Municipality of Jasper Regular Council Meeting Minutes

Tuesday, April 2, 2024 | 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 Wendy Hall,

Scott Wilson and Rico Damota

Absent Councillors Kathleen Waxer and Helen Kelleher-Empey

Also present Bill Given, Chief Administrative Officer

Emma Acorn, Legislative Services Coordinator

Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local

6 observers

Call to order Mayor Ireland called the April 2, 2024 Regular Council meeting to order at

1:30pm.

Additions or Deletions

Councillor Wilson and Councillor Melnyk each made separate requests for additions; including their order, to the agenda.

additions, moldaing their order, to the agenda.

#155/24 MOTION by Councillor Hall – BE IT RESOLVED that Council add the following

items to the agenda:

• 6.1 National Housing Conference Update

• 6.4 Community Transit Survey

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Approval of agenda #156/24

MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the April 2, 2024 Regular Council meeting as amended:

6.1 National Housing Conference Update

6.2 Capital Budget Carry Forward to 2024

6.3 Position Request: Director of Urban Design & Standards

• 6.4 Community Transit Survey

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Approval of Regular minutes #157/24

MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the March 19, 2024 Regular Council meeting as presented.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Approval of Committee of the Whole minutes MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the March 26, 2024 Committee of the Whole meeting as presented.

#158/24 FOR AGAINST

5 Councillors 0 Councillors CARRIED

Correspondence none

Delegations none

National Housing Councillor Wilson presented an update on his recent attendance March 18th & Conference Update 19th at the National Housing Conference in Ottawa.

#159/24 MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the

National Housing Conference report for information; and

That the report be attached to the meeting minutes; and

That the report be added as an agenda item on the next Intergovernmental meeting.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Capital Budget Carry Forward to 2024 #160/24 MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the carry forward capital list of incomplete 2023 projects to the 2024 capital budget as presented.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Position Request: Director of Urban Design & Standards #161/24 MOTION by Councillor Wilson – BE IT RESOLVED that Council amend the 2024 budget to create a new full-time permanent Director of Urban Design and Standards position.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Community Transit Survey Council discussed feedback they had received from residents regarding the Transit Survey that is currently being advertised.

#162/24 MOTION by Councillor Melnyk – BE IT RESOLVED that Council direct

Administration to extend the hours of the April 18^{th} Jasper Transit Open House at

the Jasper Activity Centre to 8pm.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Notices of Motion none

Councillor Reports Councillor Wilson recognized the hard work of all of the organizers, volunteers,

and athletes who participated in the 2024 Canadian Biathlon Championships last

week in Hinton.

Councillor Damota attended a meeting of the Jasper Partnership Initiative last

week.

Upcoming events Council received a list of upcoming events for information.

Adjournment #163/24

MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the Regular Council meeting of April 2, 2024 be adjourned at 2:13pm.

FOR AGAINST

5 Councillors 0 Councillors CARRIED

Mayor

Chief Administrative Officer