

Improvement District No. 9 Council Minutes Regular Council Meeting, March 8th, 2018

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Banff Juniper Hotel on Wednesday March 8th, 2018.

In Attendance: Chairman Dave Schebek, Councillors, Davina Bernard, Ghada Wirth and Alison Brewster

Administration: Chief Administrative Officer (CAO), Kurtis Pratt and Deputy CAO & Recreation Director, Danielle Morine

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

CALL TO ORDER

(1:00pm)

APPROVAL OF AGENDA

01-08-03-2018

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

- a) In Camera addition of Assessment Review - covered under section 17 of the Freedom of Information and Protection of Privacy Act
- b) Move the In Camera discussion to #3 and adjust the agenda items accordingly

Carried.

CLOSED SESSION

02-08-03-2018

(1:01pm)

Councillor Schebek **MOVED** that due to sections 16, 17 and 23 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**.

- *Assessor Frank Watson, CAO Kurtis Pratt & Deputy CAO Danielle Morine remained in the Closed Session*

Councillor Schebek **MOVED** to come **OUT** of IN CAMERA and end the Closed Session at 1:32pm.

Carried

MINUTES

03-08-03-2018

Councillor Brewster **MOVED** to accept the February 14th Council minutes as presented.

Carried.

FINANCIAL REPORT

04-08-03-2018

Councillor Brewster **MOVED** to accept the financial report as presented.

Carried.

Lake Louise Fire Chief

05-08-03-2018

Councillor Wirth **MOVED** that administration request an exit interview with former Fire Chief Keri Martens.

Carried.

Canadian Rockies Public Schools Funding Request

06-08-03-2018

Council reviewed and discussed the request from Canadian Rockies Public Schools (CRPS).

Councillor Wirth **MOVED** to accept the CRPS request of:

- OLC \$50,000 for 2018, 2019 and 2020
- Nature Explorers \$20,000 for 2018, 2019 and 2020

- French Immersion \$52,000 for 2018
- High School Sports Transportation \$5,000 for 2018

Carried.

Code Of Conduct Bylaw
07-08-03-2018

Council reviewed the proposed Code of Conduct Bylaw.
Councillor Wirth **MOVED** to pass first reading of the bylaw with the following changes:

- Wording: Dually elected changed to elected/appointed
- Typo: Take out unnecessary word “the”

Carried.

Municipal Services
Society
08-08-03-2018

Councillor Bernard **MOVED** that the official name of the new municipal services society be “Lake Louise Banff Municipal Services Society”.

Carried.

Councillor Wirth voted against this motion.

ICF & IDP Requirements
09-08-03-2018

Council reviewed the ICF and IDP requirements set out in the MGA.
Councillor Wirth **MOVED** that Administration write a letter of support exempting ID9 from an MDP and IDP.

Carried.

2018 Mill Rate &
Property Assessments

Council reviewed the proposed 2018 budget and how it would affect the Mill Rate for tax payers.

CAO’s REPORT

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

Carried.

COUNCIL REPORTS

Banff Library Board

Councillor Wirth informed council that the Banff Library would not be hosting a fundraiser this year.

Lake Louise Sport &
Recreation Society

Councillor Bernard provided council with an update on Society vacancies and ongoing issues with freezing water lines to the facility.

Bow Valley Regional
Transit Services
Commission

Councillor Bernard provided council with an update on the BVRTSC. New staff have been hired and the commission is doing very well. In addition, Calgary to Banff rail feasibility reports are coming in. Council discussed the removal of rail (linear) from the budget.

Parks Canada

Councillor Bernard informed council that she would be attending the Table Top exercise for the Parks Canada CEMP as an observer. Council also discussed the 2020 management plan and the fact that Town of Banff Administration had been included in 2 meetings with Parks Canada at that point and ID9 had not received a response to their request for consultation.

10-08-03-2018

Councillor Bernard **MOVED** that administration send a letter to both Superintendents (Banff & Lake Louise Field Units) inquiring about infrastructure development within ID9 land.

Carried.

11-08-03-2018

Councillor Bernard **MOVED** that any councillor who was able to attend the farewell gathering for former Fire Chief Keri Martens did so as official appointment.

Carried.

Councillor Brewster provided council with an update on the Parks Canada Planning Forum. The forum was attended by First Nations representatives, environmental groups, local municipalities and user groups

12-08-03-2018

Councillor Brewster **MOVED** that administration send a letter to Sheila Luey requesting that ID9 is granted attendance at the upcoming Indigenous Groups Meeting as most land claims are within the ID9.

Carried.

The Association for Mountain Parks Protection & Enjoyment

Councillor Brewster provided council with an update on AMPPE progress and their upcoming AGM.

Lake Louise Medical Clinic

Chairman Schebek informed council that he discussed the upcoming ownership changes to the LLMC with Dr. Doug Page and the expected transition along with any expected impact to residents in ID9.

CORRESPONDENCE & REPORTS

Councillor Bernard **MOVED** to accept the correspondence and reports as information.

Carried.

13-08-03-2018

Council reviewed the location for the upcoming council meetings.

- April 12th @ Fairmont Chateau Lake Louise
 - i. Some members of council will remotely attend via online conference.

ADJOURN

**14-08-03-2018
(2:40pm)**

Councillor Brewster **MOVED** to **ADJOURN** AT 2:40pm.

Carried.

Minutes Approved on the ____ of _____, 2018

Chairman – Dave Schebek

Chief Administrative Officer – Kurtis Pratt