

**Improvement District No. 9 Council Minutes
Organizational Council Meeting, Thursday, October 17th, 2019**

The Organizational Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Lake Louise Inn on Thursday October 17th, 2019.

In Attendance: Chair Dave Schebek, Councillors Davina Bernard, Rick Werner and Jean-Marc Stelter (arrived at 12:10pm)

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

Absent: Councillor Alison Brewster

CALL TO ORDER
(12:25pm)

CAO Pratt called the meeting to order at 12:25pm.

APPROVAL OF AGENDA
16-10-17-2019

Councillor Bernard **MOVED** to approve and adopt the agenda as presented.

Carried.

ID9 COUNCIL CHAIR
APPOINTMENT

CAO Pratt opened the nomination process. Councillor Bernard nominated Dave Schebek to continue in the position of Chair. Council discussed this nomination and CAO Pratt closed the nomination process.

17-10-17-2019

Councillor Bernard **MOVED** that Dave Schebek act as ID9 Chair for the upcoming term.

Carried.

ID9 COUNCIL VICE
CHAIR APPOINTMENT

Chair Schebek opened the nomination process. Councillor Werner nominated Davina Bernard to continue in the position of Vice Chair. Council discussed this nomination and Chair Schebek closed the nomination process.

18-10-17-2019

Councillor Werner **MOVED** that Davina Bernard act as ID9 Vice Chair for the upcoming term.

Carried.

2020 ID9 COUNCIL
MEETING DATE/TIME
SELECTION

Council reviewed and discussed the upcoming meeting dates and times:

- a. January 9th – Budget Planning Session
- b. February 13th
- c. March 12th
- d. April 9th
- e. May 14th
- f. June 11th
- g. July 9th
- h. August 13th
- i. September 10th
- j. October 8th – Organizational Meeting
- k. November 12th
- l. December 10th

19-10-17-2019

Chair Schebek **MOVED** that the 2019 meetings take place at 1:00pm on the second Thursday of each month, with the 2 exceptions being the January 10th Budget

Meeting and the October 10th Organizational Meeting. The meetings will be located at the Fairmont Chateau Lake Louise or the Rimrock Hotel (alternating months) unless unavailable.

Carried.

**2020 COUNCIL
COMMITTEES &
ASSIGNMENTS**
20-10-17-2019

Council reviewed, discussed the council appointments list.

Chairman Schebek **MOVED** to approve the committees and appointments master list as presented.

Carried.

ADJOURN
21-10-17-2019
(12:36pm)

Chair Schebek **MOVED** to **ADJOURN** at 12:36pm.

Carried.

Minutes Approved on the 14th of November, 2019



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine