

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, June 4, 2024 | 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 Kathleen Waxer, Councillors Ralph Melnyk, Wendy Hall, Scott Wilson, Helen Kelleher-Empey and Rico Damota		
Absent	none		
Also present	Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Leanne Pelletier, Municipal Housing Coordinator Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh 4 observers		
Call to order	Mayor Ireland called the June 4, 2024 Regular Council meeting to order at 1:30pm and began with a Traditional Land Acknowledgement .		
Additions to the agenda #261/24	MOTION by Councillor Damota – BE IT RESOLVED that Council amend the agenda with the addition of the following items: <ul style="list-style-type: none"> • 10.1 In-camera item – Human Resources Committee Update • 6.5 Flag Raising Request 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #262/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the agenda for the June 4, 2024 Regular Council meeting as amended: <ul style="list-style-type: none"> • Add 10.1 In-camera item – Human Resources Committee Update • Add 6.5 Flag Raising Request 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #263/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the May 21, 2024 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #264/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the May 28, 2024 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Delegations	none		
Correspondence – Jasper ACFA, Habitat for the Arts, Municipality of Jasper Library Board & Jasper Artists Guild #265/24	Council received a piece of correspondence from Jasper ACFA, Habitat for the Arts, Municipality of Jasper Library Board and Jasper Artists Guild containing a request for a water fountain in the Jasper Library & Cultural Centre. MOTION by Councillor Melnyk – BE IT RESOLVED that Council support the request in principle and direct Administration to report back to a future Committee of the Whole meeting with a cost and feasibility report concerning the request for a water fountain at the Jasper Library & Cultural Centre.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

<p>Appointments to Regional Assessment Review Board #266/24</p>	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council appoint Rhonda Morgan (Jasper) as the Designated Clerk for the Regional Assessment Review Board for West Yellowhead for a 1- year term starting June 1, 2024.</p> <p>FOR 7 Councillors AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
<p>#267/24</p>	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council appoint Leigh Beamish (Hinton) as the Designated Chair for the Regional Assessment Review Board for West Yellowhead for a 1- year term starting June 1, 2024. The Designated Chair’s remuneration and expenses will follow the Town of Hinton Council Remuneration Policy.</p> <p>FOR 7 Councillors AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Annual Employee Housing Report</p>	<p>Council discussed the motions made at the May 28, 2024 Committee of the Whole meeting.</p>
<p>#268/24</p>	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council provide a waiver from Policy D-116 and authorize the 2024 staff accommodation rates with a 4.5% increase for 2024.</p> <p>FOR 5 Councillors AGAINST 2 Councillors (Mayor Ireland, Councillor Wilson)</p> <p style="text-align: right;">CARRIED</p>
<p>2024 Tax Rate Bylaw #269/24</p>	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council give third reading to Bylaw #261, the 2024 Tax Rate Bylaw.</p> <p>FOR 7 Councillors AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Appointed Council Member on Jasper Food Alliance Committee #270/24</p>	<p>MOTION by Councillor Waxer – BE IT RESOLVED that Council appoint 1 x Councillor and 1 x alternate to the Jasper Food Alliance Committee for a one-year term.</p> <p>FOR 6 Councillors AGAINST 1 Councillor (Councillor Wilson)</p> <p style="text-align: right;">CARRIED</p>
<p>#271/24</p>	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council appoint Councillor Waxer as the representative and Councillor Hall as alternate to the Jasper Food Alliance Committee.</p> <p>FOR 7 Councillors AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Flag Raising Request</p>	<p>Mayor Ireland relinquished the Chair to Deputy Mayor Waxer to address the item he requested be added to today’s agenda. He received a request from the Jasper Filipino Canadian Community for a flag raising on June 12th to celebrate Filipino Independence Day.</p>
<p>#272/24</p>	<p>MOTION by Mayor Ireland – BE IT RESOLVED that Council approve the raising of the Filipino flag on a municipal flag pole at the Emergency Services building on June 12, 2024 as an act of inclusion, respect, and support for Jasper’s Filipino Community.</p> <p>FOR 7 Councillors AGAINST 0 Councillors</p> <p style="text-align: right;">CARRIED</p>
	<p>Deputy Mayor Waxer returned the chair to Mayor Ireland for the remainder of the meeting.</p>

Notices of Motion	none						
Councillor Reports	<p>Councillor Kelleher-Empey attended the annual general meeting for the TransCanada Yellowhead Highway Association last Friday in Edmonton.</p> <p>Councillor Kelleher-Empey reported on the BBQ fundraiser which took place on Saturday for the Alpine Summit Seniors Home generator. Councillors Waxer, Damota, and Melnyk were also in attendance.</p> <p>Mayor Ireland, Councillor Hall and Councillor Damota met as the Legislative Committee this morning. The group discussed the Jasper Municipal Leasehold Assets Society and also continued work on the Procedure Bylaw.</p> <p>Councillor Waxer attended a session hosted by AB Munis on welcoming inclusive communities as well as a Communities in Bloom Committee meeting last week.</p> <p>Councillors Melnyk, Wilson, Hall, and Waxer all participated in the Community Futures West Yellowhead Business Walk on May 29th.</p>						
Upcoming events	Council received a list of upcoming events for information.						
In-camera #273/24	<p>MOTION by Councillor Damota to move in-camera at 2:45pm to discuss:</p> <ul style="list-style-type: none"> • Human Resources Committee Update FOIP s. 19(1) <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></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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Move out of camera #274/24	<p>MOTION by Councillor Melnyk to move out of camera at 3:45pm.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></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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Adjournment #275/24	<p>MOTION by Councillor Waxer – BE IT RESOLVED that, there being no further business, the Regular Council meeting of June 4, 2024 be adjourned at 3:45pm.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">FOR</td> <td style="width: 33%;">AGAINST</td> <td style="width: 34%;"></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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Mayor

Chief Administrative Officer