

**MINUTES OF THE BUDGET MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, January 15, 2018 at 9:00 a.m.**

**COUNCIL MEMBERS PRESENT**

Karen Sorensen	Mayor
Grant Canning	Councillor
Ted Christensen	Councillor and Acting Mayor
Corrie DiManno	Councillor and Deputy Mayor
Chip Olver	Councillor
Peter Poole	Councillor
Brian Standish	Councillor

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Chris Hughes	Manager, Finance
Tara Johnston-Lee	Municipal Clerk (Recorder)

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**1.0 CALL TO ORDER**

The Mayor called the January 15, 2018 budget meeting to order at 9:00 a.m.

**2.0 APPROVAL OF AGENDA**

COU18-24 Moved by Councillor Standish that council approve the agenda for the January 15, 2018 budget meeting of council with the following amendments:

- add New Business as 6.0 and renumber the agenda as appropriate
- under New Business add 6.1 Notice of Motion – Councillor Poole

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES**

**3.1 Minutes of the January 8, 2018 Budget Meeting of Council**

COU18-25 Moved by Councillor Standish that council approve the minutes of the January 8, 2018 budget meeting of council as presented.

**CARRIED**

**4.0 PUBLIC INPUT ON AGENDA ITEMS**

**4.1 Verbal Submission – Jon Whelan**

Mr. Whelan spoke to reasons he believes that the proposed budget increase should be reduced from 5.34%. He is of the opinion that too much is being spent on transportation/transit initiatives. He requested that council remove some of the transportation initiatives in the 2018 budget.

**5.0 REQUEST FOR DECISION – 2018 Service Review and Budget Approval**

**5.1 2018 Service Review**

COU18-26 Moved by Councillor Olver that council adopt the 2018 Service Review as a guiding document as presented.

**CARRIED**

**5.2 2018-2020 Operating Budget – Forecast Format**

**5.3 2018-2020 Operating Budget – Financial Statement Format**

COU18-27 Moved by Councillor Olver that council approve the Town of Banff 2018-2020 Operating Budget in both the forecast format and financial statement format as presented.

**CARRIED**  
**Christensen opposed**

**5.4 2018-2027 Capital Budget**

COU18-28 Moved by Councillor DiManno that council approve the 2018-2027 Capital Budget as presented.

**CARRIED**  
**Poole and Christensen opposed**

**5.5 2018-2027 Capital Reserve Summary**

Received as information.

**6.0 NEW BUSINESS**

**6.1 Notice of Motion – Councillor Poole**

Councillor Poole provided notice that he will introduce the following motion at the January 22, 2018 regular meeting of council:

That council direct administration to generate a list of prominent heritage sites in the townsite which are not currently designated. That administration return to council with this list in the appropriate manner. If there are times when there are urgent concerns, that administration be encouraged to inform council in a timely fashion.

**7.0 PUBLIC INPUT ON AGENDA ITEMS**

None received.

**8.0 ADJOURNMENT**

COU18-29 Moved by Councillor Standish that council adjourn the January 8, 2018 regular meeting of council at 9:25 a.m.

**CARRIED**

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Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk