



**MINUTES OF THE ONE HUNDRED AND FORTY-FIRST
REGULAR COUNCIL MEETING**

DATE: January 22nd, 2013
TIME: 1:00 p.m.
PLACE: Champion Room – Delta Lodge at Kananaskis

PRESENT:

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen
Arnold Hoffman
Susan Billington

In Attendance: Shawn Polley, Chief Administrative Officer

Recording Secretary: Tammi Pretty, Manager, Administrative Services

FINAL

1. Call to Order, Presentations & Delegations

Chairman Dan DeSantis called the meeting to order at 1:02 p.m.

2. Agenda Items

2(a) Items to be struck
Nil

2(b) Items to be added
Under 3(d) add CO report
Under 5(d) add Excuse Councillor Bruce Lukey

3. Community Services Reports

3(a) RCMP
Council accepted the report by Corporal Jane Boehr as presented, as information.
The report was entered as Exhibit #1.

3(b) Infrastructure
There was no member of the Infrastructure team available to attend.

3(c) Fire, Ambulance, Emergency Services
Council accepted the verbal report by Chief Craig Halifax as presented, as information.

3(d) Conservation Officer
Council accepted the verbal report by District Officer Randy Axani as presented, as information.

4. Council Committee Reports

4(a) KCICC / KID Working Group
There has been no meeting since the last report.

- 4(b) Budget and Audit Committee
Chairman Dan DeSantis brought the following recommendations forward from Budget and Audit Committee.

MOTION: Arnold Hoffman Move that financial assistance in the amount of \$1,250 to be provided to BVVSA for 2012 / 2013 operations and community services.

Second: Jamie Tiessen

#2013/01/22_001 Carried Unanimously

MOTION: Susan Billington Move that a voluntary contribution in the amount of \$500 to be provided to BRBC for assistance in collaborative efforts in recognition of the Kananaskis Improvement District's commitment to our watershed. Further that a letter will accompany the cheque outlining details of the contribution.

Second: Jamie Tiessen

#2013/01/22_002 Carried Unanimously

- 4(c) Community Advisory Committee
There has been no meeting since the last report. Shawn Polley recently met with Corporal Boehr regarding the value of this Committee. Corporal Boehr noted the RCMP has a process in place regarding community Committees and she will delegate this item to Constable Yee to find further information.
- 4(d) Bow Valley Regional Housing Board
As Councillor Bruce Lukey was unable to attend the meeting there was no report.
- 4(e) Community Futures – Highwood
There has been no meeting since the last report.
- 4(f) KID FireSmart Committee
Councillor Jamie Tiessen noted he will be working with Administration to enable residents to gain approval to remove debris from their property. The next Firesmart meeting is planned for February 5, 2013.
- 4(g) Marigold Library Board
There has been no meeting since the last report.
- 4(h) Sheep River Watershed Management Committee
There has been no meeting since the last report.
- 4(i) Bow River Basin Council
There has been no meeting since the last report.
- 4(j) Kananaskis Country Interdepartmental Consultative Committee
Council accepted the verbal report by Shawn Polley as presented, as information. He noted the two items regarding fees relating to the LUO and the new Development

Process forms were approved. Ministerial appointments will shortly be made for both this Committee and the SDA.

- 4(j) Subdivision and Development Authority
Council accepted the verbal report by Chairman Dan DeSantis as presented, as information.
- 4(k) Epcor Community Advisory Panel
The first meeting will be held in March, 2013.

5. Administrative

5(a) Approval of the Minutes

MOTION: Jamie Tiessen Move that the Minutes of December 14th, 2012 be approved.

Second: Arnold Hoffman

#2013/01/22_003 Carried Unanimously

5(b) Request for Enhanced Policing of K-100

MOTION: Arnold Hoffman Move to enter into an Enhanced Policing Request with the K-100 organizers and the Solicitor General as in past years.

Second: Jamie Tiessen

#2013/01/22_004 Carried Unanimously

5(c) Council Question Period

There was a brief question and answer period.

5(d) Excuse Councillor Bruce Lukey

MOTION: Jamie Tiessen Move to excuse Councillor Bruce Lukey from the meeting.

Second: Arnold Hoffman

#2013/01/22_005 Carried Unanimously

6. Business Arising from the Minutes

- 6(b) Update on Action Items from previous meetings
Shawn Polley provided an update on Action Items.

7. New Business

- 7(c) Annual General Meeting

To be held February 5th, 2013.

8. Public Gallery Question Period

Linda Hoffman was present in the gallery and requested a copy of the Stakeholder Open House / AGM invitation be emailed to her as soon as it is complete.

9. Updates for future meetings

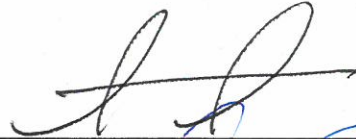
- Fortis update for March 5th, 2013

10. Next meetings

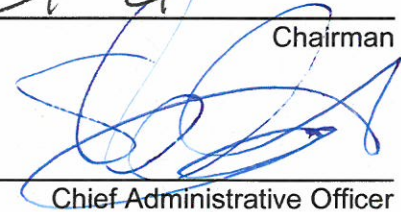
- 9(a) February 5th, 2013 Stakeholder Open House & AGM at 1:00 p.m.
March 5th (Canmore Nordic Centre)
April 9th
May 7th
June 24th B&A, Council at 1:00 p.m. - TBC
June 25th B&SP - TBC

11. Adjournment

The one hundred and forty first meeting of the Kananaskis Improvement District Council adjourned at 3:48 p.m.



Chairman



Chief Administrative Officer