

MINUTES OF THE REGULAR BUDGET MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, December 12, 2011 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Leslie Taylor	Councillor
Stavros Karlos	Councillor
Chip Olver	Councillor and Deputy Mayor
Paul Baxter	Councillor and Acting Mayor
Brian Standish	Councillor
Grant Canning	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Chris Hughes	Senior Accountant
Kelly Gibson	Manager of Corporate Services
Adrian Field	Manager of Engineering
Paul Godfrey	Manager of Operations
Shannon O'Donovan	Engineering Coordinator
Mary Brewster	Manager of Community Services
Randall McKay	Manager of Planning and Development
Allison Gerrits	Family and Community Support Services Supervisor
Cheryl Hyde	Municipal Clerk (Recording Secretary)

1.0 CALL TO ORDER

The Mayor called the December 12, 2011 council budget meeting to order at 9:00 a.m.

2.0 APPROVAL OF AGENDA

2.1. Meeting Agenda

COU11-370 Moved by Councillor Standish to approve the agenda of the December 12, 2011 council budget meeting as presented.

3.0 DELEGATIONS

There were no delegations.

4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

4.1. Minutes of the December 7, 2011 Council Budget Meeting

COU11-371 Moved by Councillor Taylor to approve the minutes of the December 7, 2011 council budget meeting with the following amendments:

- Amend motion COU11-354 by adding the words shown in underline: to amend the 2012 operating budget Legislative cost centre by reducing council per diems by \$1,000 and

adding \$824 to the for membership in the Calgary Airshed Zone.

CARRIED

5.0 2012 - 2014 OPERATING BUDGET

Debate resumed on the 2012 - 2014 operating budget.

COU11-372 Moved by Councillor Taylor to amend the 2012 operating budget by approving a transfer of \$90,000 from the capital reserves to the engineering cost centre to fund the Transportation Master Plan update project.

CARRIED

COU11-373 Moved by Mayor Sorensen to amend the 2012 operating budget by adding \$14,000 to the streets cost centre to fund summer 2012 parking and traffic management interim solutions.

CARRIED

COU11-374 Moved by Councillor Karlos to amend motion COU11-373 by reducing the amount from \$14,000 to \$11,000 (achieved through removing \$3,000 allocated to public consultation).

CARRIED

Sorensen and Olver opposed

The vote followed on motion COU11-373 as amended: to amend the 2012 operating budget by adding \$11,000 to the streets cost centre to fund summer 2012 parking and traffic management interim solutions.

CARRIED

Council unanimously agreed to direct administration to submit a written report at the December 14, 2011 budget meeting providing details on a proposal to increase staffing levels in operations by adding a utility clerk and a utility operator.

COU11-375 Moved by Mayor Sorensen to amend the operating budget by adding \$51,400 to the grounds cost centre in 2012 and \$43,000 in to 2013 and 2014 to fund a downtown outdoor rink.

CARRIED

Taylor opposed

COU11-376 Moved by Councillor Karlos to direct administration to submit a report after the end of the 2011/2012 ice season outlining costs and operational requirements of the downtown outdoor rink.

CARRIED

COU11-377 Moved by Councillor Taylor to amend the operating budget by adding \$29,000 in 2014 to the grounds cost centre to fund implementation of the urban forest management program.

CARRIED

COU11-378 Moved by Councillor Taylor to amend the operating budget by adding \$20,000 per year for the next five years to the storm sewer cost centre to fund a storm sewer condition assessment.

CARRIED

COU11-379 Moved by Councillor Karlos to amend the 2012 operating budget by adding \$10,000 to the community development cost centre to increase funding for the Banff Volunteer Centre from \$10,000 to \$20,000 The Volunteer Centre is eligible to receive \$15,000 now and then \$5,000 on July 1, 2012 contingent on the submission of a benchmarking report.

CARRIED

COU11-380 Moved by Councillor Taylor to amend the 2012 operating budget by adding \$2,995 to the community development cost centre to provide a grant to the Banff Rundle Playschool.

CARRIED

COU11-381 Moved by Councillor Standish to amend the 2012 operating budget by adding \$3,000 to the community development cost centre to provide a grant to the Bow Valley Chorus.

DEFEATED

Standish in favour

COU11-382 Moved by Councillor Taylor to amend the 2012 operating budget by adding \$6,000 to the youth programs cost centre to fund the Get Out Youth sports program.

CARRIED

COU11-383 Moved by Councillor Standish to amend the 2012 operating budget by adding \$8,000 to the youth programs cost centre to fund janitorial services at the Banff Day Child Care Centre.

DEFEATED

Standish and Canning in favour

COU11-384 Moved by Councillor Olver to amend the 2012 operating budget by adding \$12,800 to the recreation cost centre for on-line program registration.

DEFEATED

Sorensen and Olver in favour

Council unanimously agreed to direct administration to bring on-line program registration initiative to council during the 2013 budget debate.

6.0 INQUIRIES

There were no inquiries.

7.0 ADJOURNMENT

COU11-385 Moved by Councillor Canning to adjourn at 12:02 p.m.

CARRIED

Karen Sorensen
Mayor

Cheryl Hyde
Municipal Clerk