

The subsistence and travel allowance shall be in accordance with the Travel and Personal Expense Claim Directive for members on travel, and non-travel and shall be paid to members in accordance with the Public Service Subsistence, Travel and Moving Expenses Regulation, as amended or replaced.

- C. That the member shall receive remuneration, as established by the Council for the Kananaskis Improvement District, from time to time, for attending meetings for the Council and for the conduct of authorized Council duties.
- D. That notwithstanding the provisions of section 167 of the *Municipal Government Act*, the quorum of the Council shall be three (3) members.
- E. In the event that:
 - 1. vacancies on the Council for any reason cause the number of Council members to be less than a quorum; or
 - 2. one or more Councillors is required to abstain on any vote or is permitted to abstain from any vote and chooses to do so, and the remaining Councillors are less than a quorum; or
 - 3. the number of Councillors able to attend a Council meeting is less than a quorum;

then in such case, and for so long as there is no quorum, the employee of the Government of Alberta holding the position of Chief Administrative Officer - Kananaskis Improvement District shall be an official administrator with all the powers of the Council pursuant to section 168 of the *Municipal Government Act* with such amendments to section 168 as are necessary to give effect to this provision. Section 168 as amended applies to the Kananaskis Improvement District.

- F. This is a specific order as contemplated by the provisions of Schedule B, Ministerial Order 53/96 (executed by the Minister of Environmental Protection) applicable to said section 167.
- G. Paragraph 1(b) of Ministerial Order 54/96 is repealed and is hereby replaced with "generally accepted accounting principles, and any accounting and reporting practices set by the Senior Financial Officer of the Ministry of Community Development as may be applicable to the Kananaskis Improvement District.
- H. This order shall take effect on March 1, 2005.

Dated at Edmonton, Alberta the 2nd day of March, 2005.

Gary G. Mar
Gary G. Mar, Q.C.
Minister of Community Development

KANANASKIS IMPROVEMENT DISTRICT COUNCIL APPOINTMENTS

ISSUE: The founding and membership of the Kananaskis Improvement District (KID) Council.

BACKGROUND:

- Ministerial Order (MO) 57/04 ordered that the KID Council shall consist of five persons and appointed the following four persons to the Council until October 15, 2007:
 - Craig Reid – representing Ratepayers from the Lower Lake Cabin Association;
 - Linda McNeely – representing the Non-Commercial Residents or Ratepayers;
 - Darren Robinson – representing Large Business; and
 - Sandra Smyth – representing Small Business.
- The MO also identified that the person representing Alberta-at-Large as a Citizen's Representative was to be determined at a later date.
- The MO has now been amended for KID Council to consist of six persons.
- After an extensive recruitment and selection process, Mr. Rick Butler and Ms. Joanne Taylor were selected to be appointed to represent Alberta-at-Large as Citizens' Representatives.
- The Minister of Community Development is the head of KID Council.
- The KID Council consists of six council members, with four representing Small Business (less than \$750,000 in the most recent assessment), Large Business (\$750,000 or more), Lower Kananaskis Lake Cabin Owners, and Non-Commercial Residents and two Albertans-at-Large who are appointed by the Minister of Community Development.
- The four resident/ratepayer members of council essentially "run" in the regular municipal elections every three years, and the successful candidates are then appointed by the Minister of Community Development.
- The KID was formed in August 1996 by founding MO 53/96 and MO 54/96, in accordance with Municipal Affairs MO 489/93, which transferred the responsibility for KID to the Minister of Environmental Protection.
- Municipal Affairs MO L: 159/2001 transferred the responsibility for KID from the Minister of Environmental Protection to the Minister of Community Development.

RECOMMENDATIONS:

- That Mr. Rick Butler and Ms. Joanne Taylor be appointed to the KID Council as the Citizen's Representatives for Alberta-at-Large.

Contact: Dave Nielsen, Michael Benny
Date: February 16, 2005
Reference: AR91

copy: Milce Benney
Dave Nielsen

Memorandum

Office of the Deputy Minister

From Fay Orr
Deputy Minister

To Honourable Gary G. Mar
Minister



Our File Reference AR91 *mm*

Your File Reference

Date February 25, 2005

Telephone 427-2921

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Subject **Ministerial Order – Appointment of Alberta-at-Large Representative to Kananaskis Improvement District (KID) Council**

Ministerial Order 57/04, signed on October 19, 2004, by your predecessor, indicated in Section B, Clause 5, that the Citizen's Representative, representing Alberta-at-Large on the KID Council, would be determined at a later date.

Attached for your approval is Ministerial Order 02/05, which amends MO 57/04 and:

- replaces Section A so that KID Council shall consist of six persons; and
- replaces Section B, Clause 5, to appoint Mr. Rick Butler and adds Clause 6, to appoint Ms. Joanne Taylor to represent Alberta-at-Large as Citizens' Representatives on the KID Council.

If you concur with the recommendation to appoint Mr. Butler and Ms. Taylor as the Citizens' Representatives for Alberta-at-Large on the KID Council, please sign and date the attached MO and return it to my office.

Fay Orr
Fay Orr

Attachments

