Municipality of Jasper **Regular Council Meeting Minutes** Tuesday, October 1, 2024 | 9:30 am Jasper Library and Cultural Centre, Quorum Room

| | Jasper Library and Cu | illural Centre, Quorum Room | | | |
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| 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 Helen Kelleher- Empey, Kathleen Waxer, Ralph Melnyk, Scott Wilson, and Wendy Hall. | | | | |
| Absent | none | | | | |
| Also present | Bill Given, Chief Administrative Officer Christopher Read, Director of Community Development Bernd Manz, Interim Director of Operations & Utilities Emma Acorn, Legislative Services Coordinator Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh 24 observers | | | | |
| Call to order | Mayor Ireland called the October 1, 2024 Regular Council meeting to order at 9:30am. | | | | |
| Additions or deletions to agenda #413/24 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council add the following item to the October 1, 2024 Regular Council meeting agenda: 9.2 In-camera Legal Matter | | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | | |
| Approval of agenda #414/24 | MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the October 1, 2024 Regular Council meeting as amended: Add 9.2 In-camera – Legal Matter | | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | | |
| Approval of Regular minutes #415/24 | MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the September 24, 2024 Regular Council meeting as presented. | | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | | |
| Delegations | Paul Butler, the Executive Director of Jasper Park Chamber of Commerce, attended in order to share concerns with Council regarding housing needs for the ski hill to be operable for the upcoming season. | | | | |
| Correspondence | none | | | | |
| Transit Service Update | Council received a Transit Service update from Administration. CAO Bill Given shared an overview of the transit system's operation from April 1, 2024 to September 25, 2024 including a review of ridership since the launch of service on September 3, 2023. | | | | |
| #416/24 | MOTION by Councillor Hall – BE IT RESOLVED that Council receive the Transit Service Update (April to September 25, 2024) for information. | | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | | |
| Disaster Recovery Program Submission & Joint | MOTION by Councillor Waxer – BE IT RESOLVED that Council authorize the Director of Recovery to make expenditures within the approved amounts under the Disaster Recovery Program application; and | | | | |

| Recovery Coordination Centre Operating Budget | That Council direct Administration bring forward updates to Policy B-109 to provide differential spending authority for the Director of Recovery. | | | |
|--|--|----------------------------------|---------|--|
| #417/24 | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | |
| Director's Report – Community Development | Council received a report from Director of Community Development Christopher Read which included details on the reopening of facilities, available childcare services, updates on major projects, and information on current staffing. | | | |
| | Councillor Damota left the meeting at 10:54am. | | | |
| #418/24 | MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the report for information. | | | |
| | FOR 6 Councillors | AGAINST 0 Councillors | CARRIED | |
| Notices of Motion | none | | | |
| Councillor Reports | Mayor Ireland; Councillors Waxer, Hall, Wilson, Damota, and Melnyk; CAO Bill Given, and Director of Urban Design & Standards Beth Sanders attended the Alberta Municipalities Conference in Red Deer last week. | | | |
| | Councillor Damota retu | urned to the meeting at 11:00am. | | |
| Upcoming events | Council received a list of upcoming events for information. | | | |
| Move In-camera #419/24 | MOTION by Councillor Waxer to move in-camera at 11:05am to discuss agenda item: | | | |
| | • 9.2 Legal Matte | er FOIP s.24(1)(a)(c) | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | |
| | Mr. Given and Ms. Acorn also attended the in-camera session. | | | |
| Move out of camera #420/24 | MOTION by Councillor Kelleher-Empey to move out of camera at 11:52am. | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | |
| Adjournment #421/24 | MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the Regular Council meeting of October 1, 2024 be adjourned at 11:52am. | | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED | |

Mayor

Chief Administrative Officer