

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
Thursday, November 12th, 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
Mike Buxton-Carr	Detachment Commander	Banff RCMP

1. CALL TO ORDER

Chair Schebek called the November 12th, 2020 Regular Council Meeting to order at 1:00pm.

2. APPROVAL OF AGENDA

01-11-12-2020 Chair Schebek **MOVED** to accept the November 12th, 2020 Regular Council Meeting Agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-11-12-2020 Chair Schebek **MOVED** to approve and adopt the October 8th, 2020 Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

03-11-12-2020 Chair Schebek **MOVED** to approve and adopt the October 8th, 2020 Organizational Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORT

03-11-12-2020 Chair Schebek **MOVED** to accept the September 2020 financial statements as presented.

MOTION CARRIED UNANIMOUSLY

5. DELEGATIONS

a. RCMP Standing Update

Sergeant Walker updated Council on quarterly crime statistics, detachment staffing and the impact of Covid-19 on Lake Louise. Commander Buxton-Carr updated Council on quarterly crime statistics, Provincial and Federal enforcement regarding quarantine and the impacts of Covid-19 on the Banff region. He also updated Council on staffing within the Banff detachment.

6. BUSINESS AND DISCUSSION ITEMS

a. Tax & Penalty Waiver: *Issue Brief & Request For Direction*

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

05-11-12-2020 Councillor Brewster **MOVED** to write-off the outstanding balance as well as all applicable late penalties from roll number 19490.

MOTION CARRIED UNANIMOUSLY

b. 1369058 Alberta Society Grant Request – 2021: *Issue Brief & Request For Decision*

Council reviewed the requested budget from the 1369058 Alberta Society for 2021.

06-11-12-2020 Chair Schebek **MOVED** to approve the 1369058 Alberta Society 2021 budget request as presented.

MOTION CARRIED UNANIMOUSLY

c. Lake Louise Banff Municipal Services Society Grant Request – 2021: *Issue Brief & Request For Decision*

Council reviewed the requested budget from the Lake Louise Banff Municipal Services Society for 2021.

07-11-12-2020 Chair Schebek **MOVED** to approve the Lake Louise Banff Municipality Services Society 2021 budget request as presented.

MOTION CARRIED UNANIMOUSLY

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

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

e. **RCMP K-Division Meeting Update:** *Issue Brief (no attachments)*

Chair Schebek & CAO Morine updated Council on the RCMP K-Division Meeting that they attended recently including updates on the enhanced policing initiative, specifically that that ID9 would not receive additional ticket revenue.

7. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. CAO Report

CAO Morine updated Council on Covid-19 Enhanced status restrictions and the upcoming appointment process.

08-11-12-2020 Chair Schebek **MOVED** to direct Administration to draft a letter to Minister Allard of Municipal Affairs regarding the omission of Improvement District #9 from the Municipal Operating Support Transfer Tourism Component.

MOTION CARRIED UNANIMOUSLY

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 discussed utility rates within the Lake Louise townsite and Covid-19 response management.

Councillor Brewster provided a verbal report to the Banff Lake Louise Hospitality Association and the Parks Canada 2020 management plan consultation process.

Councillor Stelter provided a verbal report to Council on the Good Food Box and the Banff Library Board.

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

Chair Schebek provided a verbal report to Council on fire response within Field.

8. CORRESPONDENCE & REPORTS

09-11-12-2020 Chair Schebek **MOVED** accept the correspondence and reports and presented.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

ID9 Regular Council Meeting

1:00pm, December 10th, 2020 (Zoom Remote Meeting)

10. ADJOURNMENT

12-08-10-2020 Chair Schebek **MOVED** to adjourn the November 2020 Regular ID9 Council Meeting

at 1:42pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 10th of December 2020.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine