

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, November 1, 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 Wendy Hall, Councillors Kathleen Waxer, Rico Damota, Ralph Melnyk, Helen Kelleher-Empey and Scott Wilson		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator 1 observer		
Call to order	Mayor Ireland called the November 1, 2022 regular meeting to order at 1:30pm.		
Additions to agenda #469/22	MOTION by Councillor Waxer to add the following item to the agenda: <ul style="list-style-type: none">9.1 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f)		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #470/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the agenda for the November 1, 2022 regular meeting as amended.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #471/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the October 18, 2022 regular meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #472/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the October 25, 2022 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of the Organizational minutes #473/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the October 25, 2022 Organizational meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	Council received correspondence from Ron Hallman of Parks Canada in response to their inquiry on July 27, 2022 proposing that Land Use Planning and Development Approval Authority be transferred from Parks Canada to the Municipality of Jasper. The letter shared that Parks Canada is open to considering the possibility and encouraged discussions which have been ongoing.		
West Yellowhead Regional Waste Management Authority Amending Agreement #474/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approves admitting the MD of Greenview to the authority, and; That Council approve the West Yellowhead Regional Waste Management Authority Amending Agreement as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Continuation of Municipal Services #475/22	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve maintaining current services for the Jasper Anglican Church, Jasper United Church, Tourism Jasper, Jasper Park Chamber of Commerce and Canada Post from November 2022 to October 2023, and;</p> <p>That Council direct Administration to enter into one year contracts for those services to those entities.</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
#476/22	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council direct Administration to bring the matter of the provision of services to private leaseholders at no cost back to the first Committee of the Whole meeting in April 2023.</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
Notices of Motion	none
Councillor Reports	<p>Last week Councillor Hall attended the Environmental Responsibility Community Conversation, a Library Board meeting, and delivered welcoming remarks on behalf of Mayor Ireland at the 48th annual Alberta Foster & Kinship Association Conference.</p> <p>Mayor Ireland, Councillor Hall and Councillor Damota attended a Legislative Committee meeting this morning with Mr. Given continuing work on the Procedure Bylaw.</p> <p>Councillors Melnyk and Damota attended the Community Futures West Yellowhead meeting last week.</p>
Upcoming events	Council received a list of upcoming events for information.
Closed Session #477/22	<p>MOTION by Councillor Waxer to move to a closed session at 2:27pm to discuss agenda item:</p> <ul style="list-style-type: none"> 9.1 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f)
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div> <p>Councillor Damota left the meeting at 4:05pm</p>
Open Session #478/22	<p>MOTION by Councillor Waxer to move to revert to an open meeting at 4:15pm</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
Adjournment #479/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of November 1, 2022 be adjourned at 4:15pm.</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>

Mayor

Chief Administrative Officer