

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**of the Town of Banff in the Province of Alberta**  
**Town Hall Council Chamber**  
**Monday , May 16, 2019 at 8:30 am**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

Peter Poole	Councillor
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**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Chris Hughes	Manager, Finance
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

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**1.0 CALL TO ORDER**

The Mayor called the meeting of council to order at 8:30 a.m.

**2.0 APPROVAL OF AGENDA**

**2.1 Special Meeting Agenda**

COU19-158 Moved by Councillor Canning that council approve the agenda for the May 16, 2019 special meeting of council as presented.

**CARRIED**

**4.0 PUBLIC INPUT ON AGENDA ITEMS**

**4.1 Written Submissions**

None received.

**4.2 Oral Submissions**

None received.

**5.0 SPECIAL MEETING BUSINESS**

**5.1 Request for Decision - Bylaw 240-16 – 2019 Tax Rate Bylaw**

COU19-159 Moved by Councillor DiManno that council give third reading to 2019 Tax Rate Bylaw 240-16 as presented.

COU19-160 Moved by Mayor Sorensen that council amend motion COU19-159 by removing the words in ~~strikeout~~ and adding the following words in underline to the motion:

“that council give third reading to 2019 Tax Rate Bylaw 240-16 ~~as presented~~ with the following amendment:

- change the split from 4.815:1 to 5:1.”

**DEFEATED**  
**Christensen and Olver in favour**

The vote followed on motion COU19-159: that council give third reading to 2019 Tax Rate Bylaw 240-16 as presented.

**CARRIED**  
**Christensen opposed**

## 6.0 ADJOURNMENT

COU19-161 Moved by Councillor Canning that council adjourn the May 16, 2019 regular meeting of council at 8:43 a.m.

**CARRIED**

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Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk