

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

111 Hawk Avenue and MS Teams

MINUTES

June 10th, 2026 2:00-4:00pm

BOARD MEMBERS PRESENT

Dave Schebek, ID9 (Chair)
Barb Pelham, Town of Banff (Vice Chair)
Don Beaulieu, ID9 (Virtual)
Sean Krausert, Town of Canmore (Virtual)
Brian Standish, Town of Banff

BOARD MEMBERS ABSENT

Tanya Foubert, Town of Canmore

BVRTSC ADMINISTRATION PRESENT

Martin Bean, CEO
Steve Nelson, Director of Service Delivery
Matt Simmonds, Director of Finance and Administration
Natasha Gray, Office Administrator (Virtual)

Dave Schebek

[Dave Schebek \(Sep 21, 2026 09:10:58 MDT\)](#)

ADMINISTRATION PRESENT

Dustin Schinbein, Town of Canmore (Virtual)
Pierre-Hugues Gagnon, Town of Banff (Virtual)
Kimberly Fisher, Parks Canada (Virtual)
Seth Cherry, Parks Canada (Virtual)
Patti Youngberg, Parks Canada

21/09/26

PUBLIC PRESENT

Calvin Scott, Avail CPA (Virtual)
Courtney Gal, Avail CPA (Virtual)
Jessica Lee, Rocky Mountain Outlook (Virtual)
Marek Cerny, Data Analyst & Route Planner (Virtual)
Caz Vary, Manager, Safety & Training (Virtual)
Fiona Gagnon, Manager, Customer Experience & Communication (Virtual)

1. Call to Order

BVRTSC26-26 Dave Schebek calls the meeting to order, 2:01PM

2. Approval of the Agenda

BVRTSC26-27 Dave Schebek moves to approve the agenda, 2:01PM

Carried Unanimously

3. Minutes

- Approval of the May 13th, 2026 Regular Meeting Minutes, 2:01PM

BVRTSC26-28 Dave Schebek moves to approve the minutes.

Carried Unanimously

4. Regular Agenda Items

- a) CEO Report (For Information)
- b) Bring Forward List of Pending Items (For Information)
- c) Transit Service Monthly Statistics (For Information)

5. New Business

- a) Bylaw Review – Avail Presentation (Request for Decision)

BVRTSC26-29 Barb Pelham moves that administration return in late Q3 with a schedule of what goals would be in terms of rewriting or amending current policies.

Carried Unanimously

- b) Financial Arrangement Review – Avail Presentation (Request for Decision)

BVRTSC26-30 Sean Krausert moves that following a review by Avail Partners whereby all Commission members and stakeholders had the opportunity to provide input, the Commission accepts the report recommending the current financial model remains intact and use this report for guidance in future decision making.

Carried Unanimously

- c) Route 7 (Banff Centre/Fenlands) Survey Results (For Information Only)
- d) Route 12 (Palliser/Bow Valley Trail) Survey Results (For Information Only)
- e) In Camera Session (HR and Financial Items)

BVRTSC26-31 Dave Schebek moves to go into an In Camera Session at 2:50PM

Carried Unanimously

BVRTSC26-32 Dave Schebeck moves to come out of In-Camera Session at 3:02PM

Carried Unanimously

6. Next Regular Meeting:

- Wednesday July 8th, 2026 from 2- 4pm – **CANCELLED**
- Wednesday August 12th, 2026 2-4pm

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

7. Adjournment

BVRTSC26-32 Dave Schebek moves to adjourn the meeting at 3:05PM

2 DRAFT Minutes BVRTSC June 2026

Final Audit Report

2026-09-21

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