

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, March 15, 2022 | 1:30 pm
 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, Councillors Wendy Hall, Ralph Melnyk, Rico Damota, Kathleen Waxer and Scott Wilson		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh 3 observers		
Absent	Councillor Helen Kelleher-Empey		
Call to order	Mayor Ireland called the meeting to order at 1:30pm.		
Additions to Agenda #116/22	MOTION by Councillor Damota – BE IT RESOLVED that Council add the following items to today’s agenda: 6.6 Elected Officials Education Program 12. In-camera item – Legal Item		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #117/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the agenda for the March 15, 2022 regular meeting as amended.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
	Councillor Wilson joined the meeting at 1:34pm.		
Approval of regular minutes #118/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the February 15, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from previous minutes	None		
Bylaw Summary	Council received a summary of bylaws currently in force.		
Traffic Safety Bylaw – 1 st reading #119/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the first time, Bylaw #244: Traffic Safety Bylaw 2022, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta for the purpose of regulating and controlling traffic in the Town of Jasper.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Traffic Safety Bylaw – 2 nd reading #120/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the second time, Bylaw #244: Traffic Safety Bylaw 2022, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta for the purpose of regulating and controlling traffic in the Town of Jasper.		

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Internal Fiscal Controls and Reporting Policy RFD #121/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the Internal Fiscal Controls and Reporting Policy as amended during today’s discussion.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Legislative Committee Terms of Reference RFD #122/22	MOTION by Councillor Waxer - BE IT RESOLVED that Council approve the Legislative Committee Terms of Reference as amended during today’s discussion.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
2021 Transfer from Operating to Restricted Reserves RFD #123/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve a year end transfer to and from the reserves in the amount of \$128,851.62.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
S-Block Delayed Invoice RFD #124/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the additional payment of invoice 3010817 in the amount of \$58,748.84 (before tax) to S-Block capital project; and, fund project with remaining MSIC funds available.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Property Tax Receivable / Write-off Request #125/22	MOTION by Councillor Hall – BE IT RESOLVED that Council direct Administration to write off Property Tax receivable for Roll 500000 (Provincial Building) for half of the amount levied in the amount of \$25,745.25; and;		
	That Council direct the Mayor to write a letter to the Minister of Municipal Affairs about our discontent with this practice and for them to reconsider in future years.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Elected Officials Education Program #126/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the attendance of any Councillor at the “Municipal Corporate Planning and Finance” Elected Officials Education Program Zoom course beginning on March 23, 2022.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Other new business	none		
Council reports	Councillor Hall attended the “Council’s Role in Strategic Planning” Elected Officials Education Program course in Edmonton this past weekend.		
	Councillor Waxer will be attending the RCMP Community Conversation this evening in the Quorum Room.		
	Mayor Ireland attended the joint exercise between Parks Canada and the Municipality on March 9 & 10. The table top evacuation scenario involved over 65 employees from both organizations. The Mayor offered thanks to the Director of Protective & Legislative Services, Christine Nadon, for her work on this file.		
Upcoming events	Council received a list of upcoming events for information.		

In Camera
#127/22

MOTION by Councillor Damota to move in camera at 3pm to discuss agenda items:

- Legal matter FOIP, S. 17

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mr. Given also attended the in camera session.

Revert to open
meeting
#128/22

MOTION by Councillor Waxer that Committee of the Whole revert to open meeting at 3:46pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#129/22

MOTION by Councillor Damota– BE IT RESOLVED that, there being no further business, the regular meeting of March 15, 2022 be adjourned at 3:47pm

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer