

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
August 13, 2024 at 1:30pm
Lake Louise Sport & Recreation Centre & Zoom

COUNCIL MEMBERS PRESENT

Dave Schebek	Chair
Jean-Marc Stelter	Vice Chair
Don Beaulieu	Councillor (Online)
Julie Canning	Councillor
Alexandra Parkinson	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Danielle Morine	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant
Kurtis Pratt	Deputy Chief Administrative Officer (Online)

ADMINISTRATION ABSENT

VISITING OFFICIALS

Nathan Pitcher	Detachment Corporal	Lake Louise RCMP
Dani McIntosh	PCA A/Townsites and Realty Manager	Parks Canada LLYK Field Unit (Online)

1. CALL TO ORDER

Chair Schebek called the August 13, 2024 Regular Council Meeting to order at 1:31pm

2. APPROVAL OF AGENDA

01-13-08-2024 Chair Schebek **MOVED** to accept the August 13, 2024 Council Meeting agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-13-08-2024 Chair Schebek **MOVED** to accept the July 9, 2024 Council Meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORTS

03-13-08-2024 Chair Schebek **MOVED** to accept the June 2024 Financial Reports as presented.

MOTION CARRIED UNANIMOUSLY

5. DELEGATIONS

- a. Alberta Municipal Affairs Standing Update

No one in attendance.

- b. RCMP Standing Update

Nathan Pitcher, Corporal with the Lake Louise RCMP Detachment updated Council on community engagement efforts the detachment has made over the past month, including a presence at a children’s summer camp; human resources, including a detachment sergeant being on medical leave, as well as the transfer and

replacement of a current member; and crime statistics, highlighting their involvement in backcountry operations.

c. Parks Canada Standing Update

Dani McIntosh, Acting Townsites & Realty Manager with Parks Canada LLYK Field Unit informed Council that she would be taking over this role for at minimum the next six months, and updated Council on the garbage collection tender that is currently open, work on Lake Louise Drive, traffic plans for Moraine Lake Road, fire bans, the current status of the revised emergency plan, and current efforts of the unit to support Jasper following the fire.

d. Lake Louise Fire Department

CAO Danielle Morine updated Council on the recent MOU that was signed between the LLBMSS and Parks Canada to have the Lake Louise Fire Department provide backup support to the Nordegg Fire Department for calls regarding a portion of 93N that responders from Jasper would typically cover.

6. BUSINESS AND DISCUSSION ITEMS

a. None

7. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. CAO Report

CAO Danielle Morine presented Council with a report detailing the following:

- i. 2024 AB Munis Convention September 25-27 (Red Deer)
- ii. 2024 RMA Fall Convention Attendance & Minister McIver Meeting November 4-7 (Edmonton)
- iii. Recreation Centre Flood Update
- iv. Meeting Room Rental Discussions
- v. Fire Briefing
- vi. Strat Planning Update

04-13-08-2024 Councillor Parkinson **MOVED** to rescind Motion #06-12-03-2024 .

MOTION CARRIED UNANIMOUSLY

Councillor Parkinson left the meeting at 2:20pm and returned at 2:22pm.

b. Council Roundtable

Chair Schebek had nothing to report.

Vice Chair Stelter had nothing to report.

Councillor Beaulieu considered the impact of the Jasper fire on the ID and the need for resilience during these situations.

Councillor Canning provided a verbal report to Council on the recent meeting with the Police Advisory Committee and noted a discussion about situations that arise in the backcountry. She also acknowledged the fire in Jasper and the realities of dealing with the fallout of the situation, including challenges to tourists and the displacement of people, as well as commended the evacuation efforts of the team responsible in Jasper.

Councillor Parkinson provided a verbal report to Council on the recent Sport and Recreation meeting and commended the efforts of those involved in dealing with the flood of the Centre; as well as acknowledged the communication efforts that need to go into dealing with tourists during challenging times like this.

8. CORRESPONDENCE & REPORTS

05-13-08-2024 Chair Schebek **MOVED** accept the correspondence and reports as information.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

a. Strategic Planning Update Session 9:30am, Tuesday September 10th | Juniper Hotel & Virtual

b. ID9 Regular Council Meeting 1:30pm, Tuesday September 10th | Juniper Hotel & Virtual

10. CLOSED SESSION

06-13-08-2024 Chair Schebek **MOVED** that due to Sections 16 & 21 of the Freedom of Information & Protection of Privacy Act that the meeting be taken into Closed Session to discuss some confidential matters of Council business at 3:18pm.

MOTION CARRIED UNANIMOUSLY

The following people remained in the closed session:

- Danielle Morine, Chief Administrative Officer
- Kurtis Pratt, Deputy Chief Administrative Officer
- Cassidy Stevens, Legislative Assistant

07-13-08-2024 Chair Schebek **MOVED** to end the Closed Session at 3:22pm.

MOTION CARRIED UNANAMOUSLY

11. ADJOURNMENT

08-13-08-2024 Councillor Parkinson **MOVED** to adjourn the August 13, 2024 Regular Council Meeting at 3:23pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 10th of September 2024.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine