

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
November 12, 2024 at 1:30pm
Lake Louise Sport & Recreation Centre & Zoom**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Danielle Morine	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant

ADMINISTRATION ABSENT

Kurtis Pratt	Deputy Chief Administrative Officer
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VISITING OFFICIALS

Susan Richter	Detachment Sergeant	Lake Louise RCMP
Mike Buxton-Carr	Detachment Commander	Banff RCMP
Jessica Kapoor	Municipal Advisor, Improvement Districts	Alberta Municipal Affairs
Sara Hermida	Realty Advisor	Parks Canada, Banff Field Unit
Jesse Horodyski	Captain	Lake Louise Fire Department

1. CALL TO ORDER

Chair Schebek called the November 12, 2024 Regular Council Meeting to order at 1:30pm.

Councillor Beaulieu began the meeting by giving a Land Acknowledgement.

2. APPROVAL OF AGENDA

01-12-11-2024 Chair Schebek **MOVED** to accept the November 12, 2024 Council Meeting agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-12-11-2024 Chair Schebek **MOVED** to accept the October 8, 2024 Organizational Meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

03-12-11-2024 Chair Schebek **MOVED** to accept the October 8, 2024 Regular Council Meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

04-12-11-2024 Chair Schebek **MOVED** to accept the October 15, 2024 Special Council Meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORTS

05-12-11-2024 Chair Schebek **MOVED** to accept the August 2024 Financial Reports as presented.

MOTION CARRIED UNANIMOUSLY

5. DELEGATIONS

a. Alberta Municipal Affairs Standing Update

Jessica Kapoor of Alberta Municipal Affairs informed Council that she has taken over Troy Shewchuk's role as Municipal Advisor, and that they are hiring for other vacant positions within the Ministry, as well as discussed the upcoming meetings with Parks Canada that they will be having to discuss role clarity and AHJ.

b. RCMP Standing Update

Sgt. Susan Richter of the Lake Louise RCMP Detachment updated Council on crime statistics, traffic control, and human resources, as well as discussed the detachments unused budget for their Red Serge efforts and whether or not to spend the rest of it by the end of the year, or to carry it over for next year. Council advised to carry the left-over funds to 2025.

Detachment Commander Mike Buxton-Carr of the Banff RCMP Detachment discussed crime statistics, traffic statistics, and the addition of a Provincial Corporal position to the detachment. This additional member has been brought on in light of the G7 Summit happening in Alberta in 2025, and discussed the impacts to the region that this summit may have.

c. Parks Canada Standing Update

Sara Hermida of Parks Canada updated Council on their current RFP status.

d. Lake Louise Fire Department

Lieutenant Jesse Horodyski of the Lake Louise Fire Department discussed October call volumes, the average number of attendants per call, training that various members will be beginning, certifications that have recently been acquired by certain members, recent community engagement, and the hiring process for new recruits that has recently begun.

6. BUSINESS AND DISCUSSION ITEMS

a. 2025 ID9 Budget Discussion

Council discussed the 2025 Budget. Discussions will continue at the December 2024 Council meeting.

7. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. CAO Report

CAO Danielle Duffy updated Council that MA is updating their payment methods from cheques to EFT, so Council will be required to submit their direct deposit information if desired. The Grant-in-Aid application period will be open until the end of November. Inquired if anyone on Council would be around for the Lake Louise Low Down on November 15th and to get back to her by Thursday if they are able to attend.

b. Council Roundtable

Chair Schebek provided a verbal update to Council on his attendance at the RMA Convention and the successful meeting with Minister McIver. He informed Council that he received an email regarding cell-phone coverage and a grant which Telus had received for implementing it into the Lake Louise area. He stated that he would look into this further with Administration.

Vice Chair Stelter provided a verbal report to Council on his attendance at RMA and communicated that he was involved in some insightful sessions, as well as felt that the meetings with Ministers and politicians was valuable.

Councillor Beaulieu provided a verbal report to Council in his attendance at the RMA Conference, and felt it had great value.

Councillor Canning provided a verbal report to Council on her attendance at the Superintendent's Breakfast where emergency preparedness was a top concern for Parks Canada. She also discussed the G7 Summit coming to Alberta and the impacts that it may have on the ID, including increased traffic, media, and the potential for protest.

Councillor Parkinson informed Council that she hosted the Marigold CEO for a tour around the ID to advocate for the importance of library services to the entire region.

8. CORRESPONDENCE & REPORTS

06-12-11-2024 Chair Schebek **MOVED** accept the correspondence and reports as information.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

Tuesday December 10th | Lake Louise Sport & Recreation Centre & Virtual

10. CLOSED SESSION

07-12-11-2024 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 2:23pm.

MOTION CARRIED UNANIMOUSLY

The following people remained in the closed session:

- Danielle Morine, Chief Administrative Officer
- Cassidy Stevens, Legislative Assistant

08-12-11-2024 Chair Schebek **MOVED** to end the Closed Session at 2:34pm.

MOTION CARRIED UNANAMOUSLY

09-12-11-2024 Councillor Beaulieu **MOVED** that administration provide a report on the All-Season Resorts Act for the December 2024 Regular Council Meeting.

MOTION CARRIED UNANIMOUSLY

11. ADJOURNMENT

10-12-11-2024 Chair Schebek **MOVED** to adjourn the November 12, 2024 Regular Council Meeting at 2:35pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 10th of December 2024.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Duffy