

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Improvement District No. 9 (BANFF) in the Province of Alberta**  
**Thursday, December 10<sup>th</sup>, 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**

Gerald Walker	Sergeant	Lake Louise RCMP
Natalie Rice	Corporal	Banff RCMP
Nick Hall	Captain	Lake Louise Fire Department
Alex Kolesch	Senior Advisor	Parks Canada - LLYK

**1. CALL TO ORDER**

Chair Schebek called the December 10<sup>th</sup>, 2020 Regular Council Meeting to order at 1:00pm.

**2. APPROVAL OF AGENDA**

**01-10-12-2020** Chair Schebek **MOVED** to accept the December 10<sup>th</sup>, 2020 Regular Council Meeting Agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

**02-10-12-2020** Chair Schebek **MOVED** to approve and adopt the November 12<sup>th</sup>, 2020 Regular Council Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

**4. FINANCIAL REPORT**

**03-10-12-2020** Chair Schebek **MOVED** to accept the October 2020 financial statements as presented.

**MOTION CARRIED UNANIMOUSLY**

## 5. DELEGATIONS

- a. Rise Consulting – Annie Korver & Breda Walton  
Council was presented with the proposed agreement for the phased approach for indigenous consulting.

**04-10-12-2020** Chair Schebek **MOVED** to enter into the contract with Rise Consulting as presented.

**MOTION CARRIED UNANIMOUSLY**

- b. Banff Canmore Community Foundation – Bill Fisher & Laurie Edward  
Ms. Edward was introduced to Council as the new Executive Director of BCCF, and Council received an update on the work being done.
- c. Banff Caribou Properties – Jessica Munn  
Ms. Munn presented Council with the previously distributed request.
- d. RCMP Standing Update  
Sergeant Walker and Corporal Rice updated Council on TTD crime statistics and detachment staffing within the Lake Louise and Banff detachments
- e. Parks Canada Standing Update – Alex Kolesch
- f. Lake Louise Fire Department Standing Update  
Captain Nick Hall provided an update on the LLFD operations.

## 6. BUSINESS AND DISCUSSION ITEMS

- a. **2021 Interim Budget:** *Issue Brief & Request For Direction*

Administration presented Council with the proposed 2021 Interim Budget.

**05-10-12-2020** Councillor Brewster **MOVED** to approve the 2021 Interim Budget as presented.

**MOTION CARRIED UNANIMOUSLY**

- b. **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), the Lake Louise Banff Municipal Services Society and the Lake Louise Advisory Board.

Councillor Brewster provided a verbal report to Council on Bow Valley Regional Housing and AMPPE.

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

Councillor Werner provided a verbal report to Council on the Canadian Rockies Public School board.

Chair Schebek provided a verbal report to Council on COVID-19 Response and Field Fire Response.

## 8. CORRESPONDENCE & REPORTS

Council expressed their gratitude and gave special recognition to the team at the Lake Louise Medical Clinic for the professional and customer-focused service they are providing to the community during these difficult times.

**06-10-12-2020** Chair Schebek **MOVED** accept the correspondence and reports and presented.

**MOTION CARRIED UNANIMOUSLY**

## 9. UPCOMING MEETINGS

Indigenous Consultation Workshop with Rise Consulting	10:00am, January 14 <sup>th</sup> , 2021 (Zoom Remote Meeting)
Strategic Planning Session	11:00am, January 14 <sup>th</sup> , 2021 (Zoom Remote Meeting)
ID9 Regular Council Meeting	1:00pm, January 14 <sup>th</sup> , 2021 (Zoom Remote Meeting)

## 10. IN CAMERA – CLOSED SESSION

**07-10-12-2020** Chair Schebek **MOVED** that due to sections 16 and 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 1:56pm.

**MOTION CARRIED UNANIMOUSLY**

**08-10-12-2020** Chair Schebek **MOVED** to come OUT of IN CAMERA and end the Closed Session at 2:02pm.

**MOTION CARRIED UNANIMOUSLY**

## 10. ADJOURNMENT

**09-10-12-2020** Chair Schebek **MOVED** to adjourn the December 2020 Regular ID9 Council Meeting at 2:03pm.

**MOTION CARRIED UNANAMOUSLY**

Minutes Approved on the 14<sup>th</sup> of January 2020.



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Chair – Dave Schebek



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Chief Administrative Officer – Danielle Morine