

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Improvement District No. 9 (BANFF) in the Province of Alberta**  
**September 10, 2024 at 1:30pm**  
*Lake Louise Sport & Recreation Centre & Zoom*

**COUNCIL MEMBERS PRESENT**

Dave Schebek	Chair
Jean-Marc Stelter	Vice Chair
Don Beaulieu	Councillor
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

**ADMINISTRATION ABSENT****VISITING OFFICIALS**

Susan Richter	Detachment Sergeant	Lake Louise RCMP
Peter Quinn		Bow Valley Victim Services
Kathy Resch		Bow Valley Victim Services

**1. CALL TO ORDER**

Chair Schebek called the September 10, 2024 Regular Council Meeting to order at 1:30pm

**2. APPROVAL OF AGENDA**

**01-10-09-2024** Chair Schebek **MOVED** to accept the September 10, 2024 Council Meeting agenda as presented.  
**MOTION CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

**02-10-09-2024** Chair Schebek **MOVED** to accept the August 13, 2024 Council Meeting minutes as amended.  
**MOTION CARRIED UNANIMOUSLY**

**4. FINANCIAL REPORTS**

**03-10-09-2024** Chair Schebek **MOVED** to accept the July 2024 Financial Reports as presented.  
**MOTION CARRIED UNANIMOUSLY**

**5. DELEGATIONS**

- a. Bow Valley Victim Services  
Peter Quinn of Bow Valley Victim Services came to Council to thank them for their support to the organization over the past years considering the transition taking place on October 1, 2024. He reiterated the importance of these services to community members and hopes that the new service model will be able to maintain a sufficient level of service moving forward. Council thanked Peter for all of the work that he has done and the

positive impact that it has had on the community. Kathy Resch of the Board of Directors for Victim Services came to Council to introduce herself and answer any questions that they had regarding the service transition.

b. Alberta Municipal Affairs Standing Update

No one in attendance.

c. RCMP Standing Update

Susan Richter of the Lake Louise RCMP Detachment introduced Council to the detachment's new member Constable Kim, as well as updated Council on traffic control efforts, backcountry efforts, and statistics over the past month. Sgt. Richter also discussed the Charleston Arson court case and answered any questions that Council had.

d. Parks Canada Standing Update

No one in attendance.

e. Lake Louise Fire Department

No one in attendance.

**6. BUSINESS AND DISCUSSION ITEMS**

a. **ROAM Transit Budget**

Council discussed the ROAM Transit budget and the implications that it has on the ID's budget.

**04-10-09-2024** Councillor Beaulieu MOVED that the ID9 controlled portion of the 2025 budget remain at the same amounts as allocated in 2024.

**MOTION CARRIED UNANIMOUSLY**

b. **Telecommunications Letter**

**05-10-09-2024** Councillor Canning MOVED that the Telecommunications letter be sent as amended.

**MOTION CARRIED UNANIMOUSLY**

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

a. **CAO Report**

CAO Danielle Morine presented Council with a report, including the resolutions that will be presented at the 2024 Alberta Municipalities Convention and the ways in which Council is encouraged to vote for each of them.

b. **Council Roundtable**

Chair Schebek informed Council that he will be attending the upcoming Parks Canada and ID9 Staff Appreciation event.

Vice Chair Stelter provided a verbal report to Council on the KID Emergency Services Hall tour and thought it was a great experience. He also attended a BVFA event in Banff which included a preservation demonstration and a panel on Indigenous meanings of the food that can be found within the park.

Councillor Beaulieu provided a verbal report to Council on advancements that Bow Valley Regional Housing has made recently.

Councillor Canning provided a verbal report to Council on 2 recent LLBMSS Meetings and invited the rest of Council to join them on the Fire Hall tour of the Lake Louise Fire Department that the Board will be doing following their October 17, 2024 Board Meeting at 11:30am.

Councillor Parkinson provided a verbal report to Council on her attendance at the Sport and Recreation Committee meeting where they are on track to keep their budget at the same rate as last year as per Council's instruction. She will be attending a ROAM Transit meeting on September 11 where they will resume budget discussions. Finally, she attended the tour of the KID Emergency Services hall and found they offered many valuable insights to consider for the Lake Louise fire hall.

## 8. CORRESPONDENCE & REPORTS

**06-10-09-2024** Chair Schebek **MOVED** accept the correspondence and reports as information.

**MOTION CARRIED UNANIMOUSLY**

## 9. UPCOMING MEETINGS

- a. Organizational Meeting 10:30am, Tuesday October 8th | Lake Louise Sport & Recreation Centre & Virtual
- b. MLA Lunch 12:30pm, Tuesday October 8th | Lake Louise Sport & Recreation Centre & Virtual
- c. ID9 Regular Council Meeting 1:30pm, Tuesday October 8th | Lake Louise Sport & Recreation Centre & Virtual

## 10. CLOSED SESSION

**07-10-09-2024** 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 2:51pm.

**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

**08-10-09-2024** Chair Schebek **MOVED** to end the Closed Session at 3:01pm.

**MOTION CARRIED UNANIMOUSLY**

## 11. ADJOURNMENT

**09-10-09-2024** Councillor Parkinson **MOVED** to adjourn the September 10, 2024 Regular Council Meeting at 3:01pm.

**MOTION CARRIED UNANIMOUSLY**

Minutes Approved on the 8<sup>th</sup> of October 2024.

Chair – Dave Schebek



Chief Administrative Officer – Danielle Morine