

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, February 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 Scott Wilson, Councillors Kathleen Waxer, Ralph Melnyk, Rico Damota and Wendy Hall
Absent	Councillor Helen Kelleher-Empey
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Sgt. Rick Bidaisee, Jasper RCMP Gary Raymond – Executive Director, West Central Airshed Society (WCAS) Yvonne Barker – Community Engagement Coordinator, WCAS Pattie Pavlov, Jasper Park Chamber of Commerce Stephen Pavlov, RCMP Musical Ride delegate Christopher Read, Director of Community Development Amanda Stevens, Communications Manager Peter Shokier, The Fitzhugh (media) Scott Hayes, The Fitzhugh (media) Bob Covey, The Local (media) 2 observers
Call to order	Mayor Ireland called the February 7, 2023 regular meeting to order at 1:30pm.
Additions to agenda #45/23	MOTION by Councillor Damota – BE IT RESOLVED that Council add the following items to the agenda: <ul style="list-style-type: none">• 7.1 Institutional Use of Private Space
	FOR 6 Councillors AGAINST 0 Councillors CARRIED
Approval of agenda #46/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the agenda for the February 7, 2023 regular meeting as amended.
	FOR 6 Councillors AGAINST 0 Councillors CARRIED
Approval of Regular minutes #47/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the January 17, 2023 Regular Council meeting as presented.
	FOR 6 Councillors AGAINST 0 Councillors CARRIED

Approval of Committee of the Whole minutes #48/23	Councillor Damota noted an error in the meeting adjournment time, which should read “11:50am” instead of “11:50pm”.	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the January 24, 2023 Committee of the Whole meeting as amended.	<table border="0"> <tr> <td data-bbox="467 409 526 436">FOR</td> <td data-bbox="751 409 862 436">AGAINST</td> <td data-bbox="1325 443 1430 470">CARRIED</td> </tr> <tr> <td data-bbox="467 443 630 470">6 Councillors</td> <td data-bbox="751 443 907 470">0 Councillors</td> <td></td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors	
FOR	AGAINST	CARRIED							
6 Councillors	0 Councillors								
Correspondence – RCMP Quarterly Report #49/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council receive the RCMP Quarterly Report for information.	<table border="0"> <tr> <td data-bbox="467 627 526 655">FOR</td> <td data-bbox="751 627 862 655">AGAINST</td> <td data-bbox="1325 661 1430 688">CARRIED</td> </tr> <tr> <td data-bbox="467 661 630 688">6 Councillors</td> <td data-bbox="751 661 907 688">0 Councillors</td> <td></td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors		
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6 Councillors	0 Councillors								
Delegations – West Central Airshed Society #50/23	Council received a presentation from Gary Redmond, Executive Director for the West Central Airshed Society.	MOTION by Councillor Waxer – BE IT RESOLVED that Council receive the presentation by the West Central Airshed Society for information, and request that Administration prepare a report on the benefits to the Municipality of Jasper of membership in the West Central Airshed Society.	<table border="0"> <tr> <td data-bbox="467 1018 526 1045">FOR</td> <td data-bbox="751 1018 862 1045">AGAINST</td> <td data-bbox="1325 1052 1430 1079">CARRIED</td> </tr> <tr> <td data-bbox="467 1052 630 1079">6 Councillors</td> <td data-bbox="751 1052 907 1079">0 Councillors</td> <td></td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors	
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Jasper RCMP Musical Ride 2023 Proposal Response #51/23	MOTION by Councillor Wilson – BE IT RESOLVED That Council support the Jasper Park Chamber of Commerce (JPCC) in hosting the RCMP Musical Ride in Jasper in June 2023, and direct Administration to provide support to the JPCC as described in the attached partnership proposal, as per policy F-104.	<table border="0"> <tr> <td data-bbox="467 1299 526 1327">FOR</td> <td data-bbox="751 1299 862 1327">AGAINST</td> <td data-bbox="1325 1333 1430 1360">CARRIED</td> </tr> <tr> <td data-bbox="467 1333 630 1360">6 Councillors</td> <td data-bbox="751 1333 907 1360">0 Councillors</td> <td></td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors		
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Supplementary Assessment of Improvements Bylaw #52/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the third time, Bylaw #249, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2023.	<table border="0"> <tr> <td data-bbox="467 1581 526 1608">FOR</td> <td data-bbox="751 1581 862 1608">AGAINST</td> <td data-bbox="1325 1617 1430 1644">CARRIED</td> </tr> <tr> <td data-bbox="467 1617 630 1644">6 Councillors</td> <td data-bbox="751 1617 907 1644">0 Councillors</td> <td></td> </tr> </table>	FOR	AGAINST	CARRIED	6 Councillors	0 Councillors		
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Supplementary Tax Bylaw #53/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the third time, Bylaw #250, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2023.	<table border="0"> <tr> <td data-bbox="467 1871 526 1898">FOR</td> <td data-bbox="751 1871 862 1898">AGAINST</td> <td></td> </tr> </table>	FOR	AGAINST					
FOR	AGAINST								

	6 Councillors	0 Councillors	CARRIED
Utilities Fees Levy and Collection Bylaw 2023 #54/23	MOTION by Councillor Hall – BE IT RESOLVED that Council read for the third time, Bylaw #251, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste, and recycling services in 2023.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
2022 Debenture Payment to Reserve Transfers #55/23	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the following transfers of 2022 budgeted debenture expense funds to reserves as follows:		
	<ul style="list-style-type: none"> o \$297,766 to the Utility Operating Reserve o \$337,617 to the Financial Stabilization Reserve 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
2022 Property Tax Receivable/Write-Off Request #56/23	MOTION by Councillor Melnyk – 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 \$29,161.84.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Institutional Use of Private Space #57/23	MOTION by Councillor Damota – BE IT RESOLVED that Council direct Administration add Institutional Use of Private Space to the next Committee of the Whole agenda.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Councillor Reports	Councillor Waxer attended a Coffee & Community Conversations session hosted by the Jasper RCMP last week.		
	Councillor Damota attended the Adult Community Conversation on Wednesday, February 1.		
	Mayor Ireland has been attending weekly meetings with the communities of Jasper, Banff and Canmore, including meeting on January 27, February 1, and February 8. The group continues to pursue a tourism-based communities designation from the Government of Alberta.		
	Mayor Ireland also attended the Seniors Community Conversation on February 1, and attended The Buzz event at the Jasper Artists Guild on Friday, February 3.		

Upcoming events

Council received a list of upcoming events for information, and noted the following additional events:

- Tourism Industry of Alberta Conference, February 27 & 28 in Edmonton
- Tales from Jasper Storytellers, a fundraiser for the Friends of Jasper Childcare, February 21 at the Downstream

Adjournment
#58/23

MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of February 7, 2023 be adjourned at 3:00pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer