

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 5, 2022 | 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 Helen Kelleher-Empy, Kathleen Waxer, Wendy Hall, and Scott Wilson						
Absent	Councillor Rico Damota						
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development John Greathead, Director of Operations Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh Bob Covey, The Local 5 observers						
Call to order	Mayor Ireland called the July 5, 2022 regular meeting to order at 1:30pm and began the meeting by acknowledging the 50th anniversary on July 4, 2022, of the sister city relationship between Jasper and Hakone, Japan.						
Approval of agenda #305/22	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve the agenda for the July 5, 2022 regular meeting as presented.						
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6 Councillors	0 Councillors	CARRIED					
Approval of Regular minutes #306/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the June 21, 2022 regular meeting as presented.						
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Approval of Committee of the Whole minutes #307/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the June 28, 2022 committee meeting with the corrected (12:58pm) time of adjournment.						
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Business arising from previous minutes	none						
Bylaw Summary	Council received a summary of bylaws currently in force.						
Presentation - Trans Mountain Project Update	Kent Taylor and Kate Stebbings of Trans Mountain presented Council with an update on the construction progress of the Jasper to Mount Robson Reactivation portion of the project.						
Community Futures West Yellowhead Business Triage Program #308/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council provide \$8,720 to support the Community Futures West Yellowhead Triage Business Retention and Expansion Program, and; That the funding for the contribution be allocated from Council’s budget for ‘Contributions to Other Groups’.						
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	6 Councillors	0 Councillors	CARRIED
Municipal Support Request - Jasper Food Bank Cardboard #309/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the request from the Jasper Food Bank to pick up cardboard on-site and direct Administration to provide this service at no cost.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Policy Review Priority List #310/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the Policy Review Priority List as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Appointments to Commercial Use of Public Space Taskforce #311/22	Mayor Ireland recommended Councillors Damota and Wilson be appointed to the Commercial Use of Public Space Taskforce.		
	MOTION by Councillor Wilson – BE IT RESOLVED that Council appoint members of council, as recommended by the Mayor, to represent the Municipality on the Commercial Use of Public Space Taskforce.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Appointments to Emergency Advisory Committee #312/22	Mayor Ireland recommended Councillors Melnyk and Waxer be appointed to the Emergency Advisory Committee.		
	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council appoint members of council, as recommended by the Mayor, to the Emergency Advisory Committee.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Council's 2022-2026 Strategic Plan #313/22	MOTION by Councillor Hall – BE IT RESOLVED that Council refer the 2022-2026 Strategic Priorities to a future Committee of the Whole meeting for further refinement.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Other new business	none		
Council reports	Councillor Kelleher-Empey will be attending the TransCanada Yellowhead Highway Association annual general meeting this Friday in Edmonton acting as alternate for Councillor Melnyk.		
	Mayor Ireland reported attendance at many events over the last few weeks including Lemonade Day, the Rotary Club's Welcome to Ukrainian Newcomers dinner, and the Jasper Junior Senior High School Graduation.		
	On June 20, 2022 the 'Every Child Matters' flag was raised at the Jasper Fire Hall and on June 21, 2022 the Municipality of Jasper continued to honor National Indigenous Peoples Day with the Mayor in attendance on both days for ceremonies.		
	Mayor and Council had a meeting with Minister Shandro on Monday, July 4, primarily to discuss policing matters.		
Upcoming events	Council received a list of upcoming events for information.		

Adjournment
#314/22

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the regular meeting of July 5, 2022 be adjourned at 2:49pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer