

**BOW VALLEY REGIONAL TRANSIT SERVICES  
COMMISSION REGULAR MEETING**

**via: Zoom Video Meeting**

**MINUTES**

**October 30<sup>th</sup>, 2020**

**10:00am-12:00pm**

**BOARD MEMBERS PRESENT**

Vi Sandford, Town of Canmore

Davina Bernard, ID#9

Joanna McCallum, Town of Canmore – Vice Chair

Dave Schebek, ID#9

Brian Standish, Town of Banff – Chair

Chip Olver, Town of Banff



**BOARD MEMBERS ABSENT**

**BVRTSC ADMINISTRATION PRESENT**

Martin Bean, Chief Administrative Officer

Steve Nelson, Operations Manager BVRTSC

**ADMINISTRATION PRESENT**

Andy Esarte, Town of Canmore

Danielle Morine, ID9

Adrian Field, Town of Banff

Alex Kolesch, Parks Canada

Daniella Rubeling, Parks Canada

**1. Call to Order**

Brian Standish calls the meeting to order at 10:03AM.

**2. Approval of the Agenda**

**BVRTSC20-44** Chip Olver moves to approve the agenda as presented.

**CARRIED UNANIMOUSLY**

3. Minutes

- Approval of the September 9<sup>th</sup>, 2020 Regular Meeting Minutes (attached)

**BVRTSC20-45** Vi Sanford moves to approve the September 9<sup>th</sup>, 2020 Regular Meeting Minutes as presented.

**CARRIED UNANIMOUSLY**

- Approval of the September 29<sup>th</sup>, 2020 Budget Meeting Minutes (attached)

**BVRTSC20-46** Brian Standish moves to approve the September 29<sup>th</sup>, 2020 Budget Meeting Minutes as presented.

**CARRIED UNANIMOUSLY**

4. Old Business (including Standing Items)

a) CAO's Monthly Report (For Information)

b) Bring Forward List of Pending Items (For Information)

- After discussion with Commission members, Brian Standish asks to mark Bring Forward item **BVRTSC19-47** as completed.

c) Transit Service Monthly Statistics (For Information)

5. New Business

a) Presentation of Proposed 3 year Operating and 10-year Capital Budgets (Request for Decision)

- No additional input from Administration, and no comments or questions received from the Public after being posted on the [roamtransit.com](http://roamtransit.com) web site for 30 days.

**BVRTSC20-47** Dave Schebek moves to approve the Proposed 3-year Operating Budget as presented.

**CARRIED UNANIMOUSLY**

**BVRTSC20-48** Chip Olver moves to approve the Proposed 10-year Capital Budget as presented.

**CARRIED UNANIMOUSLY**

6. Adjournment

**BVRTSC20-49** Brian Standish moves to adjourn the meeting at 10:28 AM

**CARRIED UNANIMOUSLY**