

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, August 16, 2022 | 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 Ralph Melnyk, Councillors Kathleen Waxer, Wendy Hall, and Scott Wilson		
Absent	Councillors Helen Kelleher-Empey and Rico Damota		
Also present	Bill Given, Chief Administrative Officer John Greathead, Director of Operations Christine Nadon, Director of Protective & Legislative Services Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Vaughn Bend, Lora Brenan & Sarah Ball, Aquatera 4 observers		
Call to order	Mayor Ireland called the August 16, 2022 regular meeting to order at 1:30pm.		
Approval of agenda #352/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the August 16, 2022 regular meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #353/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the July 19, 2022 regular meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #354/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the August 9, 2022 Committee of the Whole meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations - Aquatera Annual Update 2022 #355/22	CEO Vaughn Bend, COO Lora Brenan, and Treatment Plant Manager for Grande Prairie Sarah Ball presented an annual update to Council regarding Aquatera’s operations in Jasper, industry challenges, performance results, capital projects, and future improvements. Director of Operations, John Greathead, assisted in answering Council’s enquiries and providing further details on water services and equipment requirements.		
	MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the Aquatera Annual Update for information.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Delegations – Gerald Soroka MP for Yellowhead	Council received a visit from Gerald Soroka MP for Yellowhead and took the opportunity to present him with a framed picture of a Jasper landscape to thank him for his service.		
Jasper Employment & Education Centre – Rural Renewal	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve Municipal representation on the proposed stakeholder committee as presented by the Jasper Employment & Education Centre in regards to the Rural Renewal Stream Initiative.		

Stream Initiative #356/22	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	none		
Upcoming events	Council received a list of upcoming events for information.		
In Camera #357/22	MOTION by Councillor Hall to move in camera at 2:48pm to discuss agenda item:		
	<ul style="list-style-type: none"> • 10.1 Strategic Discussion – Federal Electoral Districts, FOIP s. 24(1)(a) 		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
	Mr. Given also attended the in camera session.		
Revert to open meeting #358/22	MOTION by Councillor Waxer that Council revert to open meeting at 3:01pm.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Adjournment #359/22	MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of August 16, 2022 be adjourned at 3:01pm.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer