

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, August 22, 2023 | 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 Helen Kelleher-Empey, Councillors Kathleen Waxer, Wendy Hall, Rico Damota, and Ralph Melnyk		
Absent	Councillor Scott Wilson		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations & Utilities Natasha Malenchak, Director of Finance & Administration Mathew Conte, Jasper Fire Department Fire Chief Lisa Riddell, Community Development Manager Emma Acorn, Legislative Services Coordinator Kim Stark, Jasper resident Peter Shokeir, The Fitzhugh 3 observers		
Call to Order	Deputy Mayor Kelleher-Empey called the August 22, 2023 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/deletions to the agenda	Councillor Melnyk requested that Committee add the following item to the agenda: <ul style="list-style-type: none">7.4 Forest Resource Improvement Association of Alberta (FRIAA) Grant Application		
Approval of agenda #364/23	MOTION by Councillor Damota that Committee approve the agenda for the August 22, 2023 Committee of the Whole meeting as amended with the addition of: <ul style="list-style-type: none">7.4 Forest Resource Improvement Association of Alberta (FRIAA) Grant Application		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business arising from August 8, 2023 minutes	none		
Delegations – Kim Stark	Jasper resident Kim Stark was received as a delegation by Committee of the Whole to discuss two separate items. The items are documented in the agenda package. A parking		

zone for buses by the corner of Fir Street and Patricia Street was discussed first.

#365/23

MOTION by Councillor Melnyk that Committee accept the presentation from Jasper resident Kim Stark as information; and

That Committee refer the matter of the bus parking zone by Fir Street and Patricia Street to Administration for consideration along with other safety concerns and report back to a future committee of the whole meeting.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

#366/23

MOTION by Councillor Hall that Committee accept the presentation from Jasper resident Kim Stark as information; and

That Committee refer the concept of an Indoor Running Track to Administration to provide a report back on potential next steps, including consideration of a feasibility study.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Correspondence –
RCMP Quarterly
Report
#367/23

MOTION by Mayor Ireland that Committee receive the RCMP Quarterly report for information; and

That Committee direct Administration to forward the questions and comments to Sergeant Bidaisee for consideration.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Fruit Trees on
Municipal
Property
#368/23

Committee received a verbal report from Director of Operations & Utilities, John Groathead, on the work being done with Parks Canada regarding the removal of fruit trees in the town site. Bear attracting fruit bearing trees are being removed by Parks Canada with the most problematic trees being removed first.

MOTION by Councillor Damota that Committee receive the verbal report from Director Groathead for information.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Code of Conduct
in Municipal
Facilities

Committee received a report from Administration with Community Development Manager, Lisa Riddell, speaking to the information that had been gathered on codes of conduct in facilities owned by other municipalities.

#369/23

MOTION by Councillor Damota that Committee direct Administration to return to a future Committee of the Whole meeting with a draft Code of Conduct in Municipal Facilities

Policy written in plain language for review.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Recess Deputy Mayor Kelleher-Empey called a recess from 11:33-11:40am.

Reallocation of Capital Funds Committee received a request from Director of Operations & Utilities, John Greathead, for a reallocation of capital funds.

#370/23 MOTION by Mayor Ireland that Committee recommend Council direct Administration to delete the purchase of a 4x4 1 ton pickup truck and the purchase of the ¾ ton pickup truck and to reallocate capital funds to proceed with the purchase of
a) a new tractor and implements for winter sidewalk maintenance; and
b) a 10 ton dump truck for snow removal operations.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Forest Resource Improvement Association of Alberta (FRIAA) Grant Application Committee received an added agenda item from Director of Protective & Legislative Services, Christine Nadon regarding a grant application with a deadline in September. The request for decision is attached to the minutes.

#371/23 MOTION by Councillor Waxer that Committee recommend Council approve an application to the Forest Resource Improvement Association of Alberta (FRIAA) for grant funding toward a new ten-year Wildfire Mitigation Strategy.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Motion Action List Administration reviewed the Motion Action List.

#372/23 MOTION by Councillor Melnyk that Committee approve the updated Motion Action List with the removal of the following items:

- Fruit Trees on Municipal Property
- Jasper Hockey League
- Municipally Controlled Corporation

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor upcoming meetings Councillor Damota will be attending Community Conversations as they start up again after the summer break on Wednesday, September 6th.

Upcoming Events Council reviewed a list of upcoming events.

Adjournment
#373/23

MOTION by Councillor Melnyk that, there being no further business, the Committee of the Whole meeting of August 22, 2023 be adjourned at 12:14pm.

FOR

6 Councillors

AGAINST

0 Councillors

CARRIED