

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
 Tuesday, May 10, 2022 | 9:30am  
 Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is primarily back 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.		
Present	Mayor Richard Ireland, Deputy Mayor Kathleen Waxer, Councillors Helen Kelleher-Empsey, Wendy Hall, Scott Wilson, Ralph Melnyk, and Rico Damota		
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 Christopher Read, Director of Community Development Mathew Conte, Fire Chief / Director of Emergency Management Angie Thom & Joyce Melnyk, Jasper Municipal Library Board Jason Stockfish, The Fitzhugh Bob Covey, The Jasper Local 4 observers		
Call to Order	Deputy Mayor Waxer called the May 10, 2022 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement.		
Approval of agenda #197/22	MOTION by Mayor Ireland to approve the agenda for the May 10, 2022 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillor	CARRIED
Approval of minutes #198/22	MOTION by Councillor Wilson to approve the minutes of the April 26, 2022 Committee of the Whole meeting as presented		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from minutes	none		
Presentation - Jasper Municipal Library #199/200	Angie Thom and Joyce Melnyk of the Jasper Municipal Library Board presented updates from the past year and the priorities looking towards 2020-2024.  MOTION by Councillor Hall that Committee receive the Jasper Municipal Library presentation for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Department  
Report – Finance  
& Administration  
#200/22

Council received a departmental report from Natasha Malenchak, Director of Finance & Administration. The report highlighted the latest information on assessments, taxation, utilities, information technology, debenture, and the upcoming audit.

MOTION by Councillor Wilson that Committee receive the Finance & Administration department report for information.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

The full report is available in the May 10, 2022 agenda package.

Recess

Deputy Mayor Waxer called a recess from 10:40 to 10:48am.

Emergency  
Management  
Bylaw  
#201/22

Administration presented information and a first draft of Bylaw #247: Emergency Management Bylaw.

MOTION by Mayor Ireland that Committee recommend Council give first and second reading to Bylaw #247: Emergency Management Bylaw with revisions to reflect the amendments to the wording of headings, items 3.3, 4.5.2, and 5.1.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Correspondence

Council acknowledged receipt of a letter dated May 1, 2022 from Tourism Jasper expressing support in respect to the upcoming Activity Centre Renovation.

Motion Action List

Administration reviewed the Motion Action List, which included revised target dates and the removal of items which were addressed today.

#202/22

MOTION by Councillor Kelleher-Empy that Committee approve the updated Motion Action List as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Councillor reports

Councillor Kelleher-Empy will be attending the Early Childhood Community Conversation tomorrow at 2pm. She will also attending the Evergreens Foundation strategic planning sessions at Overlander Lodge for two days next week.

Councillor Hall attended the Adult Community Conversation last Wednesday and will be attending a Jasper Municipal Library Board meeting tomorrow night. Councillor Hall is currently participating in an online library board basics course hosted through Zoom.

Mayor Ireland confirmed the meeting tomorrow with Ron Hallman; CEO of Parks Canada, is still scheduled for 10am. The Mayor also asked Councillors who might be able to attend the meeting with the executive members of the Jasper Park Chamber of Commerce this

Thursday.

Councillors Melnyk and Waxer attended the FireSmart Information Session last night and reminded others of this Saturday's Community Wide FireSmart Day.

Councillor Damota left the meeting at 11:27am.

Upcoming Events Council reviewed a list of upcoming events.

In Camera #203/22 MOTION by Mayor Ireland to move in camera at 11:31am to discuss agenda items:  
13.1 Deliberative matter, intergovernmental relations – FOIP, s. 21(1)

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given and Ms. Malenchak also attended the in camera session.

Meeting Extension #204/22 MOTION by Mayor Ireland to extend the meeting beyond 4 hours.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Revert to open meeting #205/22 MOTION by Mayor Ireland that Committee of the Whole revert to open meeting at 2:49pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #206/22 MOTION by Councillor Kelleher-Empey, there being no further business, the Committee of the Whole meeting of May 10, 2022 be adjourned at 2:50pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

