

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
Thursday, October 8th, 2020 at 1:00pm
Zoom Platform

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT**ADMINISTRATION PRESENT**

Danielle Morine	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer

VISITING OFFICIALS

Jennifer Maskoske	Improvement District Advisor	Municipal Affairs, Government of Alberta
Travis Nosko	Manager, Municipal Advisory	Municipal Affairs, Government of Alberta
Gerald Walker	Sergeant	Lake Louise RCMP
Mike Buxton-Carr	Detachment Commander	Banff RCMP
Tracey LeBlanc	Manager, Townsites & Realty	Parks Canada LLYK
Alex Kolesch	Senior Advisor	Parks Canada LLYK
Kurt Devlin	Capital Program Manager	Parks Canada LLYK
Nick Hall	Captain	Lake Louise Fire Department

1. CALL TO ORDER

Chair Schebek called the October 8th, 2020 Regular Council Meeting to order at 1:00pm.

2. APPROVAL OF AGENDA

01-08-10-2020 Chair Schebek **MOVED** to accept the October 8th, 2020 Regular Council Meeting Agenda with the following addition:

- ADD 5a. Alberta Municipal Affairs Introduction

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-08-10-2020 Chair Schebek **MOVED** to approve and adopt the August 13th, 2020 Regular Council Meeting Minutes and September 10th, 2020 Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORT

03-08-10-2020 Chair Schebek **MOVED** to accept the July & August, 2020 financial statements as presented.

MOTION CARRIED UNANIMOUSLY

5. DELEGATIONS

a. Alberta Municipal Affairs

Jennifer Maskoske and Travis Nosko introduced themselves to Council and offered their support or assistance if needed going forward.

b. RCMP Standing Update

Sergeant Walker updated Council on staffing, the new Rapid Force program and upcoming K-Division meeting opportunities. Commander Buxton-Carr updated Council on Covid operations, human resources, regional initiative participation and annual crime statistics.

04-08-10-2020 Chair Schebek **MOVED** to direct Administration to set up a meeting with the RCMP K-Division to discuss areas of concerns.

MOTION CARRIED UNANIMOUSLY

c. Parks Canada Standing Update

Alex Kolesch, Tracey LeBlanc and Kurt Devlin updated Council on staffing changes, upcoming highway projects and transit infrastructure being built at Upper Lake Louise.

6. BUSINESS AND DISCUSSION ITEMS

a. Land Acknowledgements & Truth and Reconciliation in ID9: *Issue Brief & Request For Direction*

Administration requested direction from Council regarding information provided in the issue brief.

05-08-10-2020 Councillor Bernard **MOVED** that Chair Schebek meet with Administration next week to discuss potential contacts to assist the ID in providing meaningful and appropriate recommendations to Council regarding Land Acknowledgements & Truth and Reconciliation in ID9.

MOTION CARRIED UNANIMOUSLY

b. Tax & Penalty Waiver: *Issue Brief & Request For Decision*

Administration updated Council on a nominal outstanding tax bill.

06-08-10-2020 Chair Schebek **MOVED** to write-off the outstanding balance of \$0.55 as well as all applicable late penalties from roll number 20155.

MOTION CARRIED UNANIMOUSLY

c. Lake Louise Fire Asset Transfer: *Issue Brief & Request For Decision*

Administration updated Council that the ID is ready to transfer the ID-owned assets to the Lake Louise Fire Department.

07-10-08-2020 Councillor Stelter **MOVED** to direct Administration to proceed with the transfer of assets from ID9 to the Lake Louise Fire Department as listed.

MOTION CARRIED UNANIMOUSLY

Councillor Werner left the meeting at 1:59pm

d. Interim Alberta Police Advisory Board Survey: Issue Brief

Council discussed the survey and provided direction to Administration to include in their response to the Interim Alberta Police Advisory Board.

e. 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, the Lake Louise Sport & Recreation Society (1369058 Alberta Society) and voiced her concern regarding last minute Councillor absenteeism.

08-10-08-2020 Councillor Bernard **MOVED** to direct Administration to present the 2021 Council Appointment Process at the November Council meeting.

MOTION CARRIED UNANIMOUSLY

Councillor Brewster provided a verbal report to Council on AMPPE and their work with Parks Canada surrounding traffic management and Covid-19 response.

Councillor Stelter provided a verbal report to Council on the Bow Valley Food Alliance and the Marigold Regional Library Board.

Chair Schebek provided a verbal report to Council on the Fire Department Station Build Project.

8. CORRESPONDENCE & REPORTS

09-08-10-2020 Chair Schebek **MOVED** accept the correspondence and reports and presented.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

ID9 Regular Council Meeting 1:00pm, November 12th, 2020 (Zoom Remote Meeting)

10. IN CAMERA – CLOSED SESSION

10-08-10-2020 Councillor Bernard **MOVED** that due to section 21 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 2:45pm.

MOTION CARRIED UNANIMOUSLY

11-08-10-2020 Chair Schebek **MOVED** to come OUT of IN CAMERA and end the Closed Session at 3:01pm.

MOTION CARRIED UNANIMOUSLY

11. ADJOURNMENT

12-08-10-2020 Chair Schebek **MOVED** to adjourn the October 2020 Regular ID9 Council Meeting at 3:02pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 12th of November 2020.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine