

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, August 15, 2023 | 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-Empey, Councillors Kathleen Waxer, Scott Wilson, Ralph Melnyk, Rico Damota and Wendy Hall		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations & Utilities Leanne Pelletier, Municipal Housing Coordinator Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Vidal Michaud, Utilities Manager CEO Vaughn Bend & Interim VP Operations Doug Renwick, Aquatera Jake Dean, Colliers Project Leaders John McDonnell, Brownlee Law Peter Shokeir, The Fitzhugh John Gamblin, Jasper resident Eric Dietiker, Jasper resident 5 observers		
Call to order	Mayor Ireland called the August 15, 2023 Regular Council meeting to order at 1:30pm.		
Additions/ Deletions to agenda	none		
Approval of agenda #350/23	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the August 15, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee minutes #351/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the July 18, 2023 Legislative Committee meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #352/23	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the July 18, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #353/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the August 8, 2023 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations – Aquatera	Council received a presentation from CEO Vaughn Bend & Interim VP Operations Doug Renwick with Aquatera focused on the past two years of operation with the Municipality of Jasper; the benefits of the relationship; industry challenges; the		

	community support provided by Aquatera; performance results; environmental performance; and a summary of the Jasper Capital Project.		
#354/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the presentation from Aquatera for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Public Hearing – Municipally Controlled Corporation (MCC)	<p>The Mayor called the Public Hearing to order at 2:13pm.</p> <p>CAO Bill Given introduced Jake Dean with Colliers Project Leaders; and John McDonnell of Brownlee Law, who also attended the June 27, 2023 Committee of the Whole meeting, where the draft business plan was first presented. Administration reviewed the draft business plan and the draft unanimous shareholders agreement. Council then took the opportunity to ask questions before public presenters began.</p> <p>Residents were then invited to ask questions; voice their concerns; and discuss potential impacts with Council. Residents John Gamblin and Eric Dietiker each took separate turns to ask questions of Council and Administration.</p> <p>Council was given another opportunity to ask questions of Administration on points raised by the public that were not answered in previous questioning.</p>		
#355/23	MOTION by Councillor Damota – BE IT RESOLVED that Council close the public hearing portion of today’s meeting.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#356/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council confirm it is satisfied that:		
	<ul style="list-style-type: none">the MCC will carry on business solely for one or more of the purposes as enumerated in Section 3 of the MGA;the MCC will provide a service or benefit to residents of the Municipality; andthe profits and dividends of the MCC will provide a direct benefit to the residents of the Municipality.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#357/23	MOTION by Councillor Wilson – BE IT RESOLVED that, Council approve the MCC as proposed be incorporated and controlled by the Municipality.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#358/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve upon the incorporation of the MCC, the Municipality enter into a Unanimous Shareholder Agreement with the MCC, consistent with the version attached to the Council agenda dated August 15, 2023 as required by the MGA and the MCC Regulation.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#359/23	MOTION by Councillor Damota – BE IT RESOLVED that Council authorize the Chief Administrative Officer to establish the required corporation in accordance with the aforementioned resolutions.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mission Statement Policy #360/23	<p>MOTION by Councillor Hall – BE IT RESOLVED that Council approve Policy A-102: Mission Statement with the following amendment:</p> <ul style="list-style-type: none"> Council responsibilities section should read, “Review the Mission Statement Policy; at minimum, within 90 days of a general municipal election”
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
Respect and Dignity Policy #361/23	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve Policy B-105: Respect and Dignity as presented.</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
Procurement Policy #362/23	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve B-120: Procurement Policy with the following amendment:</p> <ul style="list-style-type: none"> Section 4.2 should read: Within 48 hours of being issued on APC, emailing notification of procurement opportunities issued through Alberta Purchasing Connection to all members of Council, and to the Jasper Park Chamber of Commerce.
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>
Notices of Motion	none
Councillor Reports	Councillor Kelleher-Empey attended an Evergreens Foundation meeting last week and shared fundraising plans being made by the Seniors’ Society to raise money for a generator for Alpine Summit Lodge.
Upcoming events	Council received a list of upcoming events for information.
Adjournment #363/23	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the Regular Council meeting of August 15, 2023 be adjourned at 4:50pm.</p>
	<div>FOR</div> <div>7 Councillors</div> <div>AGAINST</div> <div>0 Councillors</div> <div>CARRIED</div>

Mayor

Chief Administrative Officer