



**SPECIAL MEETING
KANANASKIS IMPROVEMENT DISTRICT COUNCIL**

DATE: September 23, 2016

TIME: 9:00 a.m.

PLACE: Teleconference Call

PRESENT:

Chair: Bruce Lukey

Councillors: Arn Hoffman
Susan Billington, QC
Mike Norton

FINAL

Absent: Jordie Fraser, Chief Administration Officer

Recording Secretary: Manon Miller, Municipal Administrator

1. Call to Order

The meeting was called to order at 9:00am.

2. Motion: Susan Billington

Move that a Special Council Meeting be held to discuss increasing the CAO's expenditure limit. This item was to have been discussed at the scheduled September 23, 2016 Council Meeting, which was cancelled due to special family circumstances concerning the CAO. This Special Council meeting was duly constituted by notice to all Councillors.

Second: Mike Norton Carried Unanimously

Motion #201609/23_017

3. Motion: Arn Hoffman

Move that KID Council approve an increase to the current CAO expenditure limit of (\$75K) up to (\$140K), for a onetime payment of the Alberta School Foundation Fund, invoice #4703 in the amount of \$135,505.42 due on September 30, 2016.

Second: Mike Norton Carried Unanimously

Motion #2016/09/23_018


4. Motion: Arn Hoffman

Move that KID Council approve an increase to the current CAO expenditure limit of (\$75K) up to (\$85K), for a onetime payment of the GFL invoice #2963 dated August 31, 2016 in the amount of \$84,072.57, being due 30 days from invoice date.

Second: Susan Billington Carried Unanimously

Motion #2016/09/23_019

5. **Adjournment:** The meeting was adjourned at 9:53am.

 24 OCT 2016.
Chair

 (NOT PRESENT)
Chief Administrative Officer