

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Improvement District No. 9 (BANFF) in the Province of Alberta**  
**Thursday, January 14<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
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
Tracey LeBlanc	Manager, Townsites & Realty	Parks Canada - LLYK

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**1. CALL TO ORDER**

Chair Schebek called the January 14<sup>th</sup>, 2021 Regular Council Meeting to order at 1:01pm.

**2. APPROVAL OF AGENDA**

**01-14-01-2021** Chair Schebek **MOVED** to accept the January 14<sup>th</sup>, 2021 Regular Council Meeting Agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

**02-14-01-2021** Chair Schebek **MOVED** to approve and adopt the December 10<sup>th</sup>, 2020 Regular Council Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

**4. FINANCIAL REPORT**

**03-14-01-2021** Chair Schebek **MOVED** to accept the November 2020 financial statements as presented.

**MOTION CARRIED UNANIMOUSLY**

## 5. DELEGATIONS

- a. RCMP Standing Update  
Sergeant Walker and Detachment Commander Buxton-Carr updated Council on enhanced Covid-19 related efforts, staffing levels and 2021 enhanced policing.
- b. Parks Canada Standing Update – Tracey LeBlanc  
Tracey LeBlanc updated Parks on 2020 winter holiday statistics, Covid-19 testing and traffic.
- c. Lake Louise Fire Department Standing Update  
There was no update from the Lake Louise Fire Department, however the 2020 Annual Report was distributed as information.

## 6. BUSINESS AND DISCUSSION ITEMS

- a. **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**

**04-14-01-2021** Councillor Bernard **MOVED** rescind motion #08-11-12-2020.

**MOTION CARRIED UNANIMOUSLY**

**05-14-01-2021** Councillor Bernard **MOVED** that Council continue with a 50% reduction in remuneration rates until the end of this term or December 31<sup>st</sup>, 2021 (if Municipal Affairs have not announced the Council for next term).

**MOTION CARRIED UNANIMOUSLY**

**06-14-01-2021** Councillor Bernard **MOVED** that motion #11-10-17-2020 be delayed and be brought back for further consideration at either the beginning of the new term or at the next meeting in January 2022, whichever comes first.

**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 the Lake Louise Banff Municipal Services Society.

Councillor Brewster provided a verbal report to Council on Bow Valley Regional Housing, including Covid-19 vaccinations and AMPPE.

Councillor Stelter provided a verbal report to Council on both the Banff Library Board.

Councillor Werner had nothing to report.

Chair Schebek provided a verbal report to Council on COVID-19 Response, traffic flow within Lake Louise and Field Fire Response.

## 8. CORRESPONDENCE & REPORTS

**07-14-01-2021** Chair Schebek **MOVED** accept the correspondence and reports and presented.

**MOTION CARRIED UNANIMOUSLY**

## 9. UPCOMING MEETINGS

ID9 Regular Council Meeting

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

## 10. ADJOURNMENT

**08-14-01-2021** Chair Schebek **MOVED** to adjourn the January 2021 Regular ID9 Council Meeting at 1:41pm.

**MOTION CARRIED UNANAMOUSLY**

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



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Chair – Dave Schebek



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Chief Administrative Officer – Danielle Morine