

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
Thursday, August 13th, 2020 at 1:00pm
Fairmont Chateau Lake Louise

COUNCIL MEMBERS PRESENT

Dave Schebek	Chair
Davina Bernard	Vice Chair
Alison Brewster	Councillor
Jean-Marc Stelter	Councillor

COUNCIL MEMBERS ABSENT

Rick Werner	Councillor
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ADMINISTRATION PRESENT

Danielle Morine	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer

VISITING OFFICIALS

Gerald Walker	Sergeant	Lake Louise RCMP
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1. CALL TO ORDER

Chair Schebek called the August 13th, 2020 Regular Council Meeting to order at 1:00pm.

2. APPROVAL OF AGENDA

01-13-08-2020 Chair Schebek **MOVED** to accept the August 13th, 2020 Regular Council Meeting Agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-13-08-2020 Chair Schebek **MOVED** to approve and adopt the July 9th, 2020 Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORT

03-13-08-2020 Chair Schebek **MOVED** to accept the June, 2020 financial statements as presented.

MOTION CARRIED UNANIMOUSLY

5. DELEGATIONS

a. RCMP Standing Update

Sergeant Walker updated Council on staffing, community outreach and visitation issues.

6. BUSINESS AND DISCUSSION ITEMS

a. COVID-19 Employment Statistics: *Issue Brief & Request For Direction*

Administration requested direction from Council on residential Access Program concerns.

04-13-08-2020 Chair Schebek **MOVED** to table this item until the September 2020 Council meeting and to direct Administration to provide additional information.

MOTION CARRIED UNANIMOUSLY

b. Municipal Stimulus Program: : *Issue Brief & Request For Decision*

Administration updated Council new Municipal Stimulus Program.

05-13-08-2020 Chair Schebek **MOVED** to direct Administration to apply for the Municipal Stimulus Program for the construction of a new workshop/shed for the Recreation Centre.

MOTION CARRIED UNANIMOUSLY

c. Recreation Project Update: *Issue Brief (no attachments)*

Administration updated Council on progress of the Recreation Centre renovation & expansion project.

7. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. CAO Report

b. Council Roundtable

Councillor Bernard provided a verbal report to Council on the Bow Valley Regional Transit Services Commission and ridership, the Lake Louise Sport & Recreation Society (1369058 Alberta Society), the Lake Louise Banff Municipal Services Society and the Lake Louise Utility Board (of which she sits on as a member of the community).

Councillor Brewster provided a verbal report to Council on the Bow Valley Regional Housing Board.

Councillor Stelter provided a verbal report to Council on the Bow Valley Food Alliance.

Chair Schebek provided a verbal report to Council the Recreation Centre renovation/rebuild project.

8. CORRESPONDENCE & REPORTS

06-13-08-2020 Councillor Bernard **MOVED** accept the correspondence and reports and presented.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

ID9 Regular Council Meeting 1:00pm, September 10th, 2020 (Zoom Remote Meeting)

10. IN CAMERA – CLOSED SESSION

07-13-08-2020 Councillor Bernard **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 at 1:43pm.

MOTION CARRIED UNANIMOUSLY

08-13-08-2020 Councillor Bernard **MOVED** to come OUT of IN CAMERA and end the Closed Session at 1:56pm.

MOTION CARRIED UNANIMOUSLY

11. ADJOURNMENT

19-13-08-2020 Councillor Bernard **MOVED** to adjourn the July 2020 Regular ID9 Council Meeting at 1:57pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 8th of October 2020.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine