

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, June 21, 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	Deputy Mayor Kathleen Waxer, Councillors Helen Kelleher-Empy, Ralph Melnyk, Wendy Hall, Rico Damota and Scott Wilson		
Absent	Mayor Richard Ireland		
Also present	Bill Given, Chief Administrative Officer Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh Bob Covey, The Local 2 observers		
Call to order	Deputy Mayor Waxer called the Regular Council meeting of June 21, 2022 to order at 1:30pm and read a Traditional Land Acknowledgement . Deputy Mayor Waxer chaired the meeting today as Mayor Ireland attended a local ceremony to honor National Indigenous Peoples Day.		
Approval of agenda #276/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the June 21, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee minutes #277/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the June 7, 2022 Legislative Committee meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #278/22	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve the minutes of the June 7, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #279/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the June 14, 2022 committee meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from previous minutes	none		
Bylaw Summary	Council received a summary of bylaws currently in force.		
2021 Audited Consolidated Financial Statements #280/22	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council accept the 2021 Audit Report presented on June 14, 2022 as information; and, that Council accept and approve of the Audited Financial Statements of the Municipality of Jasper as presented for the year ended December 31, 2021.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Appointments to Regional Assessment Review Board #281/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council appoint Trisha Papke as the Designated Clerk for the Regional Assessment Review Board for West Yellowhead for a one-year term starting July 1, 2022; and, that Council appoint Paul Butler as the Designated Chair for the Regional Assessment Review Board for West Yellowhead for a one-year term starting July 1, 2022.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Emergency Services Building Boiler Replacement #282/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve an updated project budget of \$190,000 for the replacement of the boiler and domestic hot water system replacement at the Emergency Services Building, to be funded from the Protective Services Restricted Reserves; and, that Council award the Emergency Services Boiler Replacement contract to Magnum Mechanical Systems Ltd. in the amount of \$177,470.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Jasper Community Housing Corporation (JCHC) Governance Review #283/22	Administration reviewed the recommendations made by Committee of the Whole at the June 14, 2022 meeting with respect to the JCHC Governance Review and Housing Gap Analysis. Three of the four recommendations have been added to the motion action list with the fourth being addressed today. MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the JCHC Governance Review for information and acknowledge 687 units as reflective of a reasonable estimate of Jasper’s 2021 housing gap.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Commercial Use of Public Space Taskforce Terms of Reference #284/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the Commercial Use of Public Space Taskforce Terms of Reference as presented.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Legislative Committee Terms of Reference #285/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the updated Legislative Committee Terms of Reference as presented.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence – Paula Ferguson #286/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the letter from Paula Ferguson for information; and, that Council direct Administration to provide a response to the resident.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence – Parks Canada #287/22	Council received a response to an inquiry sent to Parks Canada regarding the moratorium, which currently remains in force, on new Private Home Accommodations in Jasper. MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the correspondence from Parks Canada for information.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Other new business	none			
Council reports	Councillors Wilson (acting as alternate for Councillor Kelleher-Empey) and Damota will be at the Community Futures West Yellowhead annual general			

meeting on June 23 in Brule.

Councillor Kelleher-Empey will be at the Evergreens Foundation board meeting this Thursday. She also reported Mayor Ireland, Councillor Damota, and herself participated in Lemonade Day on June 18.

Mayor Ireland, Councillors Kelleher-Empey, Waxer, Wilson, and Damota attended the 'Every Child Matters' flag raising ceremony at the Jasper Fire Hall yesterday.

Upcoming events Council received a list of upcoming events for information.

Adjournment #288/22 MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the regular meeting of June 21, 2022 be adjourned at 2:18pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer