

MO# 16/13

MINISTERIAL ORDER

I, Richard Starke, Minister of Tourism, Parks and Recreation, pursuant to Section 588 of the *Municipal Government Act*, **HEREBY MAKE THE ORDER** in the attached appendix being the Terms of Reference for the Kananaskis Improvement District Council and appointment of its members.

This Order replaces Ministerial Orders 09/12 and 18/10, and takes effect October 22, 2013.

Dated at Edmonton, Alberta the 16th day of October, 2013.

A handwritten signature in cursive script, appearing to read "Richard Starke", written over a horizontal line.

Richard Starke
Minister of Tourism, Parks and Recreation

APPENDIX

**Terms of Reference
Kananaskis Improvement District Council**

- A. The Kananaskis Improvement District Council shall consist of six (6) persons.
- B. The following six persons shall be appointed to the Council for the Kananaskis Improvement District, effective October 22, 2013 and their appointment is to expire on October 16, 2017.
1. Representing Ratepayers from the Lower Kananaskis Lake Cabin Subdivision:
Arnold G. Hoffman Calgary, Alberta
 2. Representing Non-Commercial Residents and Ratepayers:
J. Bruce Lukey Calgary, Alberta
 3. Representing Large Business (Assessment Value of \$750,000 or more):
Daniel DeSantis Kananaskis Village, Alberta
 4. Representing Small Business (Not for Profit / Charitable Foundation):
Mike Norton Canmore, Alberta
 5. Representing Alberta-at-Large as a Citizen's Representative
Susan Billington, Q.C. Calgary, Alberta
 6. Representing Alberta-at-Large as a Citizen's Representative
Jamie Tiessen Okotoks, Alberta
- C. Council members will elect one member to serve as chair of the Kananaskis Improvement District Council.
- D. Council members shall be reimbursed for travel and related expenses in accordance with Treasury Board Directive 04/2012 – Travel, Meal and Hospitality Expense Directive, as amended or replaced.
- E. Council members shall be remunerated in accordance with Schedule 2, Part A of the Committee Remuneration Order (O.C. 466/2007) , as amended or replaced.
- F. That notwithstanding the provisions of section 167 of the *Municipal Government Act*, the quorum of the Council shall be three (3) members.

G. 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.

H. 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.

I. 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 Tourism, Parks and Recreation as may be applicable to the Kananaskis Improvement District.