

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 2, 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 Helen Kelleher-Empy, Councillors Ralph Melnyk, Wendy Hall, and Kathleen Waxer		
Absent	Councillors Scott Wilson and Rico Damota		
Also present	Bill Given, Chief Administrative Officer Emma Acorn, Legislative Services Coordinator Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh 3 observers		
Call to order	Mayor Ireland called the July 2, 2024 Regular Council meeting to order at 1:30pm.		
Approval of agenda #305/24	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council approve the agenda for the July 2, 2024 Regular Council meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #306/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the June 18, 2024 Regular Council meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #307/24	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the minutes of the June 25, 2024 Committee of the Whole meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Delegations	none		
Correspondence	none		
Traffic Safety Bylaw Amendment #308/24	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council read for the third time, Bylaw #262, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to amend Bylaw #244, the Traffic Safety Bylaw.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Strategic Facility Plan #309/24	Council received a presentation at the June 25, 2024 Committee of the Whole meeting from ReImagine Architecture Ltd with a Strategic Facility Plan for consideration.		
	MOTION by Councillor Waxer – BE IT RESOLVED that Council receive the Strategic Facility Plan for information and direct Administration to consider the plan.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED

2024 Wayfinding Project #310/24 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council award the 2024 Wayfinding Project to Burke Group of Companies Ltd. in the amount of \$36,802.99.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Notices of Motion none

Councillor Reports Councillor Kelleher-Empey attended a meeting of the Trans Canada Yellowhead Highway Association last Friday.

Councillor Kelleher-Empey, Mayor Ireland, and CAO Given attended the dinner at the Alpine Summit Seniors Lodge on Friday evening to celebrate reaching the fundraising goal for the generator.

Mayor Ireland joined Councillors Melnyk, Hall, Damota, Waxer, and Kelleher-Empey on Canada Day at the pancake breakfast hosted by the Municipality at Commemoration Park, followed by the flag raising at the Emergency Services Building and the parade.

Mayor Ireland and Councillor Hall attended a meeting of the Legislative Committee this morning.

Councillor Waxer attended a Communities in Bloom Committee meeting last Friday.

Mayor Ireland spoke at the ceremonies for the graduates of École Desrochers Graduates on Tuesday and Jasper Junior/Senior High School on Thursday.

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

Adjournment #311/24 MOTION by Councillor Hall – BE IT RESOLVED that, there being no further business, the Regular Council meeting of July 2, 2024 be adjourned at 1:52pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer