

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.			
	<table border="0"> <tr> <td data-bbox="399 583 553 653">FOR 6 Councillors</td> <td data-bbox="683 583 829 653">AGAINST 0 Councillor</td> <td data-bbox="1360 621 1468 653" style="text-align: right;">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
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 information; and			
	That Committee refer the Municipality of Jasper Library Board \$213,156 funding request to the 2025 budget discussions.			
	<table border="0"> <tr> <td data-bbox="399 1045 553 1115">FOR 6 Councillors</td> <td data-bbox="683 1045 829 1115">AGAINST 0 Councillor</td> <td data-bbox="1360 1083 1468 1115" style="text-align: right;">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
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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.			
	<table border="0"> <tr> <td data-bbox="399 1440 553 1509">FOR 6 Councillors</td> <td data-bbox="683 1440 829 1509">AGAINST 0 Councillor</td> <td data-bbox="1360 1476 1468 1509" style="text-align: right;">CARRIED</td> </tr> </table>	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
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Jasper-Yellowhead Historical Society	Committee received a presentation from Herb Robinson and Ron McGuffin of the Jasper-Yellowhead Historical Society regarding a funding request for the 2025 budget.			
#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.			

#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 procurement 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 administration to reissue a new procurement process for Electric Vehicle (EV) buses in mid-2025

FOR	AGAINST	
5 Councillors	1 Councillor (Damota)	CARRIED

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 50th anniversary of the sister-city relationship.

Upcoming Events

Council reviewed a list of upcoming events.

Adjournment
#487/24

MOTION by Councillor Hall that, there being no further business, the Committee of the Whole meeting of November 12, 2024 be adjourned at 1:47pm.

FOR

AGAINST

6 Councillors

0 Councillors

CARRIED