



**ONE HUNDRED AND FORTY NINTH REGULAR MEETING  
KANANASKIS IMPROVEMENT DISTRICT COUNCIL**

**DATE:** September 8, 2014  
**TIME:** 1:00 p.m.  
**PLACE:** Council Chambers, lower level, Kananaskis Village Centre

**PRESENT:**

**FINAL**

Chairperson: Dan DeSantis  
Councillors: Arnold Hoffman  
Bruce Lukey  
Jamie Tiessen  
Councillors Absent: Susan Billington, QC  
Mike Norton  
In Attendance: Shawn Polley, Chief Administrative Officer  
Recording Secretary: Manon Miller, Municipal Administrator

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**1. Call to Order, Presentations & Delegations**

The meeting was called to order at 1:03 p.m.

**2. Agenda Items**

2(a) Items to be struck-R.C.M.P. & District Conservation Officer not able to attend due to an emergency incident

2(b) Items to be added

4. (b) (iii) Kananaskis Lakes Association agenda items Budget Audit Committee

3. (c) Alberta Community Resilience Grant

5. U) Excuse Councillors

**3. Community Services Reports**

3(a) District Conservation Officer Ronald - Excused due to an emergency incident.

3(b) KID Infrastructure- Public Works update.

3(c) Alberta Parks- Kananaskis Country regional updates

Council accepted a verbal and written report by AJ Evenson as presented on item 3(b) and (c), which was entered as Exhibit #1

Alberta Community Resilience Grant discussed to clarify the work to be done as per successful grant from the KID.

3(d) R.C.M.P. Excused due to an emergency incident

3(e) Fire, Ambulance, Emergency Services

Council accepted a verbal and written report by Chief Craig Halifax and was entered as Exhibit #2

- 3(f) Community Liaison Coordinator Report  
The Community Services Report for June and July 2014 was entered as Exhibit #3.
- i) Report for Canada Day 2015 Activity-options reviewed in report in Council package. Council decided to stay with a standard celebration in 2015 within the allocated budget. To mark the 150 year celebration of Canada and the 40 year anniversary of Kananaskis, Council would like a major program developed for 2017.

#### 4. Council Committee Reports

- 4(a) KCICC/KID Working Group  
Chair DeSantis reported that the group has not met since the last meeting; the next meeting is scheduled for October 14<sup>th</sup>, 2014.

- 4(b) Budget and Audit Committee  
Chair Bruce Lukey brought forward the following items from the Budget and Audit Committee:
- i) Property Tax Relief Grant Submission
  - ii) Chartered Accountant Merger
  - iii) Kananaskis Lake Association Annual General Meeting financial request
  - iv) Alberta Community Resilience Grant

**MOTION: Bruce Lukey**

Move to submit the 2014 Property Tax Relief Grant application on behalf of KanAita Golf Management in the amount of \$53,976.00.

Second: Arn Hoffman  
#2014/09/08\_001

**Carried Unanimously**

**MOTION: Bruce Lukey**

Move to amend KID contract 13KID004 and strike "Thiessen & Associates Chartered Accountants" and replace with "Buchanan Barry LLP Chartered Accountants" as a result of a merging of the firms and change of company name.

Second: Jamie Tiessen  
#2014/09/08-002

**Carried Unanimously**

**MOTION: Arn Hoffman**

Move to direct Administration to organize a fall waste transfer bin with the Kananaskis Lakes Association to assist in community clean up initiatives.

Second: Bruce Lukey  
#2014/09/08-003

**Carried Unanimously**

**MOTION: Bruce Lukey**

Move to direct Administration to develop a grant application for funding from the Alberta Community Resilience Program, to enhance community protection of critical above ground and underground infrastructure from flooding and drought in the Evan Thomas Creek and Kananaskis River in the Evan Thomas Public Recreation Area and submit the application prior to September 30, 2014.

Second: Dan DeSantis  
#2014/09/08-004

**Carried Unanimously**

- 4(c) Community Advisory Committee  
Councillor Hoffman reported that a meeting is scheduled to be set prior to the end of 2014.
- 4(d) Bow Valley Regional Housing Board  
Councillor Lukey provided a verbal report as accepted by Council and submitted two attachments listed as Exhibits 4 and 5.
- 4(e) Community Futures- Highwood  
Councillor Tiessen reported that the CF Alberta AGM is this October and he will be attending in Canmore.
- 4(f) KID FireSmart Committee  
Councillor Tiessen reported that the next meeting will be on December 4<sup>th</sup>, 2014.
- 4(g) Marigold Library Board  
Councillor Billington was not in attendance and an update will be deferred November 4<sup>th</sup>, 2014
- 4(h) Sheep River Watershed Management Committee
- 4(i) Bow River Basin Council  
Councillor Hoffman provided a verbal update from both committees of 4(h) and 4(i)
- 4(j) Kananaskis Country Interdepartmental Consultative Committee  
CAO Polley stated that all approved KCICC minutes will be attached to KID Council meeting as exhibits.
- 4(k) Subdivision and Development Authority  
Chair Dan DeSantis provided an update from the July 8, 2014 meeting, the following applications were approved with conditions.

**Application #14-05-** Roof & Wood Stove/Chimney Replacement- Lower Lake Cottage Area – Plan 19641X, Block 5, Lot 8, 53 Lakeshore Drive

**Application #14-06-** Cottage Addition/Improvements/Detached Shed- Lower Kananaskis Lakes Cottage Area – Plan 19641X, Block 3, Lot 9, 32 Lakeshore Drive

- 4(l) EPCOR Community Advisory Panel  
Councillor Hoffman reported that there were no meetings this summer and the Evan Thomas Water and Waste water treatment plant will be hosting the ribbon cutting ceremony on September 12, 2014 onsite and BBQ at Boundary Ranch. Community invitations were circulated with KID invoices in August. The community panel is expected to continue on for one additional year.

## 5. Administrative

- 5(a) Approval of the Minutes of May 6, 2014

**MOTION: Dan DeSantis**

Move that the minutes of KID Council meeting 148 on May 6, 2014 be approved after a discussion regarding the Forest Improvement Association of Alberta discussion with Administration to sole source project management fees to Montane Forest Inc., of Canmore, Alberta.

Second: Arn Hoffman  
#2014/09/08\_005

**Carried Unanimously**

5(b) Amendment KID Order 7 Wild Rose Assessments-Designated Assessor

**MOTION: Bruce Lukey**

Move to strike "Wild Rose Assessment Services Inc." and replace with "Mr. Rodney Vikse" on KID Order No 7: Designation of Assessor Amendment 2 as requested in a letter dated June 9th, 2014 from Alberta Municipal Affairs.

Second: Jamie Tiessen  
#2014/09/08-006

**Carried: Unanimously**

5(c) Pump/ Rescue and Water Truck Update

CAO Polley updated that the pump rescue is on the production line and photos were circulated. Both the CAO and Chief Halifax will be travelling to the plant to conduct a final inspection of the unit prior to it leaving the facility in late October or early November. The unit is expected to be delivered as per the contract during the last week of November 2014.

5(d) Review of Boards / Committees & Council Meeting Dates

This item is carried forward to the November 4th, 2014 KID Council meeting.

5(e) Correspondence-Submitted with council package

- (i) Action on smoking and health
- (ii) Invitation to attend EPCOR Evan Thomas plant ribbon cutting
- (iii) Municipal Affairs Property Tax Relief Grant
- (iv) Municipal Affairs Disaster Recovery Grant
- (v) Municipal Affairs Municipal Sustainability Initiative
- (vi) Municipal Affairs Disaster Readiness Grant
- (vii) Alberta Transportation-Winter Closure proposal Highway 532

**MOTION: Jamie Tiessen**

Move to direct Administration to discuss the Highway 532 winter closure proposal at the September 9, 2014 Kananaskis Country Interdepartmental Consultative Committee meeting and inform Alberta Transportation that KID Council will support a one year winter closure (December 1 through April 30) of Highway 532 while potential positive / negative impacts to area tourism are investigated by Alberta Tourism, Parks and Recreation.

Second: Bruce Lukey  
#2014/09/08\_007

**Carried: Unanimously**

5(f) Council Question Period

No questions were brought forward.

5(g) Business & Strategic Planning Session Minutes and Task Review

CAO Polley will provide the action items, parking lot items and the DRAFT Business and Strategic Plan available for review and discussion at the November 4, 2014 KID Council meeting.

5(h) Kananaskis Mountain Festival-update from Councillor Dan DeSantis

5(i) Evan Thomas Area Residential Internet  
Report for Nov meeting to see how we will proceed with the contractor Platinum

5U) Excuse KID Councilors Norton and Billington

**MOTION: Bruce Lukey**

Motion to excuse Councilors Mike Norton and Susan Billington from attending the September 8, 2014 KID Council meeting.

Second: Dan DeSantis  
#2014/09/08-08

**Unanimously Carried**

**6. Business Arising from the Minutes**

6(a) Update on Action Items from previous meetings from Shawn Polley

**7. New Business**

**8. Public Gallery Question Period**

Linda Hoffman thanked Council for funding the spring waste transfer bin that was organized by the Community Liaison Coordinator for the residents of the Lower Kananaskis Lake Cabin Subdivision, she has received a great deal of positive feedback from the community.

Ms. Hoffman commented that changing the Highway 40 winter closure through Highwood pass (allowing an earlier) opening date in the season would accommodate cyclists which would increase tourism in the area.

**9. Next meetings**

November 4th, 2014 at 1:00pm

Regular meeting

December 5th, 2014

KID Council Committee Presentations

**10. Update for future meetings**

**11. Adjournment**

The One Hundred and Forty Ninth meeting of the Kananaskis Improvement District Council adjourned at 4:12pm.

  
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Chairman

  
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Chief Administrative Officer