

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
June 16, 2026 at 1:30pm
Lake Louise Sport & Recreation Centre & Zoom

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

VISITING OFFICIALS

Susan Richter	Detachment Sergeant	Lake Louise RCMP
Mike Buxton-Carr	Detachment Commander	Banff RCMP
Amanda Davies	Fire Chief	Lake Louise Fire Department
Phil Duguay	Corporal, Acting Supervisor	Bow Valley Traffic Unit, RCMP

1. CALL TO ORDER

Vice-Chair Schebek called the June 16, 2026 Regular Council Meeting to order at 1:30pm.

Councillor Beaulieu began the meeting with a land acknowledgement.

2. APPROVAL OF AGENDA

01-16-06-2026 Councillor Parkinson **MOVED** to accept the June 16, 2026 Council Meeting agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

02-16-06-2026 Vice-Chair Schebek **MOVED** to accept the May 19, 2026 Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. FINANCIAL REPORTS

None available.

5. DELEGATIONS

- a. Parks Canada Standing Update
No one in attendance.
- b. Alberta Municipal Affairs
No one in attendance.

c. RCMP

Sergeant Susan Richter of the Lake Louise RCMP Detachment discussed that this year there has been increased interest from members in participating in the Enhanced Police program and that they will likely use the entire budget this year. She informed Council on the past months call volumes, and the cancelation of the commercial vehicle inspection, which will be rescheduled for later in the summer.

Corporal Phil Duguay, the Acting Supervisor of the Bow Valley Traffic Unit, discussed traffic trends over the past few years, the history of the amalgamation of the traffic units between the Bow Valley and Cochrane, discussed their coverage area, statistics from March 2026 – June 2026, and the Ice Fields Parkway operation they have planned for July.

Sergeant Mike Buxton-Carr of the Banff RCMP discussed human resource numbers, which sees the detachment still seeking two members, including a candidate for their bilingual position. He discussed the ways in which the FIFA World Cup will see some of their resources temporarily positioned out of the area. He updated Council on a missing person's case, which has seen the body recovered and the case concluded.

d. Lake Louise Fire Department

Chief Amanda Davies updated Council on May call numbers and types, the emphasis on the flood/rain fall event that the department was dealing with and preparing for, as well as upcoming training initiatives that are planned for the members.

6. BUSINESS AND DISCUSSION ITEMS

a. Procedural Bylaw

03-16-06-2026 Councillor Parkinson **MOVED** to give second reading to Bylaw No. 2021-03: Procedural Bylaw (Amendments) as presented.

MOTION CARRIED UNANIMOUSLY

04-16-06-2026 Councillor Canning **MOVED** to give third and final reading to Bylaw No. 2021-03: Procedural Bylaw (Amendments) as presented.

MOTION CARRIED UNANIMOUSLY

b. Borrowing Bylaw

Council discussed passing second and third reading of the Borrowing Bylaw, which received no public petitions to reject.

05-16-06-2026 Chair Stelter **MOVED** to give second reading to Bylaw No. 2026-02: Borrowing Bylaw as presented.

MOTION CARRIED UNANIMOUSLY

06-16-06-2026 Councillor Parkinson **MOVED** to give third and final reading to Bylaw No. 2026-02: Borrowing Bylaw as presented.

MOTION CARRIED UNANIMOUSLY

7. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

a. CAO Report

Council reviewed the CAO Report as information.

b. Council Roundtable

Chair Stelter provided a verbal report to Council on his attendance at an LLBMSS meeting at the beginning of the month, FCM where he was able to attend sessions on wildfire and flood resilience, technology, and an Indigenous Smudging ceremony.

Vice Chair Schebek provided a verbal report to Council on his attendance at FCM which reiterated how nation-wide many issues that the ID sees are, as well as emphasized the struggles with human capital that we may begin seeing, and he attended a ROAM transit meeting where they discussed not having the ability to bring a bus to the FCM trade show due to current utilization of the fleet.

Councillor Beaulieu provided a verbal report to Council on his attendance at the Bow Valley Regional Housing garden party, which was attended by more than 300 people, and was a successful and informative event.

Councillor Canning provided a verbal report to Council that AMPPE has a new executive director, that she met with Councillors Parkinson, Stelter, and Schebek to discuss the ID9 Stakeholder Advisory Committee membership, and that she met with the Banff Police Advisory Board.

07-16-06-2026 Councillor Canning **MOVED** to appoint David Garcelon, Colin Forsyth, Alison Brewster, Luke Sunderland, and Mike Bruce to the ID9 Stakeholder Advisory Committee.

MOTION CARRIED UNANIMOUSLY

Councillor Parkinson provided a verbal report to Council on the Lake Louise Sport and Recreation Society including how they are gearing up for a busy summer of sports, camps, and activities, she will be attending the Lake Louise Low Down this week, and she attended the FCM conference where she was able to get tours of the Edmonton Public Library and the new River Cree Medical Centre.

8. CORRESPONDENCE & REPORTS

08-16-06-2026 Vice-Chair Schebek **MOVED** accept the correspondence and reports as information.

MOTION CARRIED UNANIMOUSLY

9. UPCOMING MEETINGS

- a. ID9 Regular Council Meeting 1:30pm, Tuesday July 21, 2026 | Rimrock Resort

10. CLOSED SESSION

09-16-06-2026 Vice-Chair Schebek **MOVED** that due to Section 26 & 29 of the *Access to Information Act* that the meeting be taken into Closed Session to discuss some confidential matters of Council business at 2:41pm.

MOTION CARRIED UNANIMOUSLY

The following people remained in the closed session:

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

10-16-06-2026 Councillor Parkinson **MOVED** to end the Closed Session at 3:26pm.

MOTION CARRIED UNANIMOUSLY

11. ADJOURNMENT

11-16-06-2026 Vice-Chair Schebek **MOVED** to adjourn the June 16, 2026 Regular Council Meeting at 3:26pm.

MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 21st of July 2026.

A handwritten signature in black ink, appearing to read "Jean-Marc Stelter", written over a horizontal line.

Chair – Jean-Marc Stelter

Chief Administrative Officer – Danielle Duffy