

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, March 19, 2024 | 1:30 pm
 Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is in Council chambers at the Jasper Library and Cultural Centre. This meeting was also conducted virtually and available for public livestreaming through Zoom. Public viewing and participation during Council meetings is through both Zoom livestreaming and in-person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Ralph Melnyk, Councillors Wendy Hall, Helen Kelleher-Empey, Rico Damota and Kathleen Waxer		
Absent	Councillor Scott Wilson		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Emma Acorn, Legislative Services Coordinator Amanda Stevens, Communications Manager Peter Shokeir, The Fitzhugh 1 observer		
Call to order	Mayor Ireland called the March 19, 2024 Regular Council meeting to order at 1:30pm.		
Additions or Deletions #132/24	MOTION by Councillor Hall – BE IT RESOLVED that Council add the following item to the agenda: <ul style="list-style-type: none"> • In-camera 10.3 Strategic Communications 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #133/24	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the agenda for the March 19, 2024 Regular Council meeting as amended. <ul style="list-style-type: none"> • Add In-camera 10.3 Strategic Communications 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee minutes #134/24	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the March 5, 2024 Legislative Committee meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #135/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the March 5, 2024 Regular Council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #136/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the March 12, 2024 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations	none		
Jasper Municipal Library Board Insurance	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the Municipality of Jasper Library Board request to be an Additional Named Insured under the Municipality of Jasper insurance policy.		

#137/24	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Rates and Fees Bylaw 2024	Council discussed a potential amendment to the Rates and Fees Bylaw 2024 before considering third reading.		
#138/24	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve a 25% discount of the annual sidewalk seating space fee for the use of the parking lane for less than 12 hours a day.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#139/24	MOTION by Councillor Damota – BE IT RESOLVED that Council read for the third time, Bylaw #260, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the adoption of rates and fees as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Public Statements Policy F-112 #140/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve Policy F-112: Public Statements as presented;		
	That Council rescind Policy F-011: Non-Standard Crosswalks; and		
	That Council rescind Policy F-012: Proclamation, Letter of Support and Flag Raising Policy.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Jasper Skatepark Committee #141/24	MOTION by Councillor Damota – BE IT RESOLVED that Council authorise, in principle, interim financing to the Jasper Skatepark Committee, not to exceed \$150,000, with loan details to be presented to Council following completion of the Skatepark construction.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Establishment of New Public EV Charging Stations #142/24	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve participation in the EVenture charging network and;		
	That Council approve the establishment of four new electric vehicle (EV) charging stations in the off-street parking lot adjacent to the public washrooms on Connaught Drive through a licence of occupation for a term of up to 14 years.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	Councillor Melnyk attended the Alberta Municipalities Spring Leaders Caucus where he presented the request for decision which was approved at the February 20 th Regular Council meeting.		
	Councillors Melnyk and Hall will be attending training sessions with Community Futures West Yellowhead this upcoming week and a monthly meeting on Thursday.		
	Councillor Kelleher-Empy attended a day long board meeting with The Evergreens Foundation where the budget was passed. She also provided an update on the generator fundraising for Alpine Summit Senior’s Lodge where she		

recently celebrated St. Patrick's Day with the residents.

Councillor Hall attended a Jasper Municipal Library Board meeting last Tuesday night, Library Board sub-committee meeting this Friday night, and will be attending Equity training this Friday being hosted by the Municipality.

Councillors Waxer, Kelleher-Empey, and Melnyk attended a meeting of the Jasper-Hakone Committee on March 12th.

Councillor Waxer attended the Early Childhood Community Conversation last week and participated in the Provincial Forum for women in local government.

Mayor Ireland spoke at the Francophone Flag Raising Ceremony on March 8th at the École Jasper Elementary School.

Mayor Ireland, Councillor Waxer, and Councillor Melnyk met with MLA Sarah Elmeligi as she visited Jasper from Canmore. Mayor Ireland received an invitation for April 8th when she will be reading a resolution at the Legislature Assembly of Alberta regarding tourism-based communities.

Mayor Ireland met with MP Gerald Soroka, the CEO of AMPEE, and some board members on Wednesday last week to discuss issues concerning the Icefields Parkway.

Mayor Ireland met with Alicia Fox, a representative of the Rural Health Professional Action Plan, this morning to discuss recruitment and retention of health professionals in the community.

Upcoming events

Council received a list of upcoming events for information.

In-camera
#143/24

MOTION by Councillor Hall to move in-camera at 2:47pm to discuss added agenda items:

- 10.1 Mayor's Recognition Awards FOIP s. 17
- 10.2 Land Use Planning Discussions Update FOIP s. 21
- 10.3 Strategic Communications FOIP s. 24

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Move out of
camera
#144/24

Mr. Given and Ms. Nadon also attended the in-camera session.

MOTION by Councillor Hall to move out of camera at 4:09pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#145/24

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the Regular Council meeting of March 19, 2024 be adjourned at 4:09pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer