

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**

Tuesday, January 25, 2022 | 9:30am

Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming.		
Present	Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Scott Wilson, Ralph Melnyk, Helen Kelleher-Empey, Kathleen Waxer and Rico Damota		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations Lisa Daniel, Childcare Services Manager Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh Bob Covey, The Local 10 observers		
Call to Order	Deputy Mayor Hall called the January 25, 2022 Committee of the Whole meeting to order at 9:32am and began with a <a href="#">Traditional Land Acknowledgement</a> .		
Additions to the agenda	none		
Approval of agenda #38/22	MOTION by Councillor Wilson to approve the agenda for the January 25, 2022 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillor	CARRIED
Approval of minutes #39/22	MOTION by Councillor Waxer to approve the minutes of the January 11, 2022 Committee of the Whole meeting as amended:		
	<ul style="list-style-type: none"><li>Add the word "library" before "bylaws" in Motion #18/22</li></ul>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from minutes	none		
Child Care Strategy Development RFD	Council received a Jasper Early Learning & Child Care Strategy Project Proposal from Administration.		

#40/22	MOTION by Councillor Waxer that Committee recommend Council approve the engagement with Rob Buschmann from University of Alberta Community-University Partnership, as presented, to develop a Jasper Early Learning and Child Care Strategy.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Wastewater Treatment Plant Dewatering Upgrades RFD #41/22	Administration presented a detailed project budget and recommendations regarding upgrades to the Wastewater Treatment Plant Dewatering equipment.	MOTION by Councillor Wilson that Committee recommend:		
	<ul style="list-style-type: none"> <li>• Council award the contract to Andritz for the supply of a centrifuge at a cost of \$283,000, and;</li> <li>• Council direct Administration to enter into contract with Capital H2O for the provision of the polymer system at a cost of \$272,500.</li> </ul>			
		FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Speed Limits RFD	Administration presented recommendations and alternatives for managing speed limits in the Municipality of Jasper, including references to the Transportation Master Plan and Traffic Bylaw #195.			
#42/22	MOTION by Councillor Wilson that Committee direct Administration to draft appropriate amendments to the Traffic Bylaw to reduce speed limits within municipal boundaries to 30 km/h, as presented in Option 1, and return to committee.			
		FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Elected Officials Education Program Course #43/22	MOTION by Mayor Ireland that Committee recommend Council approve the attendance of Councillor Hall at the upcoming March 14-16, 2022 Elected Officials Education Program course.			
	<p>FOR 6 Councillors</p> <p>AGAINST 0 Councillors</p> <p>Councillor Kelleher-Empey was absent for the vote.</p>	CARRIED		
Recess	Deputy Mayor Hall called for a recess from 10:55am to 11:02am.			
Legislative Committee: Documents	Council discussed the ad hoc Legislative Committee and options for its future development.			
Review & Recommendation #44/22	MOTION by Mayor Ireland that Committee direct Administration to develop a draft terms of reference for a Legislative Committee and return to Council for approval.			
		FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Councillor Kelleher-Empey was absent for the vote.

Review of past strategic plan #45/22

MOTION by Councillor Melnyk that Committee direct Administration to report back to the next Committee of the Whole as to the possibility of updating progress on the priorities outlined in the 2018-2022 Council Strategic Plan.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Correspondence - National Police Federation #46/22

Council received correspondence from the National Police Federation as part of the Keep Alberta RCMP Community Engagement Tour.

MOTION by Mayor Ireland that Committee recommend Council approve the attendance of any Councillor at the provided information sessions.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Motion Action List #47/22

Administration reviewed the Motion Action List with Council which included new proposed timelines for projects.

MOTION by Councillor Melnyk that Committee approve the updated Motion Action List as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Councillor reports

Mayor Ireland, Councillor Wilson and CAO Bill Given will be attending a West Yellowhead Regional Waste Management Authority meeting tomorrow morning.

Mayor Ireland and Councillor Waxer will be attending a Jasper Partnership Initiative meeting tomorrow afternoon.

Councillor Kelleher-Empey and Councillor Damota will be attending a Community Futures West Yellowhead meeting this Thursday in Edson.

Councillor Wilson, Councillor Hall and Councillor Melnyk will be attending the Jasper Community Housing Corporation meeting this Thursday.

Councillor Melnyk and Councillor Waxer were in attendance for the Recreation Community Conversation this past week. Councillors expressed gratitude for the outdoor skating rink and the Community Calendar.

Councillor Waxer and Councillor Melnyk will be attending a virtual information session on the Keep Alberta RCMP Community Engagement Tour tomorrow night.

Councillor Damota will be attending the first Environmental Stewardship Community Conversation tomorrow.

Upcoming Events Council reviewed a list of upcoming events.

Recess Deputy Mayor Hall called for a recess from 12:00 – 12:34pm

In Camera MOTION by Councillor Melnyk to move in camera at 12:35pm to discuss agenda items:

#48/22

- 11.1 Third party contractual arrangements – FOIP, s. 16(1)(a)(ii), s. 23(1)(a)
- 11.2 Deliberative matter, intergovernmental relations – FOIP, s. 21(1)

FOR

AGAINST

7 Councillors

0 Councillors

CARRIED

Mr. Given attended the in camera meeting in its entirety. Mrs. Malenchak was also present for the item 11.1 discussion.

Move out of camera

#49/22

MOTION by Mayor Ireland to move out of camera at 1:53pm.

FOR

AGAINST

6 Councillors

0 Councillors

CARRIED

Councillor Wilson was absent for the vote.

Adjournment

#50/22

MOTION by Councillor Damota that, there being no further business, the Committee of the Whole meeting of January 25, 2022 be adjourned at 1:53pm.

FOR

AGAINST

6 Councillors

0 Councillors

CARRIED

Councillor Wilson was absent for the vote.

