

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, September 27, 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 Rico Damota, Councillors Kathleen Waxer, Wendy Hall, Ralph Melnyk, Helen Kelleher-Empey and Scott Wilson								
Also present	Bill Given, Chief Administrative Officer Christopher Read, Director of Community Development Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Local 3 observers								
Call to order	Mayor Ireland called the September 27, 2022 regular meeting to order at 4:07pm. Mayor Ireland relinquished the chair to Deputy Mayor Damota.								
Additions to agenda	<p>Mayor Ireland asked that the following item be added to the agenda:</p> <ul style="list-style-type: none">6.4 Flag Raising <p>Councillor Wilson asked that the following item be added to the agenda after being discussed at this morning’s Committee of the Whole meeting:</p> <ul style="list-style-type: none">6.5 Paid Parking <p>Mr. Given asked that the following item be added to the agenda after being discussed at Committee:</p> <ul style="list-style-type: none">6.6 Activity Centre Renovation Project <p>Councillor Damota returned the chair to Mayor Ireland.</p>								
Approval of agenda #415/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the agenda for the September 27, 2022 regular meeting with the additions:</p> <ul style="list-style-type: none">6.4 Flag Raising6.5 Paid Parking6.6 Activity Centre renovation Project <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>7 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>			FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of Regular minutes #416/22	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the September 6, 2022 regular meeting as presented.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>7 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>			FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of Committee of the Whole minutes	The September 13, 2022 Committee of the Whole minutes were approved as presented at the Committee meeting earlier today.								
Correspondence	none								
Delegations	none								
Alberta/Japan Twinning Municipalities Association	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve hosting the 2023 AJTMA conference and direct Administration to include \$6,000 in the 2023 proposed budget to be presented to Council for approval.								

Conference #417/22	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Public Transportation Memorandum of Understanding	<p>At the September 13, 2022 Committee of the Whole meeting Council reviewed a Memorandum of Understanding (MOU) for the provision of public transportation services between the Municipality and Parks Canada. Minor edits were made to update the document and an updated draft was presented by Administration.</p> <p>Council requested that the following amendments be made to the MOU:</p> <p>6.01 (f) the Municipality shall ensure that maintain any lands used for this program are free of contaminants and waste and that agents of the Municipality regularly monitor, clean up, and address any issues on the lands;</p> <p>NEW 6.02 (g) Parks Canada shall ensure that any lands used for this program outside the townsite are free of contaminants prior to the initiation of the service.</p>		
#418/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the Memorandum of Understanding (MOU) for the provision of public transportation services with Parks Canada as amended.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>		
Municipal position on private home accommodations #419/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council direct Administration to provide to Parks Canada Council’s position on Private Home Accommodations which includes those items enumerated in the first section ‘Public Input and Transparency of Decision Making’ in the draft municipal response, and ‘Application of Changes to Existing PHAs’.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p> <p>Mayor Ireland relinquished the chair to Deputy Mayor Damota.</p>		
Flag Raising #420/22	<p>MOTION by Mayor Ireland – BE IT RESOLVED that Council direct Administration to raise a flag of recognition for National Day for Truth & Reconciliation during the week of the September 30 to October 6, 2022.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p> <p>Deputy Mayor Damota returned the chair to Mayor Ireland.</p>		
Paid Parking #421/22	<p>Council received a presentation from a local business owner at the Committee of the Whole meeting held earlier today. The request was to consider an earlier termination of the 2022 Paid Parking program, which is scheduled to end on October 31, 2022.</p> <p>MOTION by Councillor Keller-Empey – BE IT RESOLVED that Council defer the matter of an early cessation to the Paid Parking program to the October 4, 2022 Regular Council meeting.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>		
Activity Centre Renovation Project Progress Update #422/22	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council direct Administration to adjust scope of the Activity Centre Renovation project and continue the design process with three (3) new arena dressing rooms.</p> <p>FOR</p> <p>AGAINST</p>		

	7 Councillors	0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	<p>Councillors Melnyk, Waxer, Hall, Wilson, Damota and CAO Given were all in Calgary last week for the Alberta Municipalities convention.</p> <p>Councillor Kelleher-Empey attended her last Community Futures West Yellowhead meeting in Grande Cache on September 16 after serving on the board for nine years and reaching her end of term. She will also be attending an Evergreens Foundation in Edson on October 17.</p> <p>Councillor Damota is planning to attend the 2022 Alberta Recreation & Parks Association Conference at Fairmont Jasper Park Lodge on October 27 to 29.</p> <p>Councillor Melnyk attended a TransCanada Yellowhead Highway Association meeting on September 16. He will be attending a Jasper Community Housing Corporation meeting this Thursday and a Jasper Yellowhead Museum and Archives on Wednesday night.</p> <p>Councillor Hall attended a Jasper Library Board meeting on September 14 and will be attending a Yellowhead Regional Library Board meeting on October 3.</p> <p>Mayor Ireland will be meeting tomorrow with MLA Martin Long and asked if Councillor Waxer, as the alternate, could attend the meeting of the Jasper Partnership Initiative meeting which is scheduled at the same time.</p> <p>Mayor Ireland will be speaking at the Alberta Forest Products Association Annual General Meeting and Conference at Fairmont Jasper Park Lodge tomorrow night.</p> <p>Mayor Ireland and CAO Given are scheduled for a Zoom call Friday morning with the Mayors and CAOs of Banff and Canmore.</p> <p>Mayor Ireland and Councillor Kelleher-Empey attended a ceremony last week at the Jasper Legion to honor Queen Elizabeth II.</p> <p>Mayor Ireland was in Banff on Friday of last week and presented to the Federal Electoral Boundaries Commission at an engagement session.</p>		
Upcoming events	Council received a list of upcoming events for information.		
Adjournment #423/22	<p>MOTION by Councillor Melnyk – BE IT RESOLVED that, there being no further business, the regular meeting of September 27, 2022 be adjourned at 4:54pm.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>		

Mayor

Chief Administrative Officer

