



**KANANASKIS
IMPROVEMENT
DISTRICT**

**ONE HUNDREDTH and SIXTY THIRD REGULAR MEETING
KANANASKIS IMPROVEMENT DISTRICT COUNCIL
MINUTES**

Tuesday, April 4, 2017

The regular meeting of Council of the Kananaskis Improvement District was held in council chambers in Kananaskis Village Centre on Tuesday, April 4, 2017 at 2:13 pm

<u>IN ATTENDANCE:</u>	Chairperson, Bruce Lukey FINAL
	Vice Chair, Arn Hoffman
	Councillor, Mike Norton
	Councillor, Susan Billington, QC.
	Chief Administration Officer, Jordie Fraser
	Municipal Advisor, Julian Marchand
	Recording Secretary, Manon Miller
<u>COUNCILOR VACANCIES</u>	Large Business Representative
	Alberta Member at Large Representative
<u>CALL TO ORDER</u>	The meeting was called to order at 2:13 p.m.
<u>ACCEPTANCE OF AGENDA</u>	
Res. No. 2017/04/04_01	MOVED by Councillor Norton to adopt the agenda of the 163 council meeting as amended.. Items to be added a) 5(f) Playground Canada 150.
	Carried
<u>APPROVAL OF MINUTES</u>	
Res No. 2017/04/04_02	MOVED by Councillor Norton to approve the minutes of the 162 regular council meeting, as presented.
	Carried
<u>NEW BUSINESS</u>	
Res. No. 2017/04/04_03	Move that Council accepts all financial transfers listed in the 2016 Annual Financial Transfers document. MOVED by Councillor Hoffman.
	Carried
Res. No. 2017/04/04_04	Move that Council accepts the 2016 Audited Financial Statements as presented. Moved by Arn Hoffman.
	Carried
Res. No. 2017/04/04_05	Move that Council accepts the 2016 Office of the Auditor General's Report dated March 31, 2017 to the Kananaskis Improvement District Budget and Audit Committee. MOVED by Councillor Hoffman.
	Carried
Res. No.	Move that Council accepts the 2016 Municipal Information Return as presented.

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2017/04/04_06	MOVED by Councillor Hoffman.	Carried
Res. No. 2017/04/04_07	Moved by Councillor Norton to approve the payment of one thousand dollars (\$1000.00) to Rig Star for the completion and submission of the Connect to Innovate application on behalf of KID whereas Council will receive a final copy of the application before submission whereas KID Council will not be legally or financially responsible until further clarity is provided on KID's authority to act on providing internet infrastructure within KID.	Carried
Res. No. 2017/04/04_08	MOVED by Councillor Billington to direct the CAO to prepare policy documents describing options with respect to playground construction, up to \$50,000 and report back to Council at the May 2, 2017 regular council meeting.	Carried
Res. No. 2017/04/04_09	Move to direct CAO to explore options for the KID website design and Maintenance services and report back to Council May 2, 2017. Moved by Councillor Hoffman.	Carried
Res. No. 2017/04/04_10	MOVED by Councillor Billington to accept the verbal report of the KID Fire Chief as information.	Carried
Res. No. 2017/04/04_11	MOVED by Councillor Hoffman to approve funding for purchase of a single, hybrid-style vehicle that would replace the two aged apparatus from the MSI Capital reserve.	Carried
Res. No. 2017/04/04_12	MOVED by Councillor Billington to accept the written AEP Infrastructure report for information.	Carried
Res. No. 2017/04/04_13	MOVED by Councillor Billington to accept the written RCMP report for information.	Carried
Res. No. 2017/04/04_14	MOVED by Councillor Billington to accept the written KID Community Liaison report for information.	Carried
MUNICIPAL ADMINISTRATIVE UPDATES		
Res. No. 2017/01/17_15	MOVED by Councillor Norton to accept the written CAO report for information.	Carried
COUNCIL COMMITTEE	No verbal reports were provided by Council from Council Committees.	
COUNCIL QUESTIONS PERIOD/PUBLIC GALLERY QUESTIONS	No one was present in the Public Gallery..	
ADJOURNMENT	Being that the agenda matters have been concluded the meeting adjourned at	

	3:51 p.m.
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These minutes approved this 10 day of JULY 2017.


Chairperson, Bruce Lukey


Chief Administrative Officer, Jordie Fraser