

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
February 10, 2026 at 1:30pm
Lake Louise Sport & Recreation Centre & Zoom**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT**ADMINISTRATION PRESENT**

Danielle Duffy	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer (Remote)
Kassidy Stevens	Legislative Assistant
Clark Holt	Finance Manager (Remote)

ADMINISTRATION ABSENT**VISITING OFFICIALS**

Irfan Ansari	Municipal Advisor, Improvement Districts	Alberta Municipal Affairs
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1. CALL TO ORDER

Chair Stelter called the February 10, 2026 Special Council Meeting to order at 1:37pm.

Councillor Beaulieu began the meeting with a land acknowledgement.

Councillor Canning joined the meeting at 1:39pm.

2. APPROVAL OF AGENDA

Councillor Canning requested to swap items 3.d and 3.e.

01-10-02-2026 Chair Stelter **MOVED** to accept the February 10, 2026 Special Council Meeting agenda as amended.

MOTION CARRIED UNANIMOUSLY

3. BUSINESS AND DISCUSSION ITEMS**a. Procedural Bylaw Review**

Chair Stelter lead a conversation on the review of the Council Procedural Bylaw, highlighted the outlined procedures, and requested that they be respected as outlined.

b. 1369058 Alberta Society Grant Review

02-10-02-2026 Chair Stelter **MOVED** to approve of the remaining 50% of the 1369058 Alberta Society Grant Request, at an amount of \$356,188.56.

MOTION CARRIED

Those in Support: Chair Stelter, Vice Chair Schebek, Councillors Canning, and Parkinson

Those Opposed: Councillor Beaulieu

c. Lake Louise Banff Municipal Services Society Grant Review

03-10-02-2026 Councillor Parkinson **MOVED** that council approve the grant request for the Lake Louise Banff Municipal Services Society for the amount requested of \$1,029,826.71.

MOTION CARRIED UNANIMOUSLY

Council recessed the meeting at 2:50pm and resumed it at 2:56pm.

d. ID9 Draft 2026 Budget Review

Finance Manager Clark Holt presented Council with a draft of the 2026 Budget, covering operational and capital expenses for 2026, as well as answering any questions that Council had.

e. Grant in Aid Review

04-10-02-2026 Chair Stelter **MOVED** to accept all 2026 Grant in Aid requests at the amount as determined by their score on the metric.

MOTION CARRIED UNANIMOUSLY

4. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. Council Roundtable

Chair Stelter provided a verbal report to Council on his attendance at two LLBMSS meetings and thanked Council for following the Procedural Bylaw as reviewed.

Vice Chair Schebek provided a verbal report to Council on his attendance at a ROAM Transit meeting. He also informed Council that he received notice that he has been invited to the Provincial Policing Advisory Board.

Councillor Beaulieu provided a verbal report to Council on his attendance at the LLBMSS Strategic Planning Session and expressed gratitude for his invite.

Councillor Canning expressed content in the Strategic Planning Session that LLBMSS conducted.

Councillor Parkinson thanked Council for approving the remaining amount of the 1369058 Alberta Society grant request.

9. UPCOMING MEETINGS

a. ID9 Regular Council Meeting 1:30pm, Tuesday February 17, 2026 | Lake Louise Sport & Recreation Centre & Virtual

10. ADJOURNMENT

05-10-02-2026 Councillor Parkinson **MOVED** to adjourn the February 10, 2026 Special Council Meeting at 3:52pm.

MOTION CARRIED UNANIMOUSLY

Minutes Approved on the 10th of March 2026.



Chair – Jean-Marc Stelter



Chief Administrative Officer – Danielle Duffy