

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, March 7, 2023 | 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 Kathleen Waxer, Scott Wilson, Helen Kelleher-Empy, Rico Damota and Wendy Hall		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Local 3 observers		
Call to order	Mayor Ireland called the March 7, 2023 regular meeting to order at 1:32pm.		
Additions to agenda #92/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council add the following item to the March 7, 2023 meeting agenda: <ul style="list-style-type: none"> • In-camera item 10.2 Land and legal matter 		
	FOR 6 Councillors (Councillor Kelleher-Empy was absent for vote)	AGAINST 0 Councillors	CARRIED
Approval of agenda #93/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the agenda for the March 7, 2023 regular meeting as amended.		
	FOR 6 Councillors (Councillor Kelleher-Empy was absent for vote)	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee minutes #94/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the February 7, 2023 Legislative Committee meeting as presented.		
	FOR 6 Councillors (Councillor Kelleher-Empy was absent for vote)	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #95/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the February 21, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #96/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the February 28, 2023 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence - Parks Canada Annual Land Use Planning & Development Report #97/23	MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the Parks Canada Annual Land Use Planning & Development Report for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Delegations	none		
Director of Protective & Legislative Services Report #98/23	<p>Director of Protective & Legislative Services, Christine Nadon, presented a report to Council reviewing recent major projects; staffing and service trends; and news in communications and engagement within the department.</p> <p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council accept the Director of Protective & Legislative Services’ report for information.</p>	<p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p>	CARRIED
Capital Budget Carry Forward to 2023 #99/23	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve the carry forward capital list of incomplete 2022 projects to the 2023 capital budget as presented.</p>	<p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p>	CARRIED
Alberta Francophonie Month Proclamation Request #100/23	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council proclaim March as the annual Mois de la francophonie albertaine (Alberta Francophonie Month).</p>	<p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p>	CARRIED
Notices of Motion	none		
Councillor Reports	<p>Councillor Melnyk attended a Community Futures West Yellowhead meeting last Thursday.</p> <p>Mayor Ireland, Councillor Wilson, and CAO Given attended the Tourism Industry Association of Alberta conference last week.</p> <p>Councillor Damota attended the Adult Community Conversation last Wednesday.</p> <p>Mayor Ireland continues weekly meetings with consultants and counterparts in Banff and Canmore on February 22 and March 1 to discuss the ongoing tourism based communities initiative. He also attended NETMA on February 22, the Seniors Community Conversation on March 1, and a flag raising ceremony on March 2 at École Desrochers to celebrate March as Mois de la francophonie albertaine (Alberta Francophonie Month).</p> <p>Mayor Ireland was interviewed by CBC regarding potential rent increases in town. The interview is expected to air tonight.</p>		
Upcoming events	Council received a list of upcoming events for information.		
In-camera #101/23	<p>MOTION by Councillor Wilson to move in camera at 2:55pm to discuss agenda items:</p> <ul style="list-style-type: none"> • 10.1 Intergovernmental matters, FOIP s. 21(1) • 10.2 Land and legal matter, FOIP s. 17 	<p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p>	CARRIED
	Mr. Given and Ms. Nadon also attended the in camera session.		
Move out of camera #102/23	<p>MOTION by Councillor Waxer to move out of camera 4:22pm.</p>	<p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p>	CARRIED

Adjournment
#103/23

MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further
business, the regular meeting of March 7, 2023 be adjourned at 4:22pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer