

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, April 22, 2025 | 9:30am
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 Zoom livestreaming and in person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Ralph Melnyk, Councillors Kathleen Waxer, Helen Kelleher-Empey, Wendy Hall, and Scott Wilson		
Absent	Councillor Rico Damota		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Emma Acorn, Legislative Services Coordinator Erin Toop, Transit Manager Peter Shokeir, The Fitzhugh Jacqui Sundquist, CBC Edmonton Bob Covey, The Jasper Local 13 observers		
Call to Order	Deputy Mayor Melnyk called the April 22, 2025 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/ Deletions to agenda	Mayor Ireland requested the addition of the following item to the April 22, 2025 Committee of the Whole meeting agenda: <ul style="list-style-type: none">11.1 In-Camera item - Strategic Priorities FOIP s.24(1)(a)		
Approval of agenda #189/25	MOTION by Councillor Kelleher-Empey that Committee approve the agenda for the April 22, 2025 Committee of the Whole meeting as amended: <ul style="list-style-type: none">Add 11.1 In-Camera - Strategic Priorities FOIP s.24(1)(a)		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from April 8, 2025 minutes	none		
Delegations	none		
Correspondence – Jasper Artists Guild #190/25	Committee received correspondence from the Jasper Artists Guild regarding the lease for the gallery at the Jasper Library & Cultural Centre. MOTION by Councillor Waxer that Committee refer the correspondence from the Jasper Artists Guild to Administration for a report back at a future Committee of the Whole meeting.		

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence – Laurisa Reid	Committee received a letter from resident Laurisa Reid concerning the Municipality’s role in truth and reconciliation initiatives. The letter is included in the agenda package.		
#191/25	MOTION by Councillor Waxer that Committee receive the correspondence from Laurisa Reid for information.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Capital Budget Carry Forward to 2025	Committee received a report from Administration regarding Capital Budget carry forward items. Director of Finance & Administration Natasha Malenchak reviewed the list and answered Committee questions.		
#192/25	MOTION by Mayor Ireland that Committee recommend Council approve the carry forward capital list of incomplete 2024 projects to the 2025 capital budget as presented; and That Committee recommend Council add the completion of site servicing for interim housing to the budget as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Transit Initiatives Update	Committee received a report from Administration with Transit Manager Erin Toop reviewing updates to the Transit Service and sharing launch dates of spring and summer routes. Chief Administrative Officer Bill Given reviewed the funding and procurements aspects of transit and future considerations for the next Council to be elected in the fall of 2025.		
#193/25	MOTION by Councillor Wilson that Committee receive the Transit Initiatives Update for information.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Motion Action List	Administration reviewed the Motion Action List.		
#194/25	MOTION by Councillor Kelleher-Empey that Committee approve the updated Motion Action List with date changes for the following items: <ul style="list-style-type: none"> • Moving Traffic Enforcement • Parcel CH Access Road & Spruce Avenue Development Tender Award • Transit Bus RFP • In-Town Contractor Camps, Interim Residences & Laydown Requests 		

- Rockaboo Climbing Facility

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor
upcoming
meetings

Councillor Melnyk will be at NETMA tomorrow which is being hosted at the Jasper-
Yellowhead Museum & Archives. He will also be attending the Community Futures West
Yellowhead meeting in Hinton on Thursday.

Councillor Waxer will be attending the Family & Community Support Services Association
of Alberta Board meeting this Friday.

Councillor Kelleher-Empey will be attending the Evergreens staff event this Friday.

Upcoming Events

Council reviewed a list of upcoming events.

Move In-camera
#195/25

MOTION by Councillor Hall to move in-camera at 10:45am to discuss agenda items:

- 11.1 In-Camera - Strategic Priorities FOIP s.24(1)(a)

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given also attended the in-camera session.

Move out of
camera
#196/25

MOTION by Councillor Kelleher-Empey to move out of camera at 11:55am.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment
#197/25

MOTION by Councillor Wilson that, there being no further business, the Committee of the
Whole meeting of April 22, 2025 be adjourned at 11:56am.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED