

**MINUTES OF A SPECIAL MEETING OF COUNCIL**  
**of the Town of Banff in the Province of Alberta**  
**Town Hall Council Chamber**  
**Monday, December 8, 2008 at 2:30 pm**

**COUNCIL MEMBERS PRESENT**

John Stutz	Mayor
Chris MacDonald	Councillor
Karen Sorensen	Councillor
Chip Olver	Councillor and Deputy Mayor
Stavros Karlos	Councillor and Acting Mayor
Leslie Taylor	Councillor
John Gibson	Councillor

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Michelle Gurney	Manager of Communications
Shannon O'Donovan	Manager of Engineering
Terry Benoit	Grounds Supervisor
Don Brewster	Facilities Supervisor
Mary Brewster	Manager of Community Services
Silvio Adamo	Fire Chief
Randall McKay	Manager of Planning & Development
Chad Townsend	Environmental Coordinator
Cheryl Hyde	Municipal Clerk (Recording Secretary)

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**1.0 CALL TO ORDER**

The Mayor called the December 8, 2008 special meeting of Council to order at 2:28 p.m.

**2.0 APPROVAL OF AGENDA**

2.1. Meeting Agenda

COU08-347 Moved by Councillor MacDonald to approve the agenda of the December 8, 2008 special meeting of Council as presented.

**CARRIED**

**3.0 DELEGATIONS**

There were no delegations.

**4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES**

4.1. Minutes of the December 3, 2008 Special Meeting of Council

COU08-348 Moved by Councillor MacDonald to approve the minutes of the December 3, 2008 meeting of council as presented.

**CARRIED**

**5.0 CORRESPONDENCE**

5.1. Small Business Association of Banff  
Received as information.

**6.0 2008 CAPITAL BUDGET**

COU08-349 Moved by Councillor Karlos to amend the capital budget by changing the Bow Falls Viewpoint project from No Year Identified to 2012, with a total of \$160,000 allotted to provide for trail reconstruction.  
**DEFEATED**  
**Karlos and Gibson in favour**

COU08-350 Moved by Councillor Karlos to amend the capital budget by changing the Loop Trail project from No Year Identified to 2010, with a total of \$255,000 allotted.  
**DEFEATED**  
**Karlos and Gibson in favour**

COU08-351 Moved by Councillor Taylor to add \$10,000 to the 2009 capital budget, contingent on the Banff Child Care matching the funds, to undertake work that contributes to the needs of the Banff Child Care Centre but also upgrades Town of Banff assets.  
**CARRIED**  
**Karlos and Sorensen opposed**

COU08-352 Moved by Councillor Taylor to add the following amounts to the capital budget for the Urban Forest Management Plan: \$200,000 in 2009, \$150,000 in 2010 and \$100,000 in 2011 and that those amounts be offset by a matching diversion of transfer from operating to the capital reserves.  
**CARRIED**  
**Stutz, Karlos and Sorensen opposed**

**7.0 INQUIRIES**

There were no inquiries.

**8.0 ADJOURNMENT**

COU08-353 Moved by Councillor Sorensen to adjourn at 4:53 p.m.  
**CARRIED**

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John Stutz  
Mayor

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Cheryl Hyde  
Municipal Clerk