



**KANANASKIS
IMPROVEMENT
DISTRICT**

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

DATE: May 6, 2014
TIME: 1:00 p.m.
PLACE: Council Chambers, Lower Level, Kananaskis Village Centre

PRESENT:

Chairperson: Dan DeSantis

Councillors: Susan Billington, QC
Arnold Hoffman
Bruce Lukey
Mike Norton
Jamie Tiessen

Councillors Absent: None

In Attendance: Shawn Polley, Chief Administrative Officer
District Conservation Officer, Glenn Naylor- Bow District
Corporal Jane Baehr, RCMP Kananaskis
KES Station Officer, Captain Martin Corriveau

Recording Secretary: Shawn Polley- Chief Administrative Officer

FINAL

1. Call to Order, Presentations & Delegations

The meeting was called to order at 1:00 p.m.

2. Agenda Items

2(a) Items to be struck

Strike presentation from Ms. Tuppence Sternloff- Business Licence Appeal 3:00p.m. to 3:15p.m.

Strike 7 a) Business & Strategic Planning Session Draft Agenda

2(b) Items to be added

4 (a) iii) - Motion to proceed to advertise for FRIM.

3. Community Services Reports

3(a) Conservation Officer arrived at 1:07 p.m.

Council accepted the verbal report by District Conservation Officer Glenn Naylor as presented, as information and was entered as Exhibit #1.

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 #2.

- 3(d) RCMP
Council accepted a verbal and written report by Corporal Jane Baehr which was entered as Exhibit #3.
- 3(e) Fire, Ambulance, Emergency Services
Council accepted a verbal and written report by Station Officer Martin Corriveau and was entered as Exhibit #4.
- 3(f) Community Services Report
The Community Services Report for March and April will be entered as Exhibit #5.

4. Council Committee Reports

- 4(a) Budget and Audit Committee
Chair Bruce Lukey brought forward the following items from the Budget and Audit Committee:
 - i) Submission of Final Budget and Rate of Taxation for 2014
 - ii) Confirmation of Tax Notice Date and Recovery Directive
 - iii) Forest Improvement Association of Alberta – FireSmart work

MOTION: Bruce Lukey

Move that Administration proceed to advertise for a Registered Professional Forester to develop detailed forest fuel prescription documents for the fuel reduction programs to be implemented at the following locations: Camp Adventure, University of Calgary Field Research Station and William Watson Lodge on the Alberta Purchasing Connection in accordance with the terms and conditions of the Forest Improvement Association of Alberta Grants.

Administration is directed to organize an email and discussion conference call with KID Council on June 23, 2104 to provide the amount, results and approval of the selected vendor as an outcome from the request for proposal. Administration will request this approval / decision be reaffirmed through discussion and motion at the September 2nd, 2014 KID Council Meeting.

Second: Susan Billington
#2014/05/06_001

Carried Unanimously

- 4(b) Bow Valley Regional Housing Board
Councillor Bruce Lukey provided a verbal report to KID Council with minutes of the previous meetings to be circulated via email.
- 4(c) KCICC / KID Working Group
Councillor Tiessen provided a verbal report to the minutes that were previously circulated to KID Council.
- 4(d) Subdivision and Development Authority
Chair DeSantis provided a verbal update.
- 4(e) Community Futures- Highwood
Councillor Tiessen provided a written report attached as Exhibit #6.
- 4(f) KID FireSmart Committee
Minutes from the previous meetings were circulated in the KID Council package.

- 4(g) Marigold Library Board
Councillor Billington provided a verbal update.

Chair DeSantis left the meeting at 2:37 p.m. and Councilor Lukey assumed the responsibility of Chair.

- 4(h) Sheep River Watershed Management Committee
- 4(i) Bow River Basin Council
Councillor Hoffman provided a verbal update from both committees.
- 4U) EPCOR Community Advisory Panel
Councillor Hoffman provided a verbal update that the committee has not met recently.
- 4(k) Kananaskis Country Interdepartmental Consultative Committee
Shawn Polley reported that the next meeting is scheduled on May 13, 2014.
- 4(1) Community Advisory Committee
Councillor Hoffman provided a verbal update.

Presentations & Delegations

There were no presentations or delegations.

5. Administrative

- 5(a) Approval of the Special Meeting of April 3, 2014.

MOTION: Jamie Tiessen
Move that the minutes of the Special Meeting on April 3, 2014 be approved.

Second: Mike Norton
#2014/05/06_002

Carried Unanimously

- 5(b) Correspondence
 - i) Received as information
 - ii) Received as information

- 5(c) Council Question Period
No questions were presented.

6. Business Arising from the Minutes

- 6(a) Review of Action Items from Previous meetings
Shawn Polley reviewed the list of action items.

7. New Business

None

8. Public Gallery Question Period

There were no attendees in the public gallery

9. Updates for future meetings

Conference call/ email discussion on FRIAA and Marigold library for June 2014.

10. Next meetings

- (a) June 15, 16th & 17th, 2014 Business & Strategic Planning Meeting

September 2nd, 2014
November 4th, 2014

Regular meeting
Regular meeting

11. **Adjournment**

The One Hundred and Forty Eighth meeting of the Kananaskis Improvement District Council adjourned at 3:18p.m.



Chairman



Chief Administrative Officer