

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, May 7, 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	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christine Nadon, Director of Protective & Legislative Services Emma Acorn, Legislative Services Coordinator Brooklyn Rushton, Tourism Jasper Troy Birtles & Tyler Birtles, Accurate Assessment Group Ltd. Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 5 observers						
Call to order	Mayor Ireland called the May 7, 2024 Regular Council meeting to order at 1:30pm and began with a Traditional Land Acknowledgement .						
Additions or Deletions #204/24	MOTION by Councillor Damota – BE IT RESOLVED that Council add the following items to the agenda: <ul style="list-style-type: none"> • 7.1 Communications <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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Approval of agenda #205/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the agenda for the May 7, 2024 Regular Council meeting as amended: <ul style="list-style-type: none"> • Add Notice of Motion 7.1 Communications <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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Approval of Regular minutes #206/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the April 16, 2024 Regular Council meeting as presented. <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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Approval of Committee of the Whole minutes #207/24	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the April 23, 2024 Committee of the Whole meeting as presented. <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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Approval of Special Council meeting minutes #208/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the April 30, 2024 Special Council meeting as presented. <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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Correspondence – Tourism Jasper	Council received correspondence from Tourism Jasper regarding ongoing work with the Destination Stewardship Plan. Tourism Jasper representative Brooklyn Rushton was able to attend and answer Council’s questions.						

#209/24	<p>MOTION by Councillor Melnyk – BE IT RESOLVED that Council direct Administration to work with Tourism Jasper regarding their request for support with the implementation of the Destination Stewardship Plan, and to provide information and available data as requested to support the GreenStep Destination Certification.</p>					
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<p>Delegations – Troy Birtles, Accurate Assessment Group Ltd. #210/24</p>	<p>Council received a presentation, attached to the agenda package, from Troy Birtles of Accurate Assessment Group Ltd. detailing the 2023 assessments of properties in the Municipality of Jasper. Tyler Birtles was also in attendance.</p> <p>MOTION by Councillor Damota – BE IT RESOLVED that Council receive the presentation from Accurate Assessment Group Ltd. for information.</p>					
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Recess	<p>Mayor Ireland called a recess from 2:54pm to 3:05pm.</p>					
IT Master Plan #211/24	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the IT Master Plan as presented.</p>					
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<p>Council Representation on External Boards & Committees Policy #212/24</p>	<p>MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve Policy A-107: Council Representation on External Boards & Committees as presented.</p>					
	<table border="0"> <tr> <td data-bbox="454 1263 730 1303">FOR</td> <td data-bbox="747 1263 1023 1303">AGAINST</td> <td data-bbox="1315 1303 1442 1330" rowspan="2">CARRIED</td> </tr> <tr> <td data-bbox="454 1303 730 1330">7 Councillors</td> <td data-bbox="747 1303 1023 1330">0 Councillors</td> </tr> </table>	FOR	AGAINST	CARRIED	7 Councillors	0 Councillors
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<p>Transit Service Standards Policy #213/24</p>	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve Policy F-114: Transit Service Standards as amended:</p>					
	<ul style="list-style-type: none"> • Add to Transparency section, “In addition to the transparency expectations above, Council specifically establishes that Administration shall maintain a communications plan to provide real time information related to service disruptions.” 					
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Notices of Motion - Communications	<p>Councillor Damota requested a discussion regarding Communications surrounding Tax Notice time. Administration updated Council on the current information being gathered and prepared.</p>					
Councillor Reports	<p>Mayor Ireland and Councillor Melnyk participated in the joint emergency training scenario with Parks Canada on May 1st as members of the Emergency Advisory Committee. Mayor Ireland also visited the group on May 2nd with the Alberta Emergency Management team in attendance; who shared positive reviews of the training session.</p>					
	<p>Councillor Melnyk will be attending a meeting of the Jasper Yellowhead Historical Society later this week.</p>					
	<p>Mayor Ireland, Councillor Hall, and Councillor Damota met as the Legislative Committee this morning.</p>					
Upcoming events	<p>Council received a list of upcoming events for information.</p>					

Adjournment
#214/24

MOTION by Councillor Waxer – BE IT RESOLVED that, there being no further
business, the Regular Council meeting of May 7, 2024 be adjourned at 3:48pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer