

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**of the Improvement District No. 9 (BANFF) in the Province of Alberta**  
**May 2, 2025 at 1:00pm**  
*Zoom*

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT****ADMINISTRATION PRESENT**

Danielle Duffy	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant

**ADMINISTRATION ABSENT**

Kurtis Pratt	Deputy Chief Administrative Officer
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**VISITING OFFICIALS****1. CALL TO ORDER**

Chair Schebek called the May 2, 2025 Special Council Meeting to order at 1:02pm.

**2. APPROVAL OF AGENDA**

**01-02-05-2025** Chair Schebek **MOVED** to accept the May 2, 2025 Special Council Meeting agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**9. Tax Rate Revision & Budget Approval**

*Councillor Canning joined the meeting at 1:04pm.*

**02-02-05-2025** Councillor Beaulieu **MOVED** to give first reading to Bylaw No. 2025-02: 2025 Tax Rate Bylaw.

**MOTION CARRIED UNANIMOUSLY**

**03-02-05-2025** Vice Chair Stelter **MOVED** to give second reading to Bylaw No. 2025-02: 2025 Tax Rate Bylaw.

**MOTION CARRIED UNANIMOUSLY**

**04-02-05-2025** Chair Schebek **MOVED** to proceed to third reading of Bylaw No. 2025-02: 2025 Tax Rate Bylaw.

**05-02-05-2025** Councillor Parkinson **MOVED** to give third reading to Bylaw No. 2025-02: 2025 Tax Rate Bylaw.

**MOTION CARRIED UNANIMOUSLY**

**06-02-05-2025** Chair Schebek **MOVED** to approve the revised 2025 Budget as presented.

**MOTION CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

**07-02-05-2025** Chair Schebek **MOVED** to adjourn the May 2, 2025 Special Council Meeting at 1:10pm.

**MOTION CARRIED UNANIMOUSLY**

Minutes Approved on the 13<sup>th</sup> of May 2025.



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Chair – Dave Schebek



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Chief Administrative Officer – Danielle Duffy