		Municipality of Jasper ee of the Whole Meeting Minutes y, November 12, 2024 9:30am		
	Jasper Librar	ry 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 Zoom livestreaming and in person attendance.			
Present	Deputy Mayor Helen Kelleher-Empey, Councillors Kathleen Waxer, Ralph Melnyk, Wendy Hall, Rico Damota and Scott Wilson			
Absent	Mayor Richard Ireland			
Also present	Natasha Malenchak, Di Michael Fark, Director Emma Acorn, Legislativ Angela Thom & Joyce M Russ Mann, Jasper Arti Herb Robinson & Ron M Marianne Garrah, Habi	tor of Protective & Legislative Services irector of Finance & Administration of Recovery ve Services Coordinator Melnyk, Municipality of Jasper Library Board ists Guild McGaffin, Jasper-Yellowhead Historical Society itat for the Arts k Chamber of Commerce Jasper Mural Festival hugh Local		
Call to Order		r-Empey called the November 12, 2024 Committee of the Who 30am and began with a <u>Traditional Land Acknowledgement</u> .	ole	
Additions/ deletions to the agenda	none			
Approval of agenda #474/24	MOTION by Councillor Damota that Committee approve the agenda for the November 12, 2024 Committee of the Whole meeting as presented.			
	FOR 6 Councillors	AGAINST 0 Councillor CA	RRIED	
Delegations	none			
Correspondence – Regional Municipality of Wood Buffalo	Committee received correspondence from Mayor Sandy Bowman of the Regional Municipality of Wood Buffalo addressed to all Jasperites. On behalf of all of Council, Mayor Bowman shared encouragement and well wishes for the community.			

Community Futures West Yellowhead #475/24	Committee received a submission from Community Futures West Yellowhead containing a budget request for the 2025 budget.		
	MOTION by Councillor Damota that Committee receive the presentation for information; and		
	That Committee refer the Community Futures West Yellowhead \$10,000 funding request to the 2025 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Municipality of Jasper Library Board	Committee received a presentation from Angela Thom, Director of Library Services, and Joyce Melnyk, Chair of the Municipality of Jasper Library Board containing their financial statements for the past year and a funding request for the 2025 budget.		
#476/24	MOTION by Councillor Waxer that Committee receive the presentation for informati and		
	That Committee refer the Municipality of Jasper Library Board \$213,156 funding request to the 2025 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Jasper Artists Guild	Committee received a presentation from Russ Mann of the Jasper Artists Guild regarding a funding request for the 2025 budget.		
#477/24	MOTION by Councillor Waxer that Committee receive the presentation for information; and		
	That Committee refer the Jasper Artists Guild \$8,231.40 to the 2025 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Jasper-Yellowhead Historical Society		presentation from Herb Robinson and Ron McGuffin of th Society regarding a funding request for the 2025 budget.	ie Jasper-
#478/24	MOTION by Councillor Melnyk that Committee receive the presentation for information; and		
	That Committee refer the Jasper-Yellowhead Historical Society \$55,000 funding request to the 2025 budget discussions.		

	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Recess	Deputy Mayor Kellehe	r-Empey called a recess from 10:51am to 11:01am.	
Habitat for the Arts	Committee received a presentation from Marianne Garrah of Habitat for the Arts containing financial statements from the past year and a funding request for the 2025 budget.		
#479/24	MOTION by Councillor Hall that Committee receive the presentation for information; and		
	That Committee refer the Habitat for the Arts \$15,000 plus rent relief funding request to the 2025 budget discussions.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Jasper Park Chamber of Commerce	Director Paul Butler re	presentation from Jasper Park Chamber of Commerce Ex garding a funding request for the 2025 budget. The JPCC itted late but will be attached to the meeting minutes.	
#480/24	MOTION by Councillor and	Wilson that Committee receive the presentation for info	ormation;
	That Committee refer the Jasper Park Chamber of Commerce \$5,000 funding request to the 2025 budget discussions.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
UpLift! Mural Festival	regarding a funding red	presentation from Oliver Andrew of UpLift! Jasper Mura quest for the 2025 budget. Mr. Andrew did ask to reduce tead of \$25,000 which was included in the agenda packa	e the
#481/24	MOTION by Councillor and	Wilson that Committee receive the presentation for info	ormation;
	That Committee refer the UpLift! Jasper Mural Festival \$10,000 funding request to the 2025 budget discussions.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Grant Funding – Emergency Wastewater Storage Facility	submission of an appli	Waxer that Committee recommend Council approve the cation for Alberta Water Wastewater Partnership (AMW ergency Wastewater Storage Facility Upgrade and a New	WP) 2025

#482/24			
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Jasper Recovery Coordination Centre Progress Update #483/24	Director of Recovery Michael Fark reviewed an update from the Jasper Recovery Coordination Centre which is included in the agenda package.		
	MOTION by Councillor Hall that Committee receive the update for information.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Recess	Deputy Mayor Kelleher-Empey called a recess from 12:14pm to 1:03pm.		
Transit Bus RFP Cancellation	Committee received a report from administration reviewing the RFP which had been issued for Transit Bus procurement. Mr. Given reviewed the background and shared more recent events which have affected the process.		
#484/24	MOTION by Councillor Damota that Committee recommend Council cancel the current process for the Electric Vehicle (EV) buses.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
#485/24	MOTION by Councillor Wilson that Committee recommend Council direct administratic to reissue a new procurement process for Electric Vehicle (EV) buses in mid-2025		
	FOR	AGAINST	
	5 Councillors	1 Councillor	CARRIED
		(Damota)	
Motion Action List	Administration reviewed the Motion Action List.		
#486/24	 MOTION by Councillor Waxer that Committee approve the updated Motion Action List with the removal of the following items: Transit Capital Projects First Council Remuneration Review Item Traffic Safety Bylaw Considerations And date changes to the following items: Jasper Skatepark Committee Moving Traffic Enforcement 		
	FOR	AGAINST	
	6 Councillors	0 Councillors	CARRIED

Councillor upcoming meetings	Councillor Waxer attended the Community Conversations for adults; and also the one for seniors, last week.		
	Councillor Melnyk, Mayor Ireland, and Councillor Waxer attended the "No Stone Left Alone" ceremony at the Jasper Cemetery this past Friday.		
	Councillor Hall will be attending a Municipality of Jasper Library Board meeting this evening and the first meeting of the Recovery Advisory Committee tomorrow.		
	Mayor Ireland; along with Councillors Kelleher-Empey, Melnyk, and Waxer were present for the Remembrance Day ceremonies yesterday.		
	Councillor Kelleher-Empey had a successful trip to Hakone and took part in the signing of the charter to celebrate the 50 th anniversary of the sister-city relationship.		
Upcoming Events	Council reviewed a list of upcoming events.		
Adjournment #487/24	•	Hall that, there being no further business, the Committee ember 12, 2024 be adjourned at 1:47pm.	of the
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED