

TOWN OF CANMORE
MINUTES
Finance Committee
Civic Centre Council Chamber, 902 7th Avenue
Wednesday, November 10, 2021

FINANCE COMMITTEE MEMBERS PRESENT

Sean Krausert	Mayor
Joanna McCallum	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Karen Marra	Councillor
Lisa de Soto	Chief Administrative Officer (non-voting)

FINANCE COMMITTEE MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Robyn Dinnadge	Manager of Communications
Chelsey Richardson	Manager of Finance
Ric Irwin	Senior Finance Officer

Mayor Krausert called the November 10, 2021 Finance Committee meeting to order at 8:33 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the November 10, 2021 Finance Committee Meeting

66-2021FIN

Moved by Mayor Krausert that the Finance Committee approve the agenda for the November 10, 2021 meeting as presented.

CARRIED UNANIMOUSLY

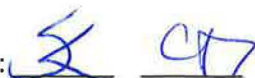
B. DELEGATIONS

None

C. MINUTES

None

Minutes approved by:



D. STAFF REPORTS

1. Operating Budget Detailed Review

Continuing from the November 9, 2021 meeting, administration spoke a written report reviewing the 2022 proposed operating budget in detail.

- 67-2021FIN Moved by Mayor Krausert that the Finance Committee direct administration to provide the committee with a list of all expenditure increases within the proposed 2022 operating budget that are over \$10,000, funded by mil rate, and do not fall into at least one of the following categories: (i) COLA salary increases, (ii) increases required by law or contract or inflation on the cost of goods (i.e. out of the Town's control), (iii) increases pursuant to Council policy (i.e. reserve policies and market salary adjustments) or growth related, or (iv) increases associated with Fire-Rescue expenditures.
CARRIED UNANIMOUSLY
- 68-2021FIN Moved by Mayor Krausert that the Finance Committee direct administration to advise the committee of the items that would be recommended to be changed within the proposed 2022 operating budget if \$260,000 (representing ~1% tax change) were to be added or cut and advise of the consequences of such.
CARRIED UNANIMOUSLY
- 69-2021FIN Moved by Councillor Foubert that the Finance Committee direct administration to return with more detail around the two unfunded ROAM transit increases.
CARRIED UNANIMOUSLY
- 70-2021FIN Moved by Councillor Mah that the Finance Committee direct administration to put forth a report that outlines potential economic, social and future planning benefits towards closing Main Street for 2022 (assuming similar dates as 2021)
DEFEATED UNANIMOUSLY
- 71-2021FIN Moved by Councillor Mah that the Finance Committee direct administration to outline what is covered within a \$50K budget for street closure, as well as highlighting potential ways to reduce or share costs and still maintain a compelling visitor experience.
CARRIED UNANIMOUSLY
- 72-2021FIN Moved by Councillor Graham that the Finance Committee direct administration to share details of past photo radar reviews in order to provide further information.
CARRIED UNANIMOUSLY

D. IN CAMERA

None

Minutes approved by:



E. ADJOURNMENT

73-2021FIN

Moved by Mayor Krausert that the Finance Committee adjourn the November 5,
2021 meeting at 10:42 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:  