



**KANANASKIS  
IMPROVEMENT  
DISTRICT**

**ONE HUNDREDTH and FIFTY NINTH REGULAR MEETING  
KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
MINUTES  
Monday, October 24, 2016**

The regular meeting of Council of the Kananaskis Improvement District was held in Meeting Room A at the Canmore Nordic Centre, main lodge on Monday, October 24, 2016 commencing at 2:10 p.m.

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**IN ATTENDANCE**

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

**FINAL**

**COUNCILLOR VACANCIES**

Large Business Representative  
Alberta Member at Large

Chief Administrative Officer, Jordie Fraser  
Recording Secretary, Manon Miller

**CALL TO ORDER**

The meeting was called to order at 2:10 p.m.

**ACCEPTANCE OF  
AGENDA**

**Res No. 2016/10/20\_20**

**MOVED** by Councillor Hoffman that the agenda of the One Hundred and Fifty Ninth Regular Council Meeting be amended by striking 4.(a) &(b) Amortization Policy and adding 2.(b) Marigold Levy Motion.

**Second: Mike Norton**

**CARRIED**

**APPROVAL OF  
MINUTES**

**Res No. 2016/10/24\_21**

**MOVED** by Councillor Norton that the minutes of the regular meeting of council held on May 17, 2016, be approved as presented.

**Second: Susan Billington**

**CARRIED**

**Res No. 2016/10/24\_22**

**MOVED** by Councillor Norton that the minutes of the special meeting of council held on September 23, 2016, be approved as presented.

**Second: Arn Hoffman**

**CARRIED**

**MARIGOLD LEVY**

**Res No. 2016/10/24\_23**

**MOVED** by Councillor Billington that the amendments to the Marigold Agreement (Schedule C) sent on May 16, 2016 for the increase in the amount of \$9.81 per capita for 2017 year and \$10.26 per capita for the 2018 year be approved.

**Second: Mike Norton**

**CARRIED**

**CHIEF ADMINISTRATION  
OFFICER(CAO) REPORT/  
ACTION LIST**

**Res. No. 2016/10/24\_24**

**MOVED** by Councillor Hoffman that the Expenditure Officer authority spending limit be increased to \$175,000, for those amounts as approved by Council pursuant to the KID Annual Budget.

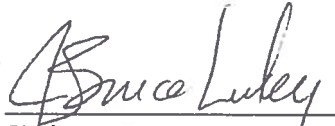
**Second: Mike Norton**

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 5:15 p.m.

These minutes approved this 2 day of DECEMBER 2016.

  
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Chairperson  
17 JAN 2017

  
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Chief Administrative Officer