

Improvement District No. 9 Council Minutes Regular Council Meeting, Thursday, January 11, 2018

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Banff Juniper Hotel on Thursday, January 11, 2018.

In Attendance: Chairman Dave Schebek, Councillors, Davina Bernard, Alison Brewster (attended remotely), Rick Werner and Ghada Wirth

Administration: Chief Administrative Officer (CAO), Kurtis Pratt, Deputy CAO & Recreation Director, Danielle Morine and Lake Louise Fire Department Chief Keri Martens

Visiting Officials: RCMP Sergeant Gerald Walker, Parks Canada: Marthe Boissonnault Townsites Manager Marthe Boissonnault, Dwight Bourdin, A/Resource Conservation Manager, Bourdin, LLYK Field Unit, Charlie McLellan, Fire Management Officer, LLYK Field Unit, Erin Tassell, Fire Management Officer, Banff Field Unit, Mark Johns, Manager, Realty, Banff Field Unit

CALL TO ORDER **(1:00pm)**

Chairman Schebek called the meeting to order at 1:00pm.

APPROVAL OF AGENDA **01-11-01-2018**

Councillor Wirth **MOVED** to approve and adopt the agenda with the addition of the following items:

- 6e: XplorNet Rent
- 6f: Capital Planning Priorities
- In Camera:
 - Private Business Matter– covered under section 16 of the Freedom of Information and Protection of Privacy
 - Government and Land Use Matter – covered under section 21 of the Freedom of Information and Protection of Privacy

Carried.

MINUTES **02-11-01-2018**

Councillor Werner **MOVED** to accept the December 14th Council minutes as presented.

Carried.

FINANCIAL REPORT **03-11-01-2018**

Chairman Schebek **MOVED** to accept the financial report as presented with a request to investigate the numbers.

Carried.

DELEGATIONS ***KidSport Bow Valley***

Colleen Brennan, treasurer for KidSport Bow Valley presented council with background on KidSport Bow Valley, including their scope of work, outcomes and goals. KidSport has requested that ID9 donate \$10,000 with a goal of increasing support to Lake Louise residents.

RCMP

Sgt. Gerald Walker presented council with an update on statistics from the past year as well as the options for additional RCMP services in 2018.

Parks Canada

Parks Canada Acting Fire Management Officer Charlie McLellan presented council

with an update on the Verdant Creek fire and Parks' response to that emergency event.

**BANFF ARENA
ADVERTISING**
04-11-01-2018

Council reviewed and discussed the advertising options presented.

Councillor Wirth **MOVED** that option 2 is selected with a change in colour of the text and that administration proceeds with putting the sign in the arena.

Carried.

SLATE ROAD HOUSING

Council reviewed and discussed the work required at the residential 4-plex located on Slate Road in Lake Louise.

05-11-01-2018

Chairman Schebek **MOVED** that administration bring this forward at the January budget meeting.

Carried.

**TRACK SETTING
UPDATE**

Council reviewed and discussed update from the meeting held between administration and Parks Canada asset management regarding track setting in Lake Louise.

06-11-01-2018

Councillor Bernard **MOVED** that the existing track setting equipment be gifted to Parks.

Carried.

**FIRE DEPARTMENT
BUDGET**

Council reviewed and discussed the updates to the Fire Department budget.

07-11-01-2018

Councillor Bernard **MOVED** that administration bring this forward at the January budget meeting.

Carried.

XPLORNET RENT

Council reviewed the proposed amendment to the December 2016 XplorNet rent.

08-11-01-2018

Councillor Wirth **MOVED** that the previously invoiced December 2016 funds are no longer required.

Carried.

**CAPITAL PLANNING
PRIOTITIES**

Council reviewed the request from MLA Westhead to identify the #1 capital plan priority for ID9.

09-11-01-2018

Chairman Schebek **MOVED** that administration submit the #1 priority as affordable housing to the office of the MLA prior to the deadline.

Carried.

CAO'S REPORT

CAO Pratt presented his report, which was previously distributed to Council with the following updates:

- All members of council will receive a Budget Planning Session workbook to be completed no later than January 19th
- All members of council will receive a new claims form which can be completed digitally and submitted via email
- MGA is requiring every municipality to develop an intermunicipal collaboration framework within the next 2 years, more information to follow

- Housing update: the Minister will not purchase land on behalf of the ID9, alternatives are being explored with the lawyers

10-11-01-2018

Councillor Wirth **MOVED** to accept the CAO report as presented.

Carried.

COUNCIL REPORTS

***Bow Valley Regional
Transit Services
Commission***

Councillor Bernard provided an update on the BVRTSC and their goals for 2018

CORRESPONDENCE & REPORTS

11-11-01-2018

Council reviewed and discussed the correspondence and reports attached.

Chairman Schebek **MOVED** to accept the correspondence and reports as information.

Carried.

UPCOMING COUNCIL MEETING

Council reviewed the location for the upcoming council meetings.

- Thursday, January 25th @ 8:30am (Fairmont Chateau Lake Louise)
- Thursday, February 8th, 2018 (Fairmont Chateau Lake Louise)
 - i. no quorum

12-11-01-2018

Chairman Schebek **MOVED** that administration send out a doodle poll to select a new February meeting date.

Carried.

CLOSED SESSION

**13-11-01-2018
(2:14:pm)**

Councillor Wirth **MOVED** that due to sections 16, and 21 of the Freedom of Information & Personal Privacy Act that the meeting be taken **IN CAMERA** to discuss some confidential matters of Council business in a **Closed Session**.

- *Fire Chief Keri Martens remained in the Closed Session until 2:19pm*
- *CAO Kurtis Pratt & Deputy CAO Danielle Morine remained in the Closed Session*

**14-11-01-2018
(2:38)**

Councillor Schebek **MOVED** to come **OUT** of IN CAMERA and end the Closed Session at 2:38pm.

Carried.

15-11-01-2018

Chairman Schebek **MOVED** that administration contact AI & IBI with the previously discussed Recreation Upgrade priority list with a budget of 2.5m, with a request for the proposal cost before work is started.

Carried.

ADJOURN

**16-11-01-2018
(2:39pm)**

Councillor Bernard **MOVED** to **ADJOURN** AT 2:39.

Carried.

Chairman – Dave Schebek

Chief Administrative Officer – Kurtis Pratt