 40 km/h within town boundaries with the exception of school and playground zones, which will be designated as defined in the Alberta Guidelines for School and Playground Zones and Areas.”

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

This item will return for further discussion at an upcoming committee of the whole meeting.

Taxation of Hostelling International Bylaw #152/19

MOTION by Mayor Ireland – BE IT RESOLVED that Council defer second reading of Bylaw #218 and direct Administration to meet with Hostelling International to attempt to develop an agreement to be presented to Council for consideration and approval.

FOR	AGAINST	
3 Councillors	4 Councillors (Councillors Kelleher-Empey, Journault, Butler and Wilson)	DEFEATED

Taxation of Hostelling International Bylaw – 2nd reading #153/19

MOTION by Councillor Butler – BE IT RESOLVED that Council read for the second time Bylaw #218, the Taxation of Hostelling International Property Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to make exempt properties subject to taxation.

FOR	AGAINST	
5 Councillors	2 Councillors (Mayor Ireland and Councillor McGrath)	CARRIED

This bylaw is scheduled for a third and final reading at the next regular Council meeting.

Councillors noted should Hostelling International wish to pursue an updated tax exemption proposal that request should be presented to Council rather than Administration.

Waste Water Treatment Plant Audit and Review – Waiver of Notice #154/19

Due to a large equipment breakdown at the Waste Water Treatment Plant, Mr. Fercho indicated Administration would like to move forward immediately with an audit and review of the plant.

MOTION by Councillor Journault – BE IT RESOLVED that Council waive the two-week notice period required to make a decision on the Waste Water Treatment Plant Audit and Review.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Waste Water Treatment Plant Audit and Review #155/19

MOTION by Councillor Butler – BE IT RESOLVED that Council approve the expenditure of \$80,000 for an audit and review of the Waste Water Treatment Plant operations and contract.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Reallocation of Capital Funding	Council gave notice that a request for decision regarding a reallocation of capital funds for the Operations Department will return for decision at the next regular meeting.		
Reallocation of Capital Funds for Hazardous Waste Material (1 of 2) #156/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council reallocate \$17,000 of the \$30,000 planter replacement/restoration capital budget to the Culture and Recreation operating budget to fund hazardous material removal in the curling rink header trench.		
	FOR 5 Councillors	AGAINST 2 Councillors (Mayor Ireland and Councillor Damota)	CARRIED
Reallocation of Capital Funds for Hazardous Waste Material (2 of 2) #157/19	MOTION by Councillor McGrath – BE IT RESOLVED that Council approve the expenditure of any remaining funds in the planter replacement/restoration capital budget to immediate downtown tree or street furniture replacements.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
AUMA’s Measuring Municipal Inclusion Grant	Council gave notice that a request for decision regarding the AUMA’s Measuring Municipal Inclusion Grant will return for decision at the next regular meeting.		
Upcoming events	Council received a list of upcoming events.		
Adjournment #158/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the regular meeting of August 13, 2019 be adjourned at 2:41 pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer