



**KANANASKIS  
IMPROVEMENT  
DISTRICT**

**ONE HUNDRED AND FIFTY SEVENTH  
REGULAR MEETING KANANASKIS  
IMPROVEMENT DISTRICT  
MEETING MINUTES**

**DATE:** Tuesday, March 1, 2016  
**TIME:** 1:00 pm-4:00 pm  
**PLACE:** KID Council Chambers

**FINAL**

**Present:**  
**Chairperson:** Bruce Lukey  
**Councillors:** Arn Hoffman  
Susan Billington, QC  
**Absent:** Mike Norton  
**In Attendance:** Jordie Fraser, Chief Administration Officer  
**Recording Secretary:** Manon Miller, Municipal Administrator

---

**1. Call to Order, Delegations & Presentations**

The meeting was called to order at 1:20 pm.

- (a) **John Barlow, MP Foothills**-Mr. Barlow joined the meeting at 3:30 pm and gave Council a presentation and introduction to Federal project funding that may be available to the Kananaskis Improvement District. Mr. Barlow left the meeting at 4:10 p.m.

**Agenda Items – Adoption of the Agenda**

- (a) **Items to be struck**-3(b) District Conservation Officer, 4(a)State of Waste Management  
4(d) Telecommunication & Wi Fi  
(b) **Items to be added**- 4(e) Public Transparency Guide  
(c) Adoption of the Agenda

**Motion:** Susan Billington  
Move to adopt the Agenda of the 157 meeting as presented.

**Second:** Arn Hoffman  
2016/03/01\_003 **Carried Unanimously**

## 2. Administrative Updates

- (a) Excuse Councillors-Councillor Norton left the meeting at 1:00 pm

**Motion:** **Susan Billington**  
Move to excuse Councillor Norton from the Council Meeting.

**Second:** **Arn Hoffman**  
**2016/03/01\_004** **Carried Unanimously**

- (b) Approval of the Minutes

- I. Regular Council meeting January 11, 2016

**Motion:** **Arn Hoffman**  
Move to approve the minutes of 156 Council Meeting of Jan 11, 2016 as presented.

**Second:** **Susan Billington**  
**2016/03/01\_005** **Carried Unanimously**

## 3. Community Service Reports

- (a) **Kananaskis R.C.M.P-** Corporal Magee gave a verbal report to Council and provided a written report which was entered as Exhibit #1.
- (b) **District Conservation Officer-**CAO Fraser confirmed that a District Conservation Officer would be able to attend the scheduled May 17, 2016 Regular Council meeting.
- (c) **Fire, Ambulance & Emergency Services-**Chief Craig Halifax gave a verbal report to Council.

## 4. Municipal Administrative Updates

- (a) **State of KID Waste Management-**Discussed in Budget & Audit meeting
- (b) **Lower Lakes Cabin Leases & Tax Arrears-**CAO Fraser gave a presentation to Council regarding the outstanding leases and the processes that will force collection of taxes and utilities in arrears. Council requests Administration to provide them with the letter that will be issued from Teresa Ochitwa, Land Administrator, Provincial Approvals, Disposition Services Unit, AB Environment & Parks, prior to this letter be sent out to ratepayers with regards to the outstanding arrears.
- (c) **Council Vacancies and Process for Filling-**CAO Fraser gave a presentation to Council regarding processes to follow to fill outstanding positions on the KID Council. At this time 2 Council seats need to be filled. Vacant positions on KID Council are as follows:
- Resignation Dan DeSantis Dec 31, 2015-Vacant( Big Business Representative)
  - Resignation Jamie Tiessen Feb 10, 2016-Vacant(Member at Large)

- (d) **Telecommunications & Wi Fi**-Discussed in Budget & Audit meeting.
- (e) **Public Sector Compensation Transparency Act document**- CAO Fraser provided the document to Councillors for their review.

## 5. Council Committee Reports

- (a) Budget and Audit Committee- Councillor Hoffman
- (b) Bow Valley Regional Housing Board-Chair Lukey
- (c) KCCIC/Working Group-Chair Lukey
- (d) Subdivision and Development Authority-Councillor Billington
- (e) Community Futures – Highwood-Vacant
- (f) KID FireSmart Committee-Councillor Norton
- (g) Marigold Library Board-Councillor Billington
- (h) Sheep River Watershed Management Committee-Councillor Hoffman
- (i) Bow River Basin Council-Councillor Hoffman
- (j) EPCOR Community Advisory Panel-Councillor Hoffman
- (k) Kananaskis Country Interdepartmental Consultative Committee-CAO Fraser
- (l) Community Advisory Committee-Councillor Billington

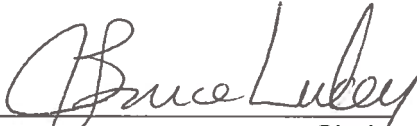
No updates were given regarding Council Committee Reports. Deferred to the next Regular Council meeting scheduled for May 17, 2016.

- 4. **Council Question Period**- Councillor Hoffman request that Administration follow up with Jonathan Paczkowski as to the status of the entrance road signs for the LLKC area that had been ordered last fall.  
Chair Lukey request that Jodi Reade, Manager of Infrastructure provide Council with a written report of projects that are ongoing in the Kananaskis area before each Council meeting.
- 7. **New Business**-no new business.
- 8. **Public Gallery Question Period**-No questions from the public gallery. Desmond Acheson, General Manager of the Delta Lodge at Kananaskis gave a bio presentation to Council of himself. He also updated Council regarding the ongoing renovations taking place at the Hotel.

**9. Update for Future Meetings**

May 17, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
June 19-21, 2016	<b>Business &amp; Strategic Planning Session</b>	TBC
Sept 20, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
November 7, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
	<b>2017 Budget Approval</b>	
December 2, 2016	<b>Council Committee Presentations</b>	KID Council Chambers

**10. Adjournment-**The meeting of the One Hundred and Fifty Seventh KID Council meeting was adjourned at 4:30 pm.

  
17 MAY 2016 Chair

  
Chief Administrative Officer  
17 MAY, 2016