



**KANANASKIS
IMPROVEMENT
DISTRICT**

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

Tuesday, January 17, 2017

The regular meeting of Council of the Kananaskis Improvement District was held in council chambers in Kananaskis Village Centre on Tuesday, January 17, 2017 at 1:02PM

IN ATTENDANCE

Chairperson, Bruce Lukey
Councillor, Arn Hoffman
Councillor, Susan Billington
Councillor, Mike Norton

FINAL

COUNCILLOR VACANCIES

Large Business Representative
Alberta Member at Large Representative

Chief Administrative Officer, Jordie Fraser
Recording Secretary, Manon Miller

CALL TO ORDER

The meeting was called to order at 1:02 p.m.

**ACCEPTANCE OF
AGENDA**

Items to be added-5(h) KID 150 Playground discussion, 5(i) Correspondence, 5(j) CAO and Chair discussion meeting prior to Council Meetings.

Res. No.
2017/01/17_01

Moved by Councillor Hoffman to adopt the agenda of the 162 Council Meeting as presented. Second: Councillor Billington. **Carried**

**APPROVAL OF
MINUTES**

Res No.
2017/01/17_02

Moved by Councillor Billington to approve the minutes of the 161 Council Meeting. Second: Councillor Norton. **Carried**

Res. No.
2017/01/17_03

Moved by Councillor Norton to reconsider **Motion Res. No. 2016/12/02_43**. Second: Councillor Hoffman. **Carried**

Res. No.
2017/01/17_04

Councillor Hoffman took over as Chair from Regular Chair Lukey.

MOVED by Councillor Lukey to support the amending of the veto power of the members of BVRH Board, to be limited to capital items related to supportive living with a value greater than \$100K. Second: Mike Norton
Carried

Chair returned to Bruce Lukey from Arn Hoffman

Res. No.
2017/01/17_05

Moved by Councillor Norton to approve the minutes of the December 13 Special Council Meeting as presented. Second Councillor Billington
Carried

COMMUNITY SERVICE

Res. No.
2017/01/17_06

Moved by Councillor Norton to accept the written AEP reports for Conservation, Infrastructure and RCMP for information. Second Councillor Billington.
Carried

**MUNICIPAL
ADMINISTRATIVE UPDATES**

Res. No.
2017/01/17_07

Moved by Councillor Hoffman to award the accounting services contract to Stawowski McGill to produce materials for the 2016 KID financial audit and shall not exceed \$25, 000.
Second: Councillor Billington
Carried

Res. No.
2017/01/17_08

Moved by Councillor Hoffman to accept the written CAO report for information. Second: Councillor Norton
Carried

COUNCIL COMMITTEE

Verbal reports were provided for the following council committees: Bow Valley Regional Housing Board, Subdivision and Development Authority, KID FireSmart Committee, Marigold Library Board, Bow River Basin Council, and the Kananaskis Country Interdepartmental Consultative Committee.


**COUNCIL QUESTION PERIOD/
PUBLIC GALLERY QUESTIONS**

There were no questions brought forward.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 4:30 p.m.

These minutes approved this 04 day of April 2016.



Chairperson



Chief Administrative Officer