

Municipality of Jasper
Organizational Meeting Minutes
 Tuesday, October 22, 2019
 Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey, Jenna McGrath, Paul Butler, Scott Wilson and Bert Journault						
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator						
Call to Order	Mayor Ireland called the meeting to order at 10:10 am.						
Approval of Agenda #218/19	MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the agenda for the organizational meeting of October 22, 2019 as presented. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
7 Councillors	0 Councillors	CARRIED					
Set date, time, place of regular council meetings #219/20	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council set the following dates, times and locations for the regular Council meetings for the year 2019-2020: the first and third Tuesday of each month at 1:30 pm in the Quorum Room at the Jasper Library and Cultural Centre. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Set date, time, place of cotw meetings #220/19	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council set the following dates, times and locations for Council committee of the whole meetings for the year 2019-2020: the second and fourth Tuesday of each month at 9:30 am in the Quorum Room at the Jasper Library and Cultural Centre. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Deputy Mayor and Alternate Deputy Mayor Schedule #221/19	MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve a Deputy Mayor and Alternate Deputy Mayor schedule rotating on two-month terms commencing November 1, 2019 as follows: Nov. & Dec. 2019: DM Councillor Butler, ADM Councillor Damota Jan. & Feb. 2020: DM Councillor McGrath, ADM Councillor Butler March & April 2020: DM Councillor Kelleher-Empey, ADM Councillor McGrath May & June 2020: DM Councillor Wilson, ADM Councillor Kelleher-Empey July & Aug. 2020: DM Councillor Journault, ADM Councillor Wilson Sept. & Oct. 2020: DM Councillor Damota, ADM Councillor Journault <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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List of committees & boards #222/19	MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve the list of committees and boards for the year 2019-2020 as attached to the organizational agenda on page six. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Appointment to committees & boards #223/19	MOTION by Councillor Butler – BE IT RESOLVED THAT Council appoint, as indicated on the attachment, councillors to committees and boards. <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 33%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Adjournment
#224/19

MOTION by Councillor Damota – BE IT RESOLVED THAT, there being no further business, the organizational meeting of October 22, 2019 be adjourned at 10:57 am.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer