



**KANANASKIS  
IMPROVEMENT  
DISTRICT**

**ONE HUNDRED AND FIFTY SIXTH REGULAR MEETING  
KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
Minutes**

**DATE:** January 11, 2016  
**TIME:** 1:00 p.m.  
**PLACE:** KID Council Chambers

**FINAL**

**PRESENT:**  
Chairperson: Bruce Lukey

Councillors: Susan Billington, QC  
Arnold Hoffman  
Mike Norton  
Big Business Representative-Vacant (Dan DeSantis resigned Dec 31, 2015)  
Jamie Tiessen

In Attendance: Jordie Fraser, Chief Administrative Officer

Recording Secretary: Manon Miller, Municipal Administrator

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

The meeting was called to order at 1:09 p.m.

**Agenda Items**

- (a) Items to be struck -3(d) District Conservation Officer
- (b) Items to be added-4(e) Request by the Councillors, the fire response time to PLLP.
- (c) Adoption of the Agenda

**2. Administrative Updates**

(a) Excuse Councillors-No Councillors were to be excused.

(b) Approval of the Minutes

I. November 3, 2015-Regular Council Meeting

**Motion:** Arn Hoffman  
Move to approve the minutes of the 155 Council Meeting as presented.

**Second:** Mike Norton  
**#2016/01/11\_001 Carried Unanimously**

II. December 4, 2015-Special Council Meeting

**Motion:** **Jamie Tiessen**

Move to approve the minutes of the Special Council Meeting of December 4, 2015 as presented.

**Second:** **Arn Hoffman**  
**#2016/01/11\_002** **Carried Unanimously**

### **3. Community Services Reports**

- (a) Kananaskis R.C.M.P- Sgt Jeff Campbell from the Cochrane detachment gave a verbal report to Council. Corporal Magee gave a verbal report to Council. A written report was entered as Exhibit #1
- (b) KID Infrastructure and Kananaskis Country regional updates- Jodi Reade, Manager of Infrastructure gave a verbal presentation to Council.
- (c) Fire, Ambulance, Emergency Services- Chief Halifax gave a verbal report to Council.

### **4. Municipal Administrative Updates**

#### **(a) Waste Management Expenses**

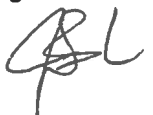
#### **(b) Waste Management Revenues**

CAO Fraser gave an explanation of Waste Management Expenses and Revenues for the KID to Council. Council directs the CAO to review and revisit the methodology for solid waste management billing, and present an alternate method for implementation for 2017, by the May 2016 regular Council Meeting.

- (c) **Telecomm-** CAO Fraser gave an update on potential telecommunication towers to be installed in the Kananaskis Improvement District.
- (d) **Audit-** 2015 Kananaskis Improvement District Financial Audit has started and will be ongoing for the next couple of months.
- (c) **Municipal Administration Capacity-** CAO Fraser gave an update on working hours by KID Administration. CAO Fraser provided recommendations to Council to manage the workload.
- (e) **Fire Response Time to PLPP(Peter Lougheed Provincial Park)-**What are the risks assessed for response. Last survey done in 2011 and this survey provided recommendations.

### **5. Council Committee Reports**

- (a) **Budget and Audit Committee-**Councillor Hoffman gave a verbal update on the 2016 Budget
- (c) **Bow Valley Regional Housing-**Chair Lukey attended the AGM in December 2015. It was reported that residents experienced 90% satisfaction with the accommodations provided.
- (c) **KCCIC/KID Working Group-**No meeting had been scheduled since the last Council Meeting in



December 2015. KCCIC/KID Working group next meeting to take place January 12, 2016.

- (d) **Subdivision and Development Authority**-Councillor Billington gave an update on projects that were approved at the last meeting.
- (e) **Community Futures Highwood**-Councillor Tiessen reported that there was no new business to report.
- (d) **KID FireSmart Committee**- Councillor Mike Norton and Chief Halifax to attend a meeting in Feb 2016.
- (e) **Sheep River Watershed Management Committee**-Councillor Hoffman reported that there were no new projects.
- (f) **Bow River Basin Council**-Councillor Hoffman reported on the South Saskatchewan River Basin Authority Advisory Committee.
- (g) **EPCOR Community Advisory Panel**-Councillor Hoffman attended a meeting at Boundary Ranch.to discuss the technical aspects of waste water treatment. Next meeting to cover Government Standards.
- (h) **Kananaskis Country Interdepartmental Consultative Committee**-CAO Fraser informed Council that the following items would be discussed at the Jan 12, 2016 meeting
  - Waste Water receiving station
  - Reviewing of Applications
  - Leaseholder of the Gun RangeCAO Fraser to give an update after the January 12, 2016 scheduled meeting.
- (i) **Community Advisory Committee**-No report.

**6. Council Question Period to Administration**

What was the result on the presentation from Rod Viske from Wildrose Assessment Services? Are we going forward with providing the Tax Assessment Notice separate of Tax Notices.

**7. New Business** - Administration to circulate the AGM Power point presentation to Councillors for approval.

**8. Public Gallery Question Period- FireSmarting**-What are residents of the KLA to do with the pine needles that are cleaned up for FireSmarting? Where can they be dumped? Would residents be able to put the pine needles collected in the spare garbage bin provided during spring cleanup? Administration to follow up with GFL (our garbage contractor) and see if this can be done.

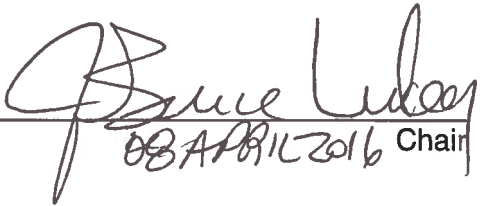
**10. Update for future meetings**-None

**11. Next Meetings**

March 1, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
May 3, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
June 19-21, 2016	<b>Strategic Planning Session</b>	Venue to TBC
September 6, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
November 9, 2016	<b>Regular Council Meeting</b>	KID Council Chambers
	<b>2017 Budget Approval</b>	

**12. Adjournment**

The meeting of the One Hundred and Fifty Sixth Council Meeting was adjourned at 4:10 p.m.

  
08 APRIL 2016 Chair

  
Chief Administrative Officer