

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, September 19, 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 Rico Damota, Councillors Helen Kelleher-Empey, Kathleen Waxer, Scott Wilson, Ralph Melnyk, and Wendy Hall		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christine Nadon, Director of Protective & Legislative Services Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh Wendy Niven, Interpretive Guides Association Franz Plangger, Outdoor Council of Canada Kirsten Schmitten, All Things Wild Jasper Christian Roy, Canadian Skyline Adventures Max Darrah, Rockaboo Mountain Adventures 11 observers		
Call to order	Mayor Ireland called the September 19, 2023 Regular Council meeting to order at 1:30pm and began with a Traditional Land Acknowledgement including an acknowledgment of the change of name to the Otipemisiwak Métis and recognizing the establishment of the Jasper House District within the voting structure of the Otipemisiwak Métis.		
Additions/ Deletions to agenda	none		
Approval of agenda #407/23	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the agenda for the September 19, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #408/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the September 5, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #409/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the September 12, 2023 Committee of the Whole meeting as amended: <ul style="list-style-type: none">Remove the word “Traditional” from the call to order section		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations – Wendy Niven & Frank Plangger	Council received a presentation from Wendy Niven on behalf of the Interpretive Guides Association & Franz Plangger on behalf of the Outdoor Council of Canada regarding outdoor activity business licensing in Jasper National Park. Kirsten Schmitten of All Things Wild Jasper; Christian Roy of Canadian Skyline Adventures; and Max Darrah of Rockaboo Mountain Adventures also attended to share their experiences with the process and hopes for the future. Three letters of support are attached to the minutes of the meeting as a late submission which		

was shared in an email to Council prior to the meeting.

#410/23

MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the presentation for information, and;

That Council provide a letter of support as requested by the Interpretive Guides Association.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Wastewater
Treatment Facilities
Borrowing Bylaw
2023 3rd Reading
#411/23

MOTION by Councillor Melnyk – BE IT RESOLVED that Council give third reading to bylaw #255, the Wastewater Treatment Facilities Borrowing Bylaw 2023.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Jasper Recreation
Complex
Renovation Phase 2
Borrowing Bylaw
2023 3rd Reading
#412/23

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council give third reading to bylaw #256, the Jasper Recreation Complex Renovation Phase 2 Borrowing Bylaw 2023.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

2022 Year End
Surplus Reserve
Transfers
#413/23

MOTION by Councillor Damota – BE IT RESOLVED that Council approve that the 2022 year end tax supported surplus of \$147,544 be allocated to Reserves as per Policy B-112 in the following amounts:

- \$73,772 (50%) to Fixed Assets Reserve
- \$14,754 (10%) to Community Housing Reserve
- \$59,017 (40%) to Financial Stabilization Reserve

That Council approve that the 2022 year end utility supported surplus of \$534,685 be allocated to Reserves as per Policy B-112 in the following amount:

- \$534,685 (100%) to Utility Operating Reserve.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

S-Block Parking
2023, Winter
Seasonal Service
#414/23

MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the winter seasonal service pilot project proposal for the 2023/24 season of S-Block Parking Lot with a report to come back to a Committee of the Whole meeting in the spring of 2024.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Recreation Facility
Access Policy
#415/23

MOTION by Councillor Waxer – BE IT RESOLVED that Council adopt D-117 the Recreation Facility Access Policy as amended:

- In Part 4 change “around” to “regarding”

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Notices of Motion

none

Councillor Reports

Councillor Kelleher-Empey attended a TransCanada West Yellowhead Highway meeting last Friday.

Councillor Hall attended the Early Childhood and School Age Community Conversations last Wednesday as well as a Library Board meeting.

Councillor Waxer attended the Early Childhood, School Age, and Seniors Community Conversations last week.

Councillors Damota and Melnyk attended a Community Futures West Yellowhead board of directors meeting in Hinton last Thursday.

Councillor Melnyk was in attendance for a monthly meeting for the Jasper Yellowhead Museum & Archives last week.

Mayor Ireland joined representatives from Tourism Jasper last week in working with videographers in target marketing efforts due to be released in 2024.

Mayor Ireland also supported Culture Days events with Jasper Artists Guild on Friday evening, and on Saturday with Habitat for the Arts focused on Cowboy Culture.

Mayor Ireland, Councillor Melnyk, and Councillor Waxer were present for a meeting of the Emergency Advisory Committee on Monday.

Mayor Ireland and Councillor Waxer attended a meeting of the Jasper Community Team Society last week.

Mayor Ireland attended the opening of a newly named restaurant at Pyramid Lake Resort on Monday.

Upcoming events	Council received a list of upcoming events for information.		
In-camera #416/23	MOTION by Councillor Wilson to move in-camera at 2:41pm to discuss added agenda items: <ul style="list-style-type: none">• 10.1 Intergovernmental Affairs – Land Use Planning and Development FOIPs. 21(1)		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Move out of camera #417/23	MOTION by Councillor Wilson to move out of camera at 4:03pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Adjournment #418/23	MOTION by Councillor Hall – BE IT RESOLVED that, there being no further business, the Regular Council meeting of September 19, 2023 be adjourned at 4:03pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer