

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

111 Hawk Avenue and MS Teams

MINUTES

February 11th, 2026 2:00-4:00pm

BOARD MEMBERS PRESENT

Dave Schebek, ID9 (Chair)
Tanya Foubert, Town of Canmore (Virtual)
Don Beaulieu, ID9
Brian Standish, Town of Banff
Sean Krausert, Town of Canmore

BOARD MEMBERS ABSENT

Barb Pelham, Town of Banff (Vice Chair)

BVRTSC ADMINISTRATION PRESENT

Martin Bean, CEO
Mel Booth, Director of Finance and Administration
Steve Nelson, Director of Service Delivery

ADMINISTRATION PRESENT

Dustin Schinbein, Town of Canmore
Adrian Field, Town of Banff (Virtual)
Kimberly Fisher, Parks Canada (Virtual)
Dwight Bourdin, Parks Canada
Danielle Duffy, ID9 (Virtual)

Dave Schebek
Dave Schebek (Mar 24, 2026 10:51:36 MDT)

24/03/26

PUBLIC PRESENT

Marek Cerny (Virtual)

1. Call to Order

Dave Schebek calls the meeting to order at 2:03PM

2. Approval of the Agenda

BVRTSC26-06 Dave Schebek moves to accept the agenda as presented.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the January 14th, 2026 Regular Meeting Minutes (attached)

BVRTSC26-07 Dave Schebek moves to accept the January 14th meeting minutes as presented.

CARRIED UNANIMOUSLY

4. Regular Agenda Items

- a) CEO Report (For Information)

Administration to share 2024 Dillon Fleet and Facilities Study with new Board members

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

- c) Transit Service Monthly Statistics (For Information)

5. New Business

- a) Approval of Amended 2026 Operating and Capital Budgets (Request for Decision)

BVRTSC26-08 Dave Schebek moves to approve the amended 2026– 2028 BVRTSC Operating Budget as presented.

CARRIED UNANIMOUSLY

BVRTSC26-09 Sean Krausert moves to approve the amended 2026-2035 BVRTSC Capital Budget as presented.

CARRIED UNANIMOUSLY

6. Next Regular Meeting – Wednesday March 11th, 2026 2- 4pm

To be held at: 111 Hawk Avenue, Banff and Microsoft Teams

7. Adjournment

BVRTSC26-10 Dave Schebek moves to adjourn the meeting at 2:29PM

CARRIED UNANIMOUSLY






Approved Minutes Feb 2026

Final Audit Report

2026-03-24

Created:	2026-03-17
By:	Martin Bean (martin.bean@roamtransit.com)
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