

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 19, 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 Ralph Melnyk, Councillors Helen Kelleher-Empey, Kathleen Waxer, Wendy Hall, and Rico Damota		
Absent	Councillor Scott Wilson		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christopher Read, Director of Community Development John Greathead, Director of Operations Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh Ron Niland, Mayor of Mount Airy, North Carolina 3 observers		
Call to order	Mayor Ireland called the July 19, 2022 regular meeting to order at 1:30pm. The Mayor acknowledged that on July 19, 2001 residents of Jasper were asked to vote on the establishment of municipal governance with an overwhelming positive response in favor.		
Approval of agenda #326/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the agenda for the July 19, 2022 regular meeting with the following amendment: <ul style="list-style-type: none"> Item 6.5 Council’s Strategic Priorities becomes In-camera item 11.1 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee minutes #327/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes for the July 5, 2022 Legislative Committee meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #328/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the July 5, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #329/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the minutes of the July 12, 2022 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from minutes	Councillor Damota thanked Council for his appointment to the Commercial Use of Public Space Taskforce.		
Bylaw Summary	Council received a summary of bylaws currently in force.		
Activity Centre Renovation Construction Management RFP #330/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council award the RFP for the Activity Centre Renovation Construction Manager to Carlson Construction with fees as follows: <ul style="list-style-type: none"> Pre-Construction Services of \$15,000 in addition to the Cost of Construction; and 		

	<ul style="list-style-type: none"> Construction Manager Fee, Staffing and General Requirement to be included in the total cost of construction budget previously approved by council. 	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Food Security Working Group #331/22	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the draft Terms of Reference for a Food Security Working Group with two amendments made today:</p> <ul style="list-style-type: none"> Adjust numbering of items Quorum will be 75% of members 	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#332/22	MOTION by Councillor Damota – BE IT RESOLVED that Council appoint Councillor Waxer to the Food Security Working Group.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Public Transportation System RFP Award #333/22	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council award the Public Transportation Feasibility Study to WSP in the amount of \$50,650 exclusive of GST; and</p> <p>That the required municipal contribution be funded through the existing approved operating budget.</p>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Procedure Bylaw #190 – Agenda Structure #334/22	<p>MOTION by Councillor Hall – BE IT RESOLVED that Council approve the suspension of item Section 1.3 in Schedule 2 of the Procedure Bylaw #190 until December 31, 2022 pursuant of section 3.4 of the bylaw.</p>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Request for Transfer of Land Use Planning & Development #335/22	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council formally request that Land Use Planning and Development approval powers be transferred to the Municipality of Jasper, and;</p> <p>That Council authorize the Mayor to formalize the request via correspondence to the appropriate Parks Canada representatives and relevant Federal Ministers.</p>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	In the absence of any objection, Mayor Ireland invited visitor Ron Niland, Mayor of Mount Airy, North Carolina to share any observations or comments. Mayor Niland expressed his gratitude and appreciation for Jasper and for Council’s warm welcome.			
Other new business	none			
Council reports	Councillors Melnyk and Waxer will be attending the first meeting of the Emergency Advisory Committee on Thursday.			
Upcoming events	Council received a list of upcoming events for information.			
In Camera #336/22	<p>MOTION by Councillor Hall to move in camera at 2:33pm to discuss agenda item:</p> <ul style="list-style-type: none"> 11.1 Council Strategic Priorities – FOIP, S. 29(1)(b) 			

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given also attended the in camera session.

Revert to open meeting #337/22	MOTION by Councillor Damota that Council revert to open meeting at 3:17pm.		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED

Council Strategic Priorities #338/22	Administration reviewed and incorporated three minor amendments discussed during the in camera session.		
	MOTION by Councillor Hall that Council adopt the 2022-2026 Strategic Priorities as amended.		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED

Adjournment #339/22	MOTION by Councillor Waxer – BE IT RESOLVED that, there being no further business, the regular meeting of July 19, 2022 be adjourned at 3:23pm.		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer