

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

Zoom Video Meeting

MINUTES

October 17th, 2022 2:00-3:30pm

BOARD MEMBERS PRESENT

Joanna McCallum, Town of Canmore - Chair
Dave Schebek, ID9 (Virtual)
Tanya Foubert, Town of Canmore
Corrie DiManno, Town of Banff

BOARD MEMBERS ABSENT

Vice Chair – Vacant
ID9 – Vacant until November Meeting
Grant Canning, Town of Banff

BVRTSC ADMINISTRATION PRESENT

Martin Bean, CAO
Steve Nelson, Manager Operations

ADMINISTRATION PRESENT


Patti Youngberg, Parks Canada
Andy Esarte, Town of Canmore (Virtual)
Daniella Rubeling, Parks Canada
Adrian Field, Town of Banff

ADMINISTRATION ABSENT

Jed Cochrane, Parks Canada
Danielle Morine, ID9

PUBLIC PRESENT

Greg Colgan, Rocky Mountain Outlook
Davina Bernard, Member of the Public


Joanna McCallum (Nov 10, 2022 10:19 MST)

1. Call to Order

Joanna McCallum calls the meeting to order at 2:12PM

2. Approval of the Agenda

Corrie DiManno asks to add discussion around a potential Town of Banff New Service Level Request related to fare free transit on Route 8X and Route 3

BVRTSC22-049 Joanna McCallum moves to add new item 5C to the Agenda

CARRIED UNANIMOUSLY

BVRTSC22-050 Joanna McCallum moves to approve the Agenda as amended

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the September 14th, 2022 Regular Meeting Minutes (attached)

Amendment of “BVRTSC22-045” motion, change to “direct” not “directs”.

BVRTSC22-051 Corrie DiManno moves to approve the Minutes as amended

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 Proposed Final 2023-2025 Operating Budget (Request for Decision)

BVRTSC22-052 Joanna McCallum moves to approve the proposed 2023-2025 Operating Budget as presented.

CARRIED UNANIMOUSLY

- b) Presentation of Proposed Final 2023 – 2032 Capital Budget (Request for Decision)

BVRTSC22-053 ... Joanna McCallum moves to approve the proposed 2023-2032 Capital Plan as presented.

CARRIED UNANIMOUSLY

- c) Discussion around a Town of Banff New Service Level Request related to Fare Free transit on Route 8X and Route 3. Administration to gather information and bring back information and positions for a further discussion at the November Commission meeting.

6. Adjournment

BVRTSC22-054 Tanya Foubert moves to adjourn the meeting at 2:49PM

CARRIED UNANIMOUSLY






2a DRAFT Regular Meeting Minutes October 2022

Final Audit Report

2022-11-10

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