

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, August 20, 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
John Greathead, Director of Operations
Natasha Malenchak, Director of Finance and Administration
Lisa Riddell, Community Development Manager
Nalani Gruys, Jasper/Hakone Student Exchange Participant
Keandra Gruys, Jasper/Hakone Student Exchange Participant
Shieru Watanabe, Jasper/Hakone Student Exchange Participant
Reiru Watanabe, Jasper/Hakone Student Exchange Participant
Murray Ostrander, Jasper Lions Club
Fuchsia Dragon, Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:30 pm.

Approval of agenda #159/19 MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, August 20, 2019 as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes #160/19 MOTION by Councillor Journault – BE IT RESOLVED that council approve the minutes of the August 13, 2019 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Jasper/Hakone Student Exchange Shieru and Reiru Watanabe of Hakone and Nalani and Keandra Gruys of Jasper participated in this year's Jasper/Hakone Student Exchange Program. Council welcomed the students and thanked the Jasper Lions Club and the Rotary Club of Jasper for donating funds to purchase the plane tickets for Nalani and Keandra's trip to Hakone.

Finance and Administration The Director of Finance and Administration presented highlights from the department, which included updates on the budget process, audit services and Regional Assessment Review Board hearings. Mrs. Malenchak answered questions from councillors.

AUMA's Measuring Municipal Inclusion Grant MOTION by Councillor McGrath – BE IT RESOLVED that Council direct Administration to apply to the Alberta Urban Municipalities Association's Measuring Municipal Inclusion Grant call for proposals released on August 1, 2019 – potential funding of up to \$50,000.

#161/19	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Renewal of CFS' Tenure at 627 Patricia Street – waiver of notice #162/19

Mr. Fercho requested a waiver of notice for this item due to potential agreement deadlines with the Province of Alberta. Correspondence from the province indicate the new licence agreement should be similar to the current agreement. If timelines allow, this item will return for further consideration by Council.

MOTION by Councillor Journault – BE IT RESOLVED that Council waive the two-week notice to allow consideration of a motion to direct Administration to negotiate a renewal licence of occupancy at 627 Patricia Street at today's meeting.

FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Renewal of CFS' Tenure at 627 Patricia Street #163/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council direct Administration to negotiate a new lease with Alberta Infrastructure for 627 Patricia Street; and if successful, to enter into a new agreement.

FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Reallocation of Capital Funding #164/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council reallocate capital funds for a water system bleeder of \$120,000 to a snow blower, and rescind the allocation to the water system bleeder.

FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Recess

Mayor Ireland called a recess from 2:31 pm to 2:44 pm.

Reallocation of Capital Funding #165/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council rescind motion #164/19 passed at today's meeting.

FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Reallocation of Capital Funding #166/19

MOTION by Councillor Butler – BE IT RESOLVED that Council rescind capital budget allocations to water system bleeders; a fleet replacement program including vehicles, turf/gutter and vacuum; and micro-surfacing for a total amount of \$377,470.

FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
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Reallocation of Capital Funding #167/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve a capital budget allocation for the purchase of a snow blower in the amount of \$120,000.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Reallocation of Capital Funding #168/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve a capital budget allocation for the lease buyout for two vehicles in the amount of \$31,823.64.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Reallocation of Capital Funding #169/19	MOTION by Councillor McGrath – BE IT RESOLVED that Council approve a capital budget allocation for the increase in the snow plow budget by \$48,000 for a total cost of \$373,000.	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
	Councillors requested that Administration receive something in writing from Parks Canada confirming the Agency’s approval of the use of brine on the roads.			
Reallocation of Capital Funding #170/19	MOTION by Councillor McGrath – BE IT RESOLVED that Council approve a capital budget allocation for the purchase of a Toolcat for \$70,750.	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
Reallocation of Capital Funding #171/19	MOTION by Councillor Journault – BE IT RESOLVED that Council approve a capital budget allocation for asphalt repairs in 2019 for \$106,896.36.	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
Waste Water Treatment Plant Capital Request – waiver of notice #172/19	MOTION by Councillor Damota – BE IT RESOLVED that Council waive the two-week notice period necessary to make a decision on the Waste Water Treatment Plant Capital Request.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Waste Water Treatment Plant Capital Request #173/19	MOTION by Councillor Butler – BE IT RESOLVED that Council approve the expenditure of \$650,000 for repairs to the primary clarifier fermenter at the Jasper Waste Water Treatment Plant.			

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bylaw Summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.		
Jasper Recreation Borrowing Bylaw #174/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the first time Bylaw #219, The Jasper Recreation Complex Renovation Phase 1 Borrowing Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the Council of the Municipality to incur indebtedness to the Alberta Capital Finance Authority in the amount of \$3,400,000 for the purpose of renovating the Jasper Recreation Complex (Phase 1) and to authorize Council to repay the indebtedness in either annual or semi-annual installments.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Waste Water Treatment Plant Borrowing Bylaw #175/19	MOTION by Councillor Journault – BE IT RESOLVED that Council read for the first time Bylaw #220, The Jasper Waste Water Treatment Plant Borrowing Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the Council of the Municipality to incur indebtedness to the Alberta Capital Finance Authority in the amount of \$2,200,000 for the purpose of renovating the Jasper Waste Water Treatment Plant and to authorize Council to repay the indebtedness in either annual or semi-annual installments.		
	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Butler)	CARRIED
Taxation of Hostelling International Property Bylaw 2019 #176/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the third and final 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 7 Councillors	AGAINST 0 Councillors	CARRIED
Canadian Heritage Grant – ACFA Jasper	In absence of objection from Council, Mayor Ireland will sign a letter of support for ACFA Jasper’s Canadian Heritage Grant application.		
Councillor Reports	Council met with the president of AUMA and discussed various items. Mayor Ireland attended a Jasper Partnership Initiative meeting.		
Upcoming events	Council received a list of upcoming events.		

Adjournment
#177/19

MOTION by Councillor McGrath – BE IT RESOLVED that, there being no further business, the regular meeting of August 20, 2019 be adjourned at 4:00 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer