



**KANANASKIS
IMPROVEMENT
DISTRICT**

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

Friday, December 2, 2016

The regular meeting of Council of the Kananaskis Improvement District was held in the KID Council Chambers at the Kananaskis Village Centre on Friday, December 2 commencing at 11:30 am.

IN ATTENDANCE

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

FINAL

Chief Administrative Officer, Jordie Fraser
Recording Secretary, Manon Miller

COUNCILLOR VACANCIES

Large Business Representative
Alberta Member at Large Representative.

CALL TO ORDER

The meeting was called to order at 11:30 am

**ACCEPTANCE OF
AGENDA**

Res. No. 2016/12/02_28

MOVED by Councillor Billington to adopt the agenda of the 161 Council Meeting as presented. Second: Arn Hoffman

CARRIED

**APPROVAL OF
MINUTES**

Res No. 2016/12/02_29

MOVED by Councillor Norton to approve the previous minutes of the 159 Council meeting as presented. Second : Susan Billington

CARRIED

Res No. 2016/12/02_30

MOVED by Councillor Hoffman to approve the minutes of the 160 Council meeting as presented. Second: Mike Norton

CARRIED

ADMINISTRATION

Res No. 2016/12/02_31

MOVED by Councillor Billington to approve the 2017 Regular Meeting Schedule as submitted. Second: Mike Norton.

CARRIED

FINANCE

Res. No. 2016/12/02_32

MOVED by Councillor Norton to approve the 2017 Interim Budget as submitted. Second: Susan Billington.

CARRIED

2017 UTILITY RATES

Res. No. 2016/12/02_33

MOVED by Councillor Hoffman that the 2017 fixed water rate be increased to \$10.90/month from \$10.00/month in 2016.

Second: Mike Norton

CARRIED

Res. No. 2016/12/02_34

MOVED by Councillor Hoffman that the 2017 variable water rate be increased to \$0.55/m³ from \$0.50/m³ in 2016.

Second: Susan Billington.

CARRIED

Res. No. 2016/12/02_35

MOVED by Councillor Hoffman that the 2017 fixed waste water rate be increased to \$10.90/month from \$10.00/month in 2016.

Second: Mike Norton.

CARRIED

Res. No. 2016/12/02_36

MOVED by Councillor Hoffman that the 2017 variable waste water rate be increased to \$0.65/m³ from \$0.60/m³ in 2016.

Second: Mike Norton

CARRIED

Res. No. 2016/12/02_37

MOVED by Councillor Hoffman that the 2017 residential waste management rate be increased to \$12.67/month from \$12.07/month in 2016.

Second: Susan Billington

CARRIED

Res. No. 2016/12/02_38

MOVED by Councillor Hoffman that the 2017 commercial waste management rate be increased to \$38.33/m³ from \$36.50/m³ in 2016.

Second: Mike Norton

CARRIED

Res. No. 2016/12/02_39

MOVED by Councillor Hoffman that the 2017 Lower Kananaskis Lake Cabin Subdivision waste management rate be increased to

\$132.30/year from \$126.00/year in 2016. Second: Mike Norton

CARRIED

DONATION APPROVALS

Res. No. 2016/12/02_40

MOVED by Councillor Billington to fund the Bow Valley Victim Services Association (BVVSA) in the amount of \$1,500.00 for

2016 as requested by Peter Quinn, Executive Director for BVVSA.

Second: Mike Norton.

CARRIED

Res. No. 2016/12/02_41

MOVED by Councillor Norton to fund the Canmore Trails Association (CTA) in the amount of \$1,000.00 as a successful recipient of a KID

donation request application. Second: Arn Hoffman

CARRIED

ADMINISTRATION(Cont'd)

Res. No. 2016/12/02_42

MOVED by Councillor Billington to accept the CAO Report for information. Second: Mike Norton

CARRIED

Res. No. 2016/12/02_43

Councillor Hoffman at 12:15 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 with a value greater than \$100K. Second: Mike Norton

CARRIED

At 12:17 Chair returned to Bruce Lukey from Arn Hoffman

Repeal of alternative water rate deferred to the January 17, 2017 meeting.

DELEGATIONS

Comment from Linda Hoffman of the Public Gallery that there had been considerable discussion around increased taxation amounts for cabin owners, with limited services provided, at the recent Lower Kananaskis Lakes Cabin Association executive meeting.

ADJOURNMENTS

Being that the agenda matters have been concluded the meeting adjourned at 12:35 pm.

These minutes approved this 17th day of January 2017.


Chairperson
25 JAN 2017


Chief Administrative Officer