

Municipality of Jasper
Organizational Meeting Minutes
Tuesday, October 27, 2020
Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and public participation during Council meetings is through Zoom livestreaming.
Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empy, Jenna McGrath, Paul Butler, Scott Wilson and Bert Journault
Also Present	Mark Fercho, outgoing Chief Administrative Officer John Greathead, interim Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator One observer
Call to Order	Mayor Ireland called the meeting to order at 2:05 pm.
Approval of Agenda #283/20	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the agenda for the organizational meeting of October 27, 2020 as presented. FOR 7 Councillors AGAINST 0 Councillors CARRIED
Set date, time, place of regular council meetings	With respect to the regular meeting schedule, Councillor McGrath made the following motion: MOTION by Councillor McGrath – BE IT RESOLVED that Council set the dates, times and locations for the regular Council meetings for the 2021 year as presented in the agenda package. Those dates, times and location are as follows: the first and third Tuesday of each month at 1:30 pm in the Quorum Room at the Jasper Library and Cultural Centre.
Amending motion #284/20	MOTION by Councillor Butler to amend Councillor McGrath’s motion as follows: BE IT RESOLVED that Council set the following dates, times and locations for the regular Council meetings for the 2021 year: The first and third Tuesday of each month at 9:30 am in the Quorum Room at the Jasper Library and Cultural Centre. FOR 6 Councillors AGAINST 1 Councillor (Councillor Wilson) CARRIED
Set date, time, place of regular council meetings #285/20	MOTION by Councillor McGrath – BE IT RESOLVED that Council set the following dates, times and locations for the regular Council meetings for the 2021 year: The first and third Tuesday of each month at 9:30 am in the Quorum Room at the Jasper Library and Cultural Centre. FOR 6 Councillors AGAINST 1 Councillor (Councillor Wilson) CARRIED

Set date, time,
place of cotw
meetings
#286/20

MOTION by Councillor Damota – BE IT RESOLVED THAT Council set the following dates, times and locations for Council committee of the whole meetings for the 2020 – 2021 year: The second and fourth Tuesday of each month at 9:30 am in the Quorum Room at the Jasper Library and Cultural Centre.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Council noted that, for now, meetings will be held virtually due to the pandemic. Council will decide in the future when it would like to reconvene for in-person meetings.

The 2021 Council calendar is available on the [municipal website](#).

Deputy Mayor
and Alternate
Deputy Mayor
Schedule
#287/20

MOTION by Councillor Butler – BE IT RESOLVED THAT Council approve a Deputy Mayor and Alternate Deputy Mayor schedule rotating on two-month terms commencing November 1, 2020 as discussed.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

The full Deputy Mayor and Alternate Deputy Mayor schedule is available on the [municipal website](#).

List of
committees &
boards
#288/20

MOTION by Councillor Damota – BE IT RESOLVED that Council approve the list and structure of committees and boards for 2020 – 2021 as discussed in today’s meeting.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Appointment to
committees &
boards
#289/20

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council appoint councillors to committees and boards as circulated with the exception that Councillor Damota will replace Councillor Wilson on the Legislative Committee.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

The full list of Council appointments is available on the [municipal website](#).

Adjournment
#290/20

MOTION by outgoing Chief Administrative Officer Mark Fercho – BE IT RESOLVED that, there being no further business, the organizational meeting of October 27, 2020 be adjourned at 2:49 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer