

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

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Lake Louise Inn on Thursday August 9th, 2018.

In Attendance: Chairman Dave Schebek, Councillors Davina Bernard, Rick Werner (attending remotely) Alison Brewster & Jean-Marc Stelter

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

Visiting Officials: Parks Canada (Acting Townsites Manager, LLYK Field Unit) Rick Kubian and RCMP Sergeant Gerald Walker

CALL TO ORDER (1:00pm)

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

APPROVAL OF AGENDA 01-09-08-2018

Councillor Stelter **MOVED** to approve and adopt the agenda with the following addition:

- ADD item 10.c: Private Business Matter - covered under section 16 of the Freedom of Information and Protection of Privacy Act

Carried.

MINUTES 02-09-08-2018

Councillor Brewster **MOVED** to accept the July 12th Meeting Minutes with a correction (typographical error) in Councillor Brewster's update on page 4.

Carried.

FINANCIAL REPORT

Council reviewed the 2018 June financial statements.

03-09-08-2018

Councillor Bernard **MOVED** to accept the 2018 June Financial Statements as presented.

Carried.

DELEGATIONS

Parks Canada Standing Update

Rick Kubian with Parks Canada (Manager, Townsites, LLYK Field Unit) provided council with a traffic and shuttle update; all numbers at this point have seen an increase. Parks also understands the need to plan for Summer 2019 and they hope return to council in October, 2018 with these plans which they don't anticipate to change significantly from the 2018 system. In addition, there are a number of construction projects scheduled to start shortly, including the traffic light installation (with considerations for pedestrian safety), which will likely alter the traffic management plan for next year. Councillor Bernard extended a thank-you for the updates on the forest fires in the areas. She also asked about the status on the Community Emergency Management plan and the anticipated deadline for feedback that was initially set for September. Mr. Kubian expressed that progress is being made and AEMA/Municipal Affairs are involved to explore all jurisdictional responsibilities within all Parks. The plan is to still involve the public once again in the fall. Mr. Kubian also discussed forest fire status and the upcoming water main construction. CAO Pratt requested an update on the Fire Hall relocation/HVAC update, and Mr. Kubian confirmed that he will look into this. Finally, Mr. Kubian anticipates to continue in this acting role for the next 4 months at least.

**BUSINESS &
DISCUSSION ITEMS**

***Recreation Centre
Standing Update***

Council reviewed and discussed the progress made thus far on the Recreation Centre upgrade project and some concerns surrounding the proposed timelines.

AUMA RCMP Meeting

Council discussed the upcoming AUMA conference and the potential to attend a meeting with the RCMP Operations team.

04-09-08-2018

Chairman Schebek **MOVED** that administration contact the K Division representatives and relay that ID9 Council has no concerns with service delivery in Lake Louise and will not require a meeting.

Carried.

New LFLD Chief

Council discussed the arrival of the new Fire Chief. They look forward to meeting him at the September meeting.

CAO's REPORT

Council reviewed and discussed the CAO Report as previously distributed.

05-09-08-2018

Chairman Schebek **MOVED** to accept the CAO report as presented.

Carried.

COUNCIL REPORTS

***Association for
Mountain Parks
Protection & Enjoyment
(AMPPE)***

Councillor Brewster informed council that the AMPPE Gala has been rescheduled to November 10th.

***Lake Louise Sport &
Recreation Centre
(LLSRC)***

Councillor Bernard informed council that the LLSRC continues to run smoothly.

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

Councillor Bernard informed council that the first draft of the 2019 budget has been completed and feedback from administration is requested by August 20th. Also, ROAM Administration is making progress on the LL Banff service for the fall and there will likely be a small celebration on Tuesday October 9th to mark the first day of the LL Banff Service.

**CORRESPONDENCE &
REPORTS**

Council reviewed the Correspondence & Reports as included in the Agenda Package.

06-09-08-2018

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

Carried.

UPCOMING MEETINGS

Council reviewed the location for the upcoming council meetings.
Council Orientation Session | 1pm, August 13th, 2018 (LLSRC)
Council Meeting | 1pm, September 13th, 2018 (Banff Juniper Hotel)

CLOSED SESSION

***07-09-08-2018
(1:33pm)***

Councillor Stelter **MOVED** that due to sections 16 & 17 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**.

Carried.

- *Councillor Stelter removed himself from the In Camera discussion from 1:34-1:38 while council discussed item 10.a (Employee Matter)*
- *CAO Kurtis Pratt & Deputy CAO Danielle Morine remained in the Closed Session*

08-09-08-2018
(1:54pm)

Chairman Schebek **MOVED** to come **OUT** of IN CAMERA and end the Closed Session at 1:54pm.

Carried.

ADJOURN
09-09-08-2018
(1:55pm)

Chairman Schebek **MOVED** to **ADJOURN** AT 1:55pm.

Carried.

Minutes Approved on the 13 of September, 2018



Chairman – Dave Schebek



Chief Administrative Officer – Kurtis Pratt