

Municipality of Jasper
Committee of the Whole Meeting Minutes
 Tuesday, March 12, 2024 | 9:30am
 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 Zoom livestreaming and in person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Ralph Melnyk, Councillors Kathleen Waxer, Wendy Hall, Helen Kelleher-Empey and Scott Wilson		
Absent	Councillor Rico Damota		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations & Utilities Lisa Riddell, Community Development Manager Jenna McGrath, Community Development Project Coordinator Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 18 observers		
Call to Order	Deputy Mayor Melnyk called the March 12, 2024 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/ deletions to the agenda #119/24	MOTION by Councillor Kelleher-Empey that Committee add two pieces of correspondence to the agenda for the March 12, 2024 Committee of the Whole meeting: <ul style="list-style-type: none"> • 6.1 Correspondence – Ana Berenguer • 6.2 Correspondence – Darrell Savage, President Jasper Skatepark Committee 		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Approval of agenda #120/24	MOTION by Councillor Wilson that Committee approve the agenda for the March 12, 2024 Committee of the Whole meeting as amended.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business arising from February27, 2024 minutes	none		

Delegations Deputy Mayor Melnyk invited any members of the public present in the gallery to use this opportunity to address Council regarding any items on the agenda. No one in the gallery responded.

Correspondence – Ana Berenguer Committee received correspondence from Jasper resident Ana Berenguer. The correspondence was emailed to Mayor & Council on March 1, 2024 and received a response from the Deputy Mayor. It was brought forward today to be formally included in the public record and has been attached to the minutes.

#121/24 MOTION by Councillor Kelleher-Empey that Committee receive the correspondence for information.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Committee received correspondence from Darrell Savage, President of the Jasper Skatepark Committee, regarding a project fundraising shortfall.

#122/24 MOTION by Councillor Hall that Committee recommend Council approve interim financing of up to \$150,000 for the Jasper Skatepark Committee; and

That Committee direct Administration to recommend appropriate financing methods.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Men’s Shed Location Options Committee received a report from Administration with Community Development Manager Lisa Riddell reviewing options explored for a location of The Men’s Shed.

#123/24 MOTION by Councillor Wilson that Committee direct Administration to develop a partnership to create a Men’s Shed in one bay of the 3-bay garage at the Activity Centre and return to a future Committee meeting with the proposed partnership agreement.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

2023 Community and Economic Development Report Committee received the annual Community & Economic Development Fund Report from Administration with Community Development Project Manager Jenna McGrath providing details on the application process, recipients, and the amounts awarded.

#124/24 MOTION by Councillor Kelleher-Empey that Committee recommend Council accept the 2023 Community & Economic Development Fund Report for information.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

2022-2023 Utility Committee received recommendations and alternatives from Administration regarding a
Receivable/Write- request from the Jasper United Church concerning their utility bill. The original piece of
Off Request correspondence was received at the February 13, 2024 Committee of the Whole meeting.

#125/24 MOTION by Councillor Kelleher-Empey that Committee direct Administration to set-up a
utilities workshop to review the current model within the next three months; and that
Committee tables this request to that workshop.

FOR	AGAINST	
5 Councillors	1 Councillor (Wilson)	CARRIED

Recess Deputy Mayor Melnyk called a recess from 10:36am to 10:46am.

Municipality of Committee received a request from the library board for the Municipality of Jasper to
Jasper Library consider adding them to the municipal insurance policy as an Additional Named Insured
Board Insurance (ANI). This would ensure that the organization has appropriate insurance coverage for its
operations.

#126/24 MOTION by Councillor Hall that Committee recommend Council approve the Municipality
of Jasper Library Board request to be an Additional Named Insured under the Municipality
of Jasper insurance policy.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Potential Committee received a report from Director of Protective & Legislative Services Christine
Amendment to Nadon providing information on a possible amendment to the Rates and Fees Bylaw 2024
Rates and Fees which is scheduled for third reading at the March 19th Regular Council meeting. The
Bylaw 2024 report was prepared in response to correspondence received from a business owner and
discussed at the March 5th Regular Council meeting.

#127/24 MOTION by Councillor Waxer that Committee receive this report for information.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Public Statements Committee received a draft policy for their consideration from the Legislative Committee
Policy of Council which last met on March 5, 2024.

#128/24 MOTION by Councillor Hall that Committee recommend Council approve Policy F-112:
Public Statements as presented; and

That Committee recommend Council rescind Policy F-011: Non-Standard Crosswalks; and

That Committee recommend Council rescind Policy F-012: Proclamation, Letter of Support
and Flag Raising Policy

tomorrow night. He will be in Edmonton Thursday and Friday for the 2024 Spring Municipal Leaders' Caucus to present the Request for Decision which was approved at the February 20, 2024 Regular Council meeting.

Councillor Hall will attend a Jasper Municipal Library Board meeting this evening.

Councillor Waxer will attend the Early Childhood/School Age Community Conversation on Wednesday.

Upcoming Events Council reviewed a list of upcoming events.

Adjournment #131/24 MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of March 12, 2024 be adjourned at 11:24am.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED