

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, 2020 March 09, at 9:00 am

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Brian Standish	Councillor and Deputy Mayor
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager
Jason Darrah	Director, Communications
Darren Enns	Director, Planning & Development
Alison Gerrits	Director, Community Services
Paul Godfrey	Director, Operations
Chris Hughes	Director, Corporate Services
Libbey McDougall	Municipal Clerk

1.0 CALL TO ORDER

Mayor Sorensen called the 2020 March 09 Regular Meeting of the Governance and Finance Committee to order at 9:00 a.m.

Minutes approved by: _____

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2020 March 09 Regular Meeting of the Governance and Finance Committee

The Agenda for the 2020 March 09 Regular Meeting of the Governance and Finance Committee was amended, by unanimous consent, as follows:

- By bringing forward Item 7.2, 2019 Property Assessment for 2020 Taxation, to be dealt with as the first item of new business immediately following Adoption of the Minutes; and
- By bringing forward Item 7.1, Provincial Budget Impacts to the Town of Banff, to be dealt with immediately following Item 7.2, 2019 Property Assessment for 2020 Taxation.

FIN20-25 **Moved by** Councillor Canning

That the Agenda for the 2020 March 09 Regular Meeting of the Governance and Finance Committee be approved, **as amended**.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

MOTION CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1. Minutes of the 2020 February 24 Regular Meeting of the Governance and Finance Committee

FIN20-26 **Moved by** Councillor DiManno

That the Minutes of the 2020 February 24 Regular Meeting of the Governance and Finance Committee be adopted.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

MOTION CARRIED

Minutes approved by: _____

4.0 DELEGATIONS AND INVITED PRESENTATIONS

There were no Delegations and Invited Presentations scheduled as part of this meeting.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1. Written Submissions

No Written Submissions were received.

5.2. Oral Submissions

No Oral Submissions were provided.

6.0 UNFINISHED BUSINESS

6.1. Request for Direction: Banff Sewer System Bylaw 17-4

FIN20-28 **Moved by** Councillor Olver

That with respect to item 6.1, Banff Sewer System Bylaw 17-4, the following be approved:

That the Governance and Finance Committee direct administration to further revise the proposed Sewer System Bylaw 17-4 (Attachment 2), as discussed during today's meeting, and return for further consideration to a future meeting of Council.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

MOTION CARRIED

7.0 REPORTS

7.1. Verbal Briefing: Provincial Budget Impacts to the Town of Banff

FIN20-27 Moved by Councillor Christensen

That with respect to Item 7.1, Provincial Budget Impacts to the Town of Banff, the following be approved:

That the Governance and Finance Committee direct administration to explore the possibility of a rebate program for those citizens who are eligible for the access program and bring options to Committee during the 2021 Service Review.

For: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

Against: (3): Mayor Sorensen, Councillor Canning, and Councillor DiManno

MOTION DEFEATED

The Governance and Finance Committee, by unanimous consent, received the Provincial Budget Impacts to the Town of Banff Briefing for the Corporate Record.

Committee, by unanimous consent, recessed at 10:24 a.m. to the call of the chair, to reconvene with Item 6.1, Banff Sewer System Bylaw 17-4.

Committee reconvened at 10:38 a.m., with Mayor Sorensen in the Chair.

7.2. Briefing: 2019 Property Assessment for 2020 Taxation

Frank Watson, Assessor, addressed Committee with respect to Item 7.2, 2019 Property Assessment for 2020 Taxation.

The Governance and Finance Committee, by unanimous consent, received the 2019 Property Assessment for 2020 Taxation Briefing for the Corporate Record.

Minutes approved by: _____

8.0 CORRESPONDENCE

No Correspondence was received for this meeting.

9.0 NEW/URGENT BUSINESS

No New/ Urgent Business was submitted at this meeting.

10.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

11.0 ADJOURNMENT

FIN20-29 **Moved by** Councillor Poole

That this meeting adjourn at 11:30 a.m.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

MOTION CARRIED

Karen Sorensen
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____