

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
April 8, 2025 at 12:30pm
Lake Louise Sport and Recreation Centre & Zoom

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT**ADMINISTRATION PRESENT**

Danielle Duffy	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer (Remote)
Kassidy Stevens	Legislative Assistant

ADMINISTRATION ABSENT**VISITING OFFICIALS****1. CALL TO ORDER**

Chair Schebek called the April 8, 2025 Special Council Meeting to order at 12:36pm.

2. APPROVAL OF AGENDA

01-08-04-2025 Chair Schebek **MOVED** to accept the April 8, 2025 Special Council Meeting agenda as presented.

MOTION CARRIED UNANIMOUSLY

9. CLOSED SESSION

02-08-04-2025 Chair Schebek **MOVED** that due to Sections 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 12:36pm.

MOTION CARRIED UNANIMOUSLY

The following people remained in the closed session:

- Danielle Duffy, Chief Administrative Officer
- Kurtis Pratt, Deputy Chief Administrative Officer
- Kassidy Stevens, Legislative Assistant

03-08-04-2025 Chair Schebek **MOVED** to end the Closed Session at 1:26pm.

MOTION CARRIED UNANIMOUSLY

04-08-04-2025 Chair Stelter **MOVED** that Council allocate the required funds for the fire hall and staff accommodation projects as presented, with the understanding that borrowing money may be required.

MOTION CARRIED

Those in Favour: Chair Schebek, Councillors Parkinson and Stelter
Those Opposed: Councillors Beaulieu and Canning

05-08-04-2025 Councillor Canning **MOVED** that administration work with the project managers to attempt to find ways within the current scope of the fire hall and staff accommodation projects to find cost savings, and for Council to be provided with regular updates regarding these efforts.

MOTION CARRIED UNANIMOUSLY

10. ADJOURNMENT

06-08-04-2025 Chair Schebek **MOVED** to adjourn the April 8, 2025 Special Council Meeting at 1:30pm.

MOTION CARRIED UNANIMOUSLY

Minutes Approved on the 13th of May 2025.



Chair – Dave Schebek



Chief Administrative Officer – Danielle Duffy