

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, December 6, 2022 | 1:30 pm
 Jasper Library and Cultural Centre, Quorum Room

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| 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 Wendy Hall, Councillors Kathleen Waxer, Rico Damota, Ralph Melnyk, Helen Kelleher-Empey and Scott Wilson | | |
| Also present | Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations Christine Nadon, Director of Protective & Legislative Services Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Local Jason Stockfish, The Fitzhugh 6 observers | | |
| Call to order | Mayor Ireland called the December 6, 2022 regular meeting to order at 1:30pm and acknowledged today is the National Day of Remembrance and Action on Violence Against Women in Canada. | | |
| Approval of agenda #553/22 | MOTION by Councillor Hall – BE IT RESOLVED that Council approve the agenda for the December 6, 2022 regular meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of Legislative Committee minutes #554/22 | MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the October 4, 2022 Legislative Committee meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| #555/22 | MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the November 1, 2022 Legislative Committee meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of Regular meeting minutes #556/22 | MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the November 1, 2022 Regular meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of Committee of the Whole minutes #557/22 | MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the November 8, 2022 Committee of the Whole meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of the Budget Presentation minutes #558/22 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the November 15 & 16, 2022 Budget Presentations meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |

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| Approval of Committee of the Whole minutes #559/22 | MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the November 22, 2022 Committee of the Whole meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of the Budget Presentation minutes #560/22 | MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the November 29, 2022 Budget Presentations meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Correspondence | none | | |
| Property Assessment Services #561/22 | MOTION by Councillor Damota - BE IT RESOLVED that Council enter into a 5-year agreement for Assessment Services with Accurate Assessment Group LTD. for a term from April 1st 2023 to March 31st 2028; and, That Council appoint Mr. Troy Birtles of Accurate Assessment Group as Assessor for the Municipality of Jasper. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| 2023 Budget Approval #562/22 | MOTION by Councillor Hall – BE IT RESOLVED that Council approve the 2023-2025 Operating Budget as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| #563/22 | MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the 2023-2027 Capital Budget as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Notices of Motion | none | | |
| Councillor Reports | <p>Councillor Kelleher-Empey spent two days last week with the Evergreens Foundation working on the four year strategic plan.</p> <p>Councillors Waxer and Melnyk attended the West Yellowhead Community Futures Orientation and Strategic planning last Friday.</p> <p>Mayor Ireland and Councillor Damota attended a meeting of the Jasper Partnership Initiative on November 30 at Robson House.</p> <p>Mayor Ireland travelled to Ottawa with CAO Bill Given from November 20-24 for the Tourism Industry Association of Canada conference. During the trip he was also able to schedule separate meetings with Parks Canada Vice President Andrew Campbell and Michaela Kent; the Federal Minister of Tourism, Randy Boissonault; Senator Karen Sorenson; and MP Gerald Soroka.</p> <p>Mayor Ireland also wanted to share ATCO has committed to arranging a time with Council to debrief on the Chetamon Wildfire and the subsequent power outage. They have completed an internal review and he wanted members of the community to know it will be coming forward.</p> <p>Councillor Damota noted there was a very complimentary message on social media from Senator Karen Sorenson regarding Mayor Ireland and his service.</p> | | |
| Upcoming events | Council received a list of upcoming events for information. | | |

Adjournment
#564/22

MOTION by Councillor Waxer – BE IT RESOLVED that, there being no further business, the regular meeting of December 6, 2022 be adjourned at 2:23pm.

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Mayor

Chief Administrative Officer