

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, February 4, 2025 | 1:30pm
 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 Kathleen Waxer, Councillors Helen Kelleher-Empey, Rico Damota, Ralph Melnyk, Scott Wilson, and Wendy Hall.						
Absent	none						
Also present	Bill Given, Chief Administrative Officer Beth Sanders, Director of Urban Design & Standards Christine Nadon, Director of Protective & Legislative Services Michael Fark, Director of Recovery Isla Tanaka, Town Planner Emma Acorn, Legislative Services Coordinator Jacqui Sundquist, CBC Edmonton Peter Shokeir, The Fitzhugh 17 observers						
Call to order	Mayor Ireland called the February 4, 2025 Regular Council meeting to order at 1:35pm due to technical difficulties. Mayor Ireland relinquished the Chair to Deputy Mayor Waxer in order to make the following motion.						
#61/25	MOTION by Mayor Ireland – BE IT RESOLVED that pursuant to article 3.4 of Bylaw 190, the Procedure Bylaw, that Council suspend for the balance of today’s meeting the operation of article 9.2. <table border="0" style="width: 100%;"> <tr> <td style="width: 35%;">FOR</td> <td style="width: 35%;">AGAINST</td> <td style="width: 30%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
7 Councillors	0 Councillors	CARRIED					
Additions or deletions to agenda	Additions to the agenda were requested by both Councillor Melnyk and CAO Bill Given.						
Approval of agenda #62/25	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the agenda for the February 4, 2025 Regular Council meeting as amended: <ul style="list-style-type: none"> • Add 10.1 In-camera – Human Resources • Add 10.2 In-camera – Land Matter <table border="0" style="width: 100%;"> <tr> <td style="width: 35%;">FOR</td> <td style="width: 35%;">AGAINST</td> <td style="width: 30%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of Regular minutes #63/25	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the January 21, 2025 Regular Council meeting as presented. <table border="0" style="width: 100%;"> <tr> <td style="width: 35%;">FOR</td> <td style="width: 35%;">AGAINST</td> <td style="width: 30%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Approval of Committee of the Whole Meeting minutes #64/25	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the January 28, 2025 Committee of the Whole meeting as presented. <table border="0" style="width: 100%;"> <tr> <td style="width: 35%;">FOR</td> <td style="width: 35%;">AGAINST</td> <td style="width: 30%;"></td> </tr> <tr> <td>7 Councillors</td> <td>0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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7 Councillors	0 Councillors	CARRIED					
Delegations	none						
Correspondence	none						

Department Update – Urban Design & Standards	Council received a department update from Director of Urban Design & Standard Beth Sanders. Highlights included an introduction of team members and roles; a review of work over the last six months; a discussion on community engagement; and more.		
#65/25	MOTION by Councillor Hall – BE IT RESOLVED that Council receive the update for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Jasper Recovery Coordination Centre Progress Update	Council received a progress update from the Jasper Recovery Coordination Centre. Director of Recovery Michael Fark reviewed information on transitional accommodations; demolition permits and debris management; updates on the rebuild and foodbank trailer; communications and more.		
#66/25	MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the update for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Federation of Canadian Municipalities 2025 Annual Conference	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the attendance of any Councillor who wishes to attend the Federation of Canadian Municipalities 2025 Annual Conference May 29-June 1, 2025 in Ottawa.		
#67/25	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
AB Munis President’s Summit on Civility & 2025 Spring Municipal Leader’s Caucus	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the attendance of Councillor Melnyk and Councillor Waxer at the AB Munis President’s Summit on Civility & 2025 Spring Municipal Leader’s Caucus March 5-7, 2025 in Edmonton		
#68/25	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
In-Town Contractor Camps, Interim Residences & Laydown Requests	MOTION by Councillor Hall – BE IT RESOLVED that Council support in principle the approach to In-Town Contractor Camps, Interim Residences, and Laydown Requests as proposed.		
#69/25	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Temporary Pop-Up Business Village for Displaced Businesses	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the Pop-Up Business Village initiative on Connaught Drive public washrooms parking lot as presented.		
#70/25	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
	Mayor Ireland left the meeting at 2:35pm.		
Councillor Reports	Councillor Damota and Councillor Melnyk attended a Community Futures West Yellowhead meeting on January 23 rd .		
Upcoming events	Council received a list of upcoming events for information.		
Move In-camera	MOTION by Councillor Kelleher-Empey to move in-camera at 2:35pm to discuss agenda items:		
#71/25	<ul style="list-style-type: none"> • 10.1 In-camera – Human Resources 		

- 10.2 In-camera – Land Matter

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given also attended the in-camera session.

Move out of camera
#72/25

MOTION by Councillor Kelleher-Empey to move out of camera at 3:47pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment
#73/25

MOTION by Councillor Hall – BE IT RESOLVED that, there being no further business, the Regular Council meeting of February 4, 2025 be adjourned at 3:47pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer