

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, October 1, 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
Yvonne McNabb, Director of Culture and Recreation
John Greathead, Director of Operations
Fuchsia Dragon, Fitzhugh
Hank Smit, Board Chair, Yellowhead Regional Library
Karla Palichuk, Director, Yellowhead Regional Library
Wendy Sears Ilnicki, Deputy Director and Manager, Yellowhead Regional Library
Shelley Abram, Customer Sales Representative, North West Region, ATCO Electric
Kent Miller, Manager, Customer Relations, ATCO Electric
Bill Friesen, Manager, Valleyview and Jasper Operations, ATCO Electric
- Call to order** Mayor Ireland called the meeting to order at 1:30 pm.
- Approval of agenda #199/19** MOTION by Councillor McGrath – BE IT RESOLVED that council approve the agenda for the regular meeting of October 1, 2019 as presented.
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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |
- Approval of regular minutes #200/19** MOTION by Councillor McGrath – BE IT RESOLVED that council approve the minutes of the September 17, 2019 regular council meeting as presented.
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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |
- Presentations Yellowhead Regional Library** Council received a presentation from Hank Smit, Karla Palichuk and Wendy Sears Ilnicky from the Yellowhead Regional Library. The presenters outlined membership, services, revenue and expenditures for the organization. The Jasper Municipal Library is a member of the regional system and benefits from services such as materials allotment, cataloguing and processing, eResources, IT infrastructure as well as general support and training.
- ATCO Electric** Council received a presentation from Shelley Abram, Kent Miller and Bill Friesen from ATCO Electric. Ms. Abram presented the annual franchise report and current franchise fee for the Municipality of Jasper, while Mr. Miller presented information on the conversion to LED streetlights, its cost and funding model.
- Recess** Mayor Ireland called a recess from 3:28 pm to 3:39 pm.

Requests for Decision	MOTION by Councillor Journault – BE IT RESOLVED that Council approve the expenditure of \$50,000 for the Multipurpose Hall moveable wall replacement and ceiling tile replacement project.		
Capital Funds for MPH #201/19	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Procurement Policy #202/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the Procurement Policy as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Recycling Conference, Waiver of Notice #203/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council waive the two-week notice period in order to make a decision on Councillor McGrath’s request to attend the Recycling Council of Alberta conference.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Recycling Conference #204/19	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve a request from Councillor McGrath to attend the Recycling Council of Alberta Conference, Sea Change, on October 2 – October 4, 2019.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bylaw #219 – Recreation Complex Borrowing #205/19	MOTION by Councillor Butler – BE IT RESOLVED that Council read for a second time Bylaw #219, the <i>Recreation Complex Renovation Phase 1 Borrowing Bylaw</i> , 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
Bylaw #220 – Wastewater Treatment Plant Borrowing Bylaw #206/19	MOTION by Councillor Journault – BE IT RESOLVED that Council read for the second time Bylaw #220, the <i>Wastewater Treatment Plant Borrowing Bylaw</i> , 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 \$2,000,000 for the purpose of renovating the Jasper Wastewater Treatment Plant and to authorize council to repay the indebtedness in either annual or semi-annual installments.		

	FOR	AGAINST	
	7 Councillors	0 Councillors	CARRIED
Correspondence Friends of JNP	In the absence of objection from councillors, Administration will sign a letter of support for Friends of Jasper National Park for an in-kind contribution valued at \$2,500 for Parks Day 2020.		
Art Laurenson	Council received, for information, a letter from resident Art Laurenson.		
Councillor reports	<p>Councillor McGrath attended a Yellowhead Regional Library meeting in Spruce Grove, and also attended the 2019 Communities in Bloom symposium where the Municipality of Jasper received a 5 Blooms – Silver rating, a special mention for Grassroots Waste Reduction, and an Outstanding Achievement Award for the Community of Gardeners award.</p> <p>Mayor Ireland, Deputy Mayor Damota, and councillors Wilson, Butler and Journault attended the Alberta Urban Municipalities Association conference in Edmonton. Sessions covered various topics including: how to make friends with the new government; looking after Alberta’s taxpayer; extended producer responsibility; and priority based budgeting. Councillor Wilson noted the conference is also a good opportunity to network with municipal and provincial elected officials as well as industry partners.</p>		
Upcoming events	Council received a list of upcoming events, and noted that the upcoming NETMA event has been relocated to the Jasper Brewing Company.		
Adjournment #207/19	MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the regular meeting of October 1, 2019 be adjourned at 4:34 pm.		
	FOR	AGAINST	
	7 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer