

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

via: Zoom Video Meeting

MINUTES

May 12th, 2021 2:00-3:30pm

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

ADMINISTRATION PRESENT

Danielle Morine, ID9

Alex Kolesch, Parks Canada

Daniella Rubeling, Parks Canada

Andy Esarte, Town of Canmore

Adrian Field, Town of Banff

Members of the Public

Greg Colgan, Rocky Mountain Outlook

1. Call to Order

Brian Standish calls meeting to order at 2:01PM.

2. Approval of the Agenda

BVRTSC21-87 Joanna McCallum moves to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the April 14th, 2021 Regular Meeting Minutes (attached)

BVRTSC21-88 Joanna McCallum moves to approve the April 14th, 2021 Regular 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)
- c) Transit Service Monthly Statistics (For Information)

5. New Business

- a) Presentation of 1st Quarter Financial Results (for information only)
- b) Report 2021-05.01 (BVRTSC21-82) AirBubbl System Purchase)(Request for Decision)

BVRTSC21-89 Brian Standish moves that That the Commission direct administration to purchase 3 driver air purification systems provided by AirBubbl, for a cost not to exceed \$1800, and funds to come from Capital Reserves.

CARRIED UNANIMOUSLY

6. Adjournment

BVRTSC21-90 Brian Standish moves to adjourn the meeting at 2:27PM.

CARRIED UNANIMOUSLY