

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, June 18, 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 Kathleen Waxer, Councillors Ralph Melnyk, Wendy Hall, Scott Wilson, Helen Kelleher-Empey and Rico Damota		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christopher Read, Director of Community Development Vidal Michaud, Utilities Manager Neil Jones, Licensing & Enforcement Manager Emma Acorn, Legislative Services Coordinator Angie Thom, Municipality of Jasper Library Board Peter Shokeir, The Fitzhugh 7 observers		
Call to order	Mayor Ireland called the June 18, 2024 Regular Council meeting to order at 1:30pm.		
Additions to the agenda #282/24	MOTION by Councillor Hall – BE IT RESOLVED that Council amend the agenda with the addition of the following item: <ul style="list-style-type: none"> • 6.2 Jasper Activity Centre Renovation Update 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #283/24	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the agenda for the June 18, 2024 Regular Council meeting as amended: <ul style="list-style-type: none"> • Add - 6.2 Jasper Activity Centre Renovation Update 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee meeting minutes #284/24	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the June 4, 2024 Legislative Committee meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #285/24	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the June 4, 2024 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #286/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the June 11, 2024 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Delegations – Jasper Municipal Library Board	Council received a presentation from Angie Thom, the Director of Library Services at the Jasper Municipal Library. The presentation included updates on staffing, visitor counts, circulation, programming, events, board accomplishments, financial statements and more.		

#287/24	MOTION by Councillor Hall – BE IT RESOLVED that Council accept the Financial Review for the Jasper Municipal Library Board as presented.			
	FOR	AGAINST		
	7 Councillors	0 Councillors		CARRIED
Correspondence	none			
Director’s Report – Finance & Administration	Council received a report from Natasha Malenchak, Director of Finance & Administration, reviewing recent major projects in information technology; staffing updates; service trends; and a summary of the 2024 operating budget to date.			
#288/24	MOTION by Councillor Waxer – BE IT RESOLVED that Council receive the report for information.			
	FOR	AGAINST		
	7 Councillors	0 Councillors		CARRIED
Jasper Activity Centre Renovation Update	Council received a briefing note from Administration regarding the updated timelines for the Jasper Activity Centre Renovation. Director of Community Development Christopher Read confirmed an update was provided to the general public on Friday; as has been regular practice during the project, via the website and regular social media channels. The briefing note is attached to these minutes as it was an added item as per a request from Council.			
#289/24	MOTION by Councillor Hall – BE IT RESOLVED that Council receive the briefing note for information.			
	FOR	AGAINST		
	7 Councillors	0 Councillors		CARRIED
Electric Bus Procurement #290/24	MOTION by Councillor Wilson – BE IT RESOLVED that Council authorize Administration to issue a Request for Proposals (RFP) for the supply of three battery-electric buses (BEBs) and associated charging infrastructure.			
	FOR	AGAINST		
	6 Councillors	1 Councillor (Councillor Damota)		CARRIED
Transit Fleet Facility Procurement #291/24	MOTION by Councillor Wilson – BE IT RESOLVED that Council award Johnston Builders the contract for the construction of the Transit Fleet Facility in the amount of \$3,204,123, inclusive of the optional solar array and a negotiated option to not move forward with construction if Council decides not to award the RFP for buses.			
	FOR	AGAINST		
	4 Councillors	3 Councillors (Councillors Kelleher-Empy, Damota, Melnyk)		CARRIED
Traffic Safety Bylaw Amendment #292/24	MOTION by Councillor Melnyk – BE IT RESOLVED that Council read for the first 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	AGAINST		
	7 Councillors	0 Councillors		CARRIED
#293/24	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council read for the second 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	AGAINST		
	7 Councillors	0 Councillors		CARRIED

Notices of Motion none

Councillor Reports Councillor Hall attended a Yellowhead Regional Library board meeting Monday.

Councillors Hall and Damota completed the Elected Officials Education Program this week.

Councillor Wilson attended the monthly meeting of the Jasper Municipal Housing Corporation on Thursday.

Councillors Melnyk and Damota will be in Grande Cache this Thursday for the annual Community Futures West Yellowhead annual general meeting.

Mayor Ireland attended flag raisings on June 5th to celebrate Pride month at each of the Jasper schools last week.

Last Tuesday, Councillors Melnyk, Waxer, and Mayor Ireland attended the newcomers film premiere at the Jasper Activity Centre.

Mayor Ireland, Councillor Waxer, and Councillor Melnyk attended a flag raising on June 12th at the Emergency Services Building to acknowledge Independence Day in the Philippines.

Councillors Kelleher-Empey and Melnyk attended the Jasper Park Chamber of Commerce general meeting last Wednesday.

Councillors Damota and Kelleher-Empey acted as judges for Community Futures West Yellowhead Lemonade Day on June 15th.

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

Adjournment #294/24 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the Regular Council meeting of June 18, 2024 be adjourned at 3:46pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer