

Improvement District No. 9 Council Minutes Regular Council Meeting, December 12, 2019

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Lake Louise Inn on Thursday, December 12th, 2019.

In Attendance: Chair Dave Schebek, Councillors Davina Bernard, Jean-Marc Stelter (arrived at 1:05pm) and Rick Werner.

Administration: Deputy CAO Kurtis Pratt.

Visiting Officials: Alex Kolesch, Parks Canada, Acting Townsites & Reality Manager and Chief Martin Bambullis, Lake Louise Fire Department.

Absent: Councillor Allison Brewster

CALL TO ORDER (1:00pm)

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

APPROVAL OF AGENDA 01-12-12-2019

Chair Schebek **MOVED** to approve and adopt the agenda as presented.

Carried.

MINUTES 02-12-12-2019

Chair Schebek **MOVED** to accept the November 14th, 2019 Council Meeting Minutes as amended.

- Page 2 - BLLT is not expecting funding from Travel Alberta.

Carried.

FINANCIALS 03-12-12-2019

Councillor Werner **MOVED** to adopt the October financial statements as presented.

Carried.

DELEGATIONS

Parks Canada Standing Update

Mr. Kolesch updated the board that there are no planned extended closures on the Bow Valley Parkway in 2020 or in the foreseeable future.

RCMP Standing Update

No members from the RCMP were present.

LLFD Standing Update

There was no update from the Fire Department. Chief Bambullis has developed a year-in-review presentation which was shown to the LLBMSS earlier. Council determined that this presentation could be emailed to Councillor Werner rather than presented again.

BUSINESS & DISCUSSION ITEMS

1369058 Alberta Society – Capital Assets

Council discussed the need to establish ownership of the capital assets on the Recreation Grounds Leasehold.

04-12-12-2019

Councillor Bernard **MOVED** that all assets paid for by the 1369058 Alberta Society be assets that are owned by the 1369058 Alberta Society, meaning that the only assets owned by Improvement District #9 are the buildings (community hall, rink) and the lease.

DS

2020 ID9 Interim Budget Approval

Council discussed and reviewed the 2020 Interim budget which was calculated at 50% of the 2019 operating budget at the request of Municipal Affairs.

05-12-12-2019

Chair Schebek **MOVED** to approve the 2020 ID9 Interim Budget Approval as presented.

Carried.

1369058 Alberta Society Budget Approval

Council discussed the reviewed the 1369058 Alberta Society Operating & Capital budget which has been previously approved by the Society Board.

06-12-12-2019

Chair Schebek **MOVED** to approve the 2020 1369058 Alberta Society Budget as presented.

Carried.

Lake Louise Banff Municipal Services Society Budget Approval

Council discussed the reviewed the LLBMSS Operating budget which has been previously approved by the Society Board.

07-12-12-2019

Chair Schebek **MOVED** to adopt the 2020 Lake Louise Banff Municipal Services Society Budget as presented.

Carried.

Lake Louise Fire Department Budget Approval (under LLBMSS)

Council discussed the reviewed the LLFD Operating & Capital budget which has been previously approved by the Society Board.

08-12-12-2019

Chair Schebek **MOVED** to adopt the 2020 Lake Louise Fire Department Budget as presented.

Carried.

Councillor Jean-Marc Stelter abstained from voting due to a conflict of interest.

Lake Louise Fire Department Truck Purchase

Council discussed the data provided on the need for a new truck as well as the process to go about purchasing one. Councillor Brewster had previously emailed Administration some questions surrounding this purchase and Council discussed the need to purchase new versus used.

09-12-12-2019

Chair Schebek **MOVED** to table this request to the February 2020 Council meeting and that Administration be present to answer further questions as well as to research if there is a suitable used replacement available.

Carried.

CAO's REPORT
COUNCIL REPORTS

Chief Administrative Officer Danielle Morine

Administration reviewed the CAO Report to Council and answered any questions as they arose.

10-12-12-2019

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

Carried.

DS


Canadian Rockies Public Schools

Councillor Werner informed Council that Chris McPhee, of CRPS would like to schedule a closed session presentation for January with Council. Councillor Werner requested that Administration coordinate this.

Lake Louise Sport & Recreation Centre

Councillor Bernard informed Council that she attended the final 1369058 Alberta Society Meeting of 2019. Amongst other progress, the playground has been installed, with some small safety additions to come in the spring. In addition, the rink opened for the season on Tuesday evening (Dec 10th).

Lake Louise Banff Municipal Services Society

Councillor Bernard & Chair Schebek informed Council of their attendance at the LLBMSS meeting this morning and the Behr Master Plan & Operational Review progress being made.

Emergency Social Services

Councillor Bernard updated Council on her attendance at the Red Deer Emergency Social Services Reception Centre exercise on December 11, 2019. She informed Council that there will be other regional exercises will be occurring in 2020.

As per the Code of Conduct Bylaw (#2018-01), **Councillor Bernard** disclosed that she received a complimentary season pass for the Lake Louise Ski Resort as a gift from Owner Charles Locke, valued at \$1,365.00.

11-12-12-2019

Councillor Stelter **MOVED** to allow Councillor Bernard to accept the gift from Charles Locke.

Carried.

Rural Municipalities of Alberta

Councillor Stelter updated Council on his attendance at the 2019 RMA Fall Convention on behalf of ID9

Community Services

Councillor Stelter informed Council of his work this past month with both the Good Food Box distribution and Santa's Anonymous.

Association for Mountain Parks Protection & Enjoyment

Councillor Brewster previously informed Council that she attended a recent AMPEE meeting, and updated Council on the positive progress. She requested that Administration work with AMPEE to ensure they attend a meeting early next year.

Lake Louise Advisory Board

Councillor Bernard & Chair Schebek updated Council on the 2020 Summer Traffic Management Plan which was presented at the most recent LLAB Meeting. In addition, Parks is moving towards a fully booked reservation system for the shuttles and Moraine Lake will have 24-hour monitoring of that parking lot.

Bow Valley Regional Transit Services Commission

Chair Schebek updated Council on the final transit meeting of 2020. They are beginning to discuss the 2020 summer season and coordinating with Parks Canada on how to transport visitors more effectively.

RCMP

Chair Schebek met with the RCMP and is looking forward to the Emergency Services Gala tonight, fundraising for the YWCA.

CORRESPONDENCE**12-12-12-2019**

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

Carried.

UPCOMING MEETINGS

Council reviewed the location for the upcoming council meetings.

1. 2020 Budget Planning Session | 11am, January 9th, 2020 (Banff Rimrock Resort)
2. Council Meeting | 1pm, January 9th, 2020 (Banff Rimrock Resort)

CLOSED SESSION

13-12-12-2019
(2:20pm)

Chair Schebek **MOVED** that due to section 16 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.

- CAO Morine & Deputy CAO Pratt remained in the closed session.

OPEN SESSION

14-12-12-2019
(2:29pm)

Chair Schebek **MOVED** to come OUT of IN CAMERA and end the Closed Session at 2:29pm.

Carried.

15-12-12-2019

Councillor Bernard **MOVED** to direct Administration to cease pursuing legal action as discussed in Closed Session.

To ADJOURN

16-12-12-2019

Chair Schebek **MOVED** to **ADJOURN** at 2:29pm.

Carried.

Minutes Approved on the 9th, January 2020.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine