

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, June 20, 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 Kathleen Waxer, Councillors Scott Wilson, Helen Kelleher-Empey, Ralph Melnyk, Rico Damota and Wendy Hall		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations & Utilities Emma Acorn, Legislative Services Coordinator Jeff Alliston, Metrix Group Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh 4 observers		
Call to order	Mayor Ireland called the June 20, 2023 Regular Council meeting to order at 1:32pm and began with a <a href="#">Traditional Land Acknowledgement</a> .		
Additions/ Deletions to agenda	none		
Approval of agenda #276/23	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the agenda for the June 20, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee meeting minutes #277/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the June 6, 2023 Legislative Committee meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #278/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the June 6, 2023 Regular Council meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #279/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the June 13, 2023 Committee of the Whole meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations - Auditor's Presentation	Council received the 2022 Audit presentation from Jeff Alliston, of Metrix Group which is attached to today's agenda package.		
In-camera #280/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council move in-camera at 2:59pm to discuss item 5.1.1 In-camera with Auditor. - FOIP, S. 26(a)		

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
	Miss Acorn also attended the in-camera session.		
Move out of camera #281/23	MOTION by Councillor Damota – BE IT RESOLVED that Council move back to an open meeting at 3:33pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Recess	Mayor Ireland called for a recess from 3:33-3:42pm.		
#282/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council receive the auditor presentation for information.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
2022 Audited Financial Statements #283/23	Council received a report from Director of Finance & Administration, Natasha Malenchak, detailing the process behind the annual audit and the results.		
	MOTION by Councillor Damota – BE IT RESOLVED that Council accept the 2022 Audit Report presented on June 20, 2023 as information; and, that Council accept and approve of the Audited Financial Statements of the Municipality of Jasper as presented for the year ended December 31, 2022.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Storage Lots Bylaw	Council received a draft bylaw from Director of Protective & Legislative Services, Christine Nadon, with updates to the rates for storage lots.		
#284/23	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council give first reading to Bylaw #254, the Storage Lots Bylaw 2023.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#285/23	MOTION by Councillor Melnyk – BE IT RESOLVED that Council amend the reading dates on the draft bylaw to reflect today's date, June 20, 2023, where required.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#286/23	MOTION by Councillor Damota – BE IT RESOLVED that Council give second reading to Bylaw #254, the Storage Lots Bylaw 2023, as amended.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Recreation Renovation Budget Update	Council received additional information from administration which had been requested at the previous Committee of the Whole meeting. Director of Community Development, Christopher Read, and CAO Bill Given reviewed the project and grant funding details.		
#287/23	MOTION by Councillor Damota – BE IT RESOLVED that Council approve increasing the Recreation Renovation Project budget by a total of \$6.4M, to be funded by debenture.		
	FOR 6 Councillors	AGAINST 1 Councillor (Councillor Wilson)	CARRIED

Hose Tower Repairs #288/23	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve capital funding in the amount of \$50,000 for the Hose Tower Repairs project at the Emergency Services Building, funded from the appropriate reserve.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Community and Economic development Fund Applications #289/23	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council award \$2,500 in Community & Economic Development Funding to each of the following groups: <ul style="list-style-type: none"> <li>• Jasper Local Food Society</li> <li>• Jasper Pride Festival Society</li> <li>• Jasper Seniors Housing Society</li> </ul>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Strategic Facility Plan RFP Award #290/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council increase the total budget for the Strategic Facility Plan to \$106,705 using \$76,705 in Municipal Sustainability Initiative operational funding and; <p>That Committee recommend Council award the Strategic Facility Plan to Reimagine Architecture.</p>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	<p>Councillor Hall attended a Jasper Municipal Library Board meeting last Tuesday, an Early Childhood Community Conversation last Wednesday, and a Yellowhead Regional Library Board Zoom meeting on Monday.</p> <p>Councillors Waxer and Damota participated in Community Futures West Yellowhead Lemonade Day.</p> <p>Mayor Ireland, Councillor Waxer, and Councillor Melnyk attended an Emergency Advisory Committee meeting last week at which the Emergency Management Plan was approved.</p>		
Upcoming events	Council received a list of upcoming events for information.		
Adjournment #291/23	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the Regular Council meeting of June 20, 2023 be adjourned at 5:25pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer

