## Municipality of Jasper

**Regular Council Meeting Minutes** Tuesday, February 18, 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, Ralph Melnyk, Rico Damota, Scott Wilson, and Wendy Hall.

Absent

Also present

Bill Given, Chief Administrative Officer

Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Beth Sanders, Director of Urban Design & Standards

Marley Pollock, Town Planner

Emma Acorn, Legislative Services Coordinator

Troy Birtles & Tyler Birtles, Accurate Assessment Group Ltd.

Paul Butler, Jasper Park Chamber of Commerce

Jacqui Sundquist, CBC Edmonton Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local

25 observers

Call to order

Mayor Ireland called the February 18, 2025 Regular Council meeting to order at

1:30pm.

none

Approval of agenda

#80/25

MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the agenda

for the February 18, 2025 Regular Council meeting as presented.

**FOR AGAINST** 

6 Councillors **0** Councillors **CARRIED** 

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve

Approval of Regular minutes #81/25

the minutes of the February 4, 2025 Regular Council meeting as presented.

**AGAINST** 

6 Councillors **O** Councillors **CARRIED** 

Approval of Committee of the Whole Meeting

MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the February 11, 2025 Committee of the Whole meeting as presented.

minutes

#82/25

#83/25

AGAINST 6 Councillors **0** Councillors

CARRIED

Councillor Damota joined the meeting at 1:33pm.

Delegations -Accurate

Council received a presentation, attached to the agenda package, from Troy Birtles of Accurate Assessment Group Ltd. detailing the 2024 assessments of properties in the Municipality of Jasper. Tyler Birtles was also in attendance.

Assessment Group Ltd.

> MOTION by Councillor Melnyk - BE IT RESOLVED that Council receive the presentation from Accurate Assessment Group Ltd. for information.

**AGAINST** 

7 Councillors 0 Councillors **CARRIED** 

Delegations -Jasper Park Chamber of Commerce

Jasper Park Chamber of Commerce (JPCC) Executive Director Paul Butler attended the meeting to share concerns of the business community represented by the JPCC. He requested Council revisit the budget and review the tax

structure.

#84/25

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council receive the

presentation for information.

FOR AGAINST

7 Councillors **0** Councillors CARRIED

Correspondence -Jasper-Yellowhead **Historical Society** 

Council received correspondence from President Steve Pavlov of the Jasper-Yellowhead Historical Society expressing gratitude for past support from Council. Mr. Pavlov also hoped to bring awareness to new initiatives and efforts currently being undertaken by the organization.

#85/25 MOTION by Councillor Hall – BE IT RESOLVED that Council receive the

correspondence for information.

FOR **AGAINST** 

7 Councillors **0** Councillors CARRIFD

Recess Mayor Ireland called a recess from 2:55pm to 3:06pm.

Director's Report – Protective & Legislative Services Council received a report from Director of Protective & Legislative Services Christine Nadon. Highlights included details on renovation projects; staffing updates; service trends; and work being undertaken on the After-Action Review of the 2024 Jasper Wildfire. The report is included in the agenda package.

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council receive the #86/25

report for information.

FOR **AGAINST** 

7 Councillors **0** Councillors CARRIED

Jasper Recovery Coordination Centre Progress Update

Council received a Jasper Recovery Coordination Centre progress update from CAO Bill Given. Highlights include information on interim housing; debris management & demolition permits; social & economic recovery; communications; and more.

#87/25 MOTION by Councillor Hall – BE IT RESOLVED that Council receive the progress

update for information.

**FOR AGAINST** 

7 Councillors **0** Councillors CARRIED

Parcel HI Roadway Naming #88/25

MOTION by Councillor Hall – BE IT RESOLVED that Council approve the name "Arnica Avenue" for the roadway on Parcel HI.

FOR **AGAINST** 

7 Councillors **0** Councillors CARRIED

2024 Property Tax **Relief Measures** #89/25

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve funding the required 10% municipal contribution toward tax relief for the 2024 year from the Financial Stabilization Reserve.

**F**∩R **AGAINST** 

7 Councillors **0** Councillors **CARRIED** 

Mayor Ireland declared a conflict of interest regarding the next item on the agenda as he has a family member currently working in the Jasper Recovery Coordination Centre who would be affected by the outcome of the decision. The Mayor relinquished the chair to Deputy Mayor Waxer and left the meeting at 3:55pm.

Recess Deputy Mayor Waxer called a recess from 3:55pm to 4:02pm.

Retirement Council discussed updates to a municipal policy regarding staff participation in Contributions the Local Authorities Pension Plan. Administration presented a draft updated

Policy policy for Council's consideration.

#90/25 MOTION by Councillor Wilson – BE IT RESOLVED that Council approve Policy E-

107 Retirement Contributions as presented.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Notices of Motion none

Councillor Reports Councillor Kelleher-Empey attended a Trans Canada Yellowhead Highway

Association meeting on Friday, February 7<sup>th</sup>.

Councillors Kelleher-Empey, Melnyk, Damota, Wilson, and Hall attended a media event at the Lobstick Lodge on February 6<sup>th</sup>. The event was for an announcement of funding support with Terry Duguid, the minister responsible for Prairies Economic Development Canada and the new ministerial liaison for Jasper sharing news of the support intended for interim housing.

Councillor Kelleher-Empey, Councillor Melnyk, Councillor Waxer and Mr. Given met with NDP Representatives last Saturday.

Councillor Hall, Councillor Melnyk and Mr. Given attended the 2025 Alberta Tourism Advocacy Summit in Edmonton last week.

Councillor Waxer recently attended the Rocky Mountain Business Seminar on behalf of Mayor Ireland.

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

Move In-camera #91/25

MOTION by Councillor Kelleher-Empey to move in-camera at 4:13pm to discuss agenda item:

• 10. 1 Land Matters FOIP s. 25, 27, 29

FOR AGAINST 6 Councillors 0 Councillors

Mr. Given also attended the in-camera session.

Move out of camera

MOTION by Councillor Damota to move out of camera at  $4:43 \,\mathrm{pm}.$ 

#92/25 FOR AGAINST

6 Councillors 0 Councillors CARRIED

#93/25 MOTION by Councillor Wilson that Council direct Administration to proceed as

discussed during closed session.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Adjournment #94/25

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the Regular Council meeting of February 18, 2025 be adjourned at 4:45pm.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Mayor

**CARRIED** 

**Chief Administrative Officer**