

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Improvement District No. 9 (BANFF) in the Province of Alberta  
Thursday, February 11<sup>th</sup>, 2021 at 1:00pm  
*Zoom Platform***

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Danielle Morine	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer

**VISITING OFFICIALS**

Jennifer Maskoske	Improvement District Advisor	Alberta Municipal Affairs
Gerald Walker	Sergeant	Lake Louise RCMP
Mike Buxton-Carr	Detachment Commander	Banff RCMP
Tracey LeBlanc	Manager, Townsites & Realty	Parks Canada – LLYK
Nick Hall	Captain	Lake Louise Fire Department

---

**1. CALL TO ORDER**

Chair Schebek called the February 11<sup>th</sup>, 2021 Regular Council Meeting to order at 1:00pm.

**2. APPROVAL OF AGENDA**

**01-11-02-2021** Chair Schebek **MOVED** to accept the February 11<sup>th</sup>, 2021 Regular Council Meeting Agenda with the following amendment:

***ADD Councillor Resignation immediately following the approval of the agenda.***

**MOTION CARRIED UNANIMOUSLY**

**3. RESIGNATION**

Administration informed Council that they received written resignation from Improvement District No. 9 Council from Rick Werner effective immediately.

**02-11-02-2021** Vice Chair Bernard **MOVED** to nominate Councillor Stelter to act as the official representative to the Canadian Rockies Public School Division.

**MOTION CARRIED UNANIMOUSLY**

**4. APPROVAL OF MINUTES**

**03-11-02-2021** Chair Schebek **MOVED** to approve and adopt the January 14<sup>th</sup>, 2021 Regular Council Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

**04-11-02-2021** Chair Schebek **MOVED** to approve and adopt the January 14<sup>th</sup>, 2021 Strategic Planning Council Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

## 5. FINANCIAL REPORT

**05-11-02-2021** Chair Schebek **MOVED** to accept the December 2020 financial statements as presented.

**MOTION CARRIED UNANIMOUSLY**

## 6. DELEGATIONS

### a. Municipal Affairs

Jennifer Maskoske presented the proposed 2021 Appointment Process to Council and requested that a finalized list of considerations be approved by Council at the March meeting to be immediately sent to Municipal Affairs.

### b. RCMP Standing Update

Sergeant Walker and Detachment Commander Buxton-Carr updated Council on January statistics, staffing levels and 2021 priorities. Sergeant Walker also updated Council on the new Impairment Laws and the highway closures between Golden and the BC border.

### c. Parks Canada Standing Update – Tracey LeBlanc

Tracey LeBlanc updated Council on work they are undertaking to manage BC road closures as well as the new Emergency Management Coordinator that will be hired to act as the main liaison with all protective services branches.

### d. Lake Louise Fire Department Standing Update

There was no update from the Lake Louise Fire Department.

## 7. BUSINESS AND DISCUSSION ITEMS

### a. **2021 Preliminary Budget Discussions & Grant Approvals: Issue Brief & Request For Direction**

Council discussed the proposed 2021 Operating & Capital Budget and made some recommendations to be implemented when the final budget is brought to Council for approval at the March meeting.

### b. **Lake Louise Ski Area Request: Issue Brief & Request For Decision**

*Chair Schebek recused himself from the discussion due a pecuniary interest.*

Council discussed the proposal and received clarification from the Lake Louise Ski Resort representation.

**06-11-02-2021** Vice Chair Bernard **MOVED** to approve the request from the Lake Louise Ski Area to complete geotechnical drilling and a test pit at the Lake Louise Sport and Recreation Centre as long as they comply with their operational guarantees as outlined in their request.

**MOTION CARRIED UNANIMOUSLY**

**c. Kananaskis Improvement District Intermunicipal Collaboration Framework: Issue Brief & Request For Decision**

Council discussed the ICF and Bylaw as presented.

**07-11-02-2021** Chair Schebek **MOVED** to pass 1st reading of Bylaw #2021-01 Kananaskis Improvement District Intermunicipal Collaboration Framework Bylaw as amended.

**MOTION CARRIED UNANIMOUSLY**

**08-11-02-2021** Councillor Brewster **MOVED** to pass 2nd reading of Bylaw #2021-01 Kananaskis Improvement District Intermunicipal Collaboration Framework Bylaw as amended.

**MOTION CARRIED UNANIMOUSLY**

**09-11-02-2021** Vice Chair Bernard **MOVED** to enter into 3<sup>rd</sup> reading of Bylaw #2021-01 Kananaskis Improvement District Intermunicipal Collaboration Framework Bylaw as amended.

**MOTION CARRIED UNANIMOUSLY**

**10-11-02-2021** Councillor Stelter **MOVED** to pass 3<sup>rd</sup> and final reading of Bylaw #2021-01 Kananaskis Improvement District Intermunicipal Collaboration Framework Bylaw as amended.

**MOTION CARRIED UNANIMOUSLY**

**d. Bow Valley Food Alliance Assignment: Issue Brief & Request For Decision**

Council discussed the issue brief.

**11-11-02-2021** Councillor Stelter **MOVED** that Improvement District #9 becomes a member of the Bow Valley Food Alliance.

**MOTION CARRIED UNANIMOUSLY**

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

Administration updated Council on the construction/renovation progress of the new Lake Louise Recreation Centre.

**8. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE**

**a. CAO Report**

Administration updated the board on the CAO report and answered any questions they may have had.

**b. Council Roundtable**

Councillor Bernard provided a verbal report to Council on the Lake Louise Advisory Board, Bow Valley Regional Transit Services Commission, the Lake Louise Sport & Recreation Society (1369058 Alberta Society) and the Lake Louise Banff Municipal Services Society.

**12-11-02-2021** Vice Chair Bernard **MOVED** that, in respect to any Truth and Reconciliation training opportunities that arise, all members of Council may attend up to 1 training per month per Councillor and have it reimbursed as part of their monthly expense claims.

**MOTION CARRIED UNANIMOUSLY**

Councillor Brewster provided a verbal report to Council on Bow Valley Regional Housing and the Lake Louise Banff Municipal Services Society.

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

Chair Schebek provided a verbal report to Council on positive meetings he had with Parks Canada, Bow Valley Regional Transit Services Commission and the Lake Louise Banff Municipal Services Society.

**8. CORRESPONDENCE & REPORTS**

**13-11-02-2021** Chair Schebek **MOVED** accept the correspondence and reports and presented.

**MOTION CARRIED UNANIMOUSLY**

**9. UPCOMING MEETINGS**

ID9 Regular Council Meeting

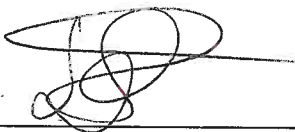
1:00pm, March 11<sup>th</sup>, 2021 (Zoom Remote Meeting)

**10. ADJOURNMENT**

**14-11-02-2021** Chair Schebek **MOVED** to adjourn the February 2021 Regular ID9 Council Meeting at 3:00pm.

**MOTION CARRIED UNANAMOUSLY**

Minutes Approved on the 11<sup>th</sup> of March 2021.



Chair – Dave Schebek

A handwritten signature in black ink, appearing to read 'DM', is written over a horizontal line.

Chief Administrative Officer – Danielle Morine