

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 7, 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, Scott Wilson and Wendy Hall.		
Absent	Councillor Rico Damota		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Michael Fark, Director of Recovery Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh 15 observers		
Call to order	Mayor Ireland called the January 7, 2025 Regular Council meeting to order at 1:30pm.		
Additions or deletions to agenda #1/25	MOTION by Councillor Wilson – BE IT RESOLVED that Council add the following item to the January 7, 2025 Regular Council meeting agenda: <ul style="list-style-type: none"> • 9.2 In-camera – Land & Legal matter 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #2/25	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the agenda for the January 7, 2025 Regular Council meeting as amended: <ul style="list-style-type: none"> • Add 9.2 In-camera – Land & Legal matter 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes	Councillor Melnyk noted a correction was needed in the Councillor reports section regarding the Mayor’s attendance at events on December 6, 2024. Mayor Ireland attended the Jasper Volunteer Fire Brigade Christmas Party, but not the Jasper Park Chamber of Commerce Christmas Party that evening.		
#3/25	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the December 17, 2024 Regular Council meeting as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Delegations	None		
Correspondence	None		
Supplementary Assessment of Improvements and Supplementary Tax Bylaws #4/25	MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the first time, Bylaw #264, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#5/25	MOTION by Councillor Melnyk – BE IT RESOLVED that Council read for the second time, Bylaw #264, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2025.		

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#6/25	MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the first time, Bylaw #265, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#7/25	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the second time, Bylaw #265, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Utilities Fees Levy and Collection Bylaw 2024	Mr. Given and Natasha Malenchak, Director of Finance & Administration, reviewed the Utilities Fees Levy and Collection Bylaw and gave a recap of budget discussions held this past fall.		
#8/25	MOTION by Councillor Wilson – BE IT RESOLVED that Council read for the first time, Bylaw #266, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services in 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#9/25	MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the second time, Bylaw #266, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services in 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Jasper Recovery Coordination Centre Progress Update	Council received a Jasper Recovery Coordination Centre (JRCC) progress update from Director of Recovery Michael Fark. Highlights include information on interim housing; debris management; social recovery; communications; and more. The update is included in the agenda package.		
#10/25	MOTION by Councillor Hall – BE IT RESOLVED that Council receive the Jasper Recovery Coordination Centre progress update for information.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	none		
Upcoming events	Council received a list of upcoming events for information.		
Move In-camera #11/25	MOTION by Councillor Wilson to move in-camera at 2:32pm to discuss agenda item: <ul style="list-style-type: none"> • 9.2 In-camera – Land & Legal matter FOIP s.24(1)(a) 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Mr. Given and Mr. Fark also attended the in-camera session.

Move out of
camera
#12/25

MOTION by Councillor Hall to move out of camera at 4:25pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#13/25

MOTION by Councillor Hall – BE IT RESOLVED that, there being no further business, the Regular Council meeting of January 7, 2025 be adjourned at 4:25pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer