

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, September 3, 2019 | 1:30 p.m.
Quorum Room, Jasper Library and Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Bert Journault, Scott Wilson, Paul Butler, Helen Kelleher-Empey and Jenna McGrath		
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Gord Hutton, Buildings and Asset Manager Beth LeBlanc, Community Outreach Services Manager Fuchsia Dragon, Fitzhugh		
Call to order	Deputy Mayor Damota called the meeting to order at 1:30 pm.		
Additions to the Agenda	Council agreed to add agenda item 12.1 In Camera: Personnel Matter – Operations; and to discuss items 7.5, 7.4 and 7.6 prior to the other requests for decision.		
Approval of agenda #178/19	MOTION by Councillor McGrath – BE IT RESOLVED that council approve the agenda for the regular meeting of September 3, 2019 as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #179/19	MOTION by Councillor Butler – BE IT RESOLVED that council approve the minutes of the August 20, 2019 regular council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Violence Threat Risk Assessment and Intervention Protocol #180/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council agree to sign the West Yellowhead Community Violence Threat Risk Assessment and Intervention Protocol, a collaborative response to keeping our children and community safe.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Mayor Ireland	Mayor Ireland joined the meeting at 1:41 pm.		
Replacement of Boiler – Aquatic Centre #181/19	Council gave notice that a request for decision regarding boiler repairs or replacement will return at the next regular meeting. Mr. Hutton explained there was a failure of the combustion chamber in one of the boilers in the Aquatic Centre. It was noted another factor that should be considered is that the boiler’s companion boiler is the exact same model, manufacturer and age.		

Without replacement of this boiler, the Aquatic Centre will not be able to attain proper operating temperature this year.

Research on this item is ongoing and more information will be provided to Council.

September 10 committee of the whole meeting #182/19	MOTION by Councillor Journault – BE IT RESOLVED that Council cancel the September 10, 2019 committee of the whole meeting.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
2019 Debenture Bylaw and Application Process – Recreation	Council gave notice that it will make a decision on the term for the Recreation Complex Renovation (Phase 1) debenture at the next regular Council meeting.			
2019 Debenture Bylaw and Application Process – WWTP	Council gave notice that it will make a decision on the term for the Waste Water Treatment Plant debenture at the next regular Council meeting.			
Bylaw Summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.			
Correspondence	Council received a request from the Mayor of Portland, Oregon to extend official courtesies and hospitalities to Portland’s Royal Rosarians during their trip to Jasper in October. ATCO Gas notified the Municipality that it has the ability to change the franchise fee percentage in 2020.			
Upcoming events	Council received a list of upcoming events.			
In Camera #183/19	MOTION by Councillor Journault – BE IT RESOLVED that Council move in camera at 2:54 pm to discuss agenda item 12.1 Personnel Matter – Operations.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Revert to Open Meeting #184/19	MOTION by Councillor Journault – BE IT RESOLVED that Council revert to open meeting at 3:36 pm.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Adjournment
#185/19

MOTION by Councillor Butler – BE IT RESOLVED that, there being no further
business, the regular meeting of September 3, 2019 be adjourned at 3:36 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer