



**MINUTES OF THE ONE HUNDRED AND THIRTY FIFTH  
REGULAR COUNCIL MEETING**

**DATE:** February 15<sup>th</sup>, 2012  
**TIME:** 1:00 p.m.  
**PLACE:** Council Chambers, Lower Level, Kananaskis Village Centre

**PRESENT:**

Chairperson: Dan DeSantis  
Councillors: Jamie Tiessen  
Arnold Hoffman  
Bruce Lukey  
In Attendance: Shawn Polley, Chief Administrative Officer  
AJ Evenson, Infrastructure  
Recording Secretary: Tammi Pretty, Municipal Administrator

**FINAL**

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

Chairman Dan DeSantis called the meeting to order at 1:01 p.m.

**1(a) Nakiska Ski Resort**

Mr. Neil Jackson and Jan Sekerak from Nakiska Ski Resort presented a proposal for Twin Creeks Expansion. Chairman Dan DeSantis noted that Council will be formulating a letter of support for this proposal.

Council accepted the report as presented, as information. The report was entered as Exhibit #1.

**2. Agenda Items**

**2(a) Items to be struck**

Item 4(b) Cheque signing authorization

**2(b) Items to be added**

Under 4(b) Write off taxes on Ribbon Creek Grocery; Marigold Library Systems Agreement

Under 4(d) Councillor Bruce Lukey will give a short update

**3. Community Services Reports**

**3(a) RCMP**

Council accepted the report by Constable Wilson Yee as presented, as information. The report was entered as Exhibit #2.

**3(b) Infrastructure**

Council accepted the verbal report by AJ Evenson as presented, as information.

- 3(c) Fire, Ambulance  
Council accepted the verbal report by Acting Chief Martin Corriveau as presented, as information.

**4. Council Committee Reports**

- 4(a) KCICC / KID Working Group  
Council accepted the verbal report by Councillor Jamie Tiessen.

- 4(b) Budget and Audit Committee  
Council accepted the verbal report by Chairman Dan DeSantis from Budget and Audit Committee meeting earlier in the day.

**MOTION: Bruce Lukey** Move that financial assistance in the amount of \$1,200 to be provided to BVVSA for 2012 / 2013 operations and community services.

Second: Jamie Tiessen

**#972/12 Carried Unanimously**

**MOTION: Arnold Hoffman** 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 Council's commitment to the watershed.

Second: Jamie Tiessen

**#973/12 Carried Unanimously**

**MOTION: Arnold Hoffman** Move that the amendments to the Marigold Agreement be accepted as presented for the next 3 years.

Second: Bruce Lukey

**#974/12 Carried Unanimously**

**MOTION: Jamie Tiessen** Move that the outstanding taxes owing from Roll #317686 in the amount of \$1,422.18 be written off as recommended by Alberta Justice.

Second: Arnold Hoffman

**#975/12 Carried Unanimously**

- 4(c) Community Advisory Committee

bf April 17<sup>th</sup>, 2012

- 4(d) Bow Valley Regional Housing Board  
Council accepted the verbal report by Councillor Bruce Lukey as presented.

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|---|----------------------------------|
| 4(e) Community Futures – Highwood               | bf April 17 <sup>th</sup> , 2012 |
| 4(f) KID FireSmart Committee                    | bf April 17 <sup>th</sup> , 2012 |
| 4(g) Marigold Library Board                     | bf April 17 <sup>th</sup> , 2012 |
| 4(h) Sheep River Watershed Management Committee | bf April 17 <sup>th</sup> , 2012 |
| 4(i) Bow River Basin Council                    | bf April 17 <sup>th</sup> , 2012 |
| 4(j) Others                                     | bf April 17 <sup>th</sup> , 2012 |

**5. Kananaskis Country Interdepartmental Consultative Committee**  
Council accepted the verbal report by Shawn Polley as presented.

**6. Subdivision and Development Authority**  
Council accepted the verbal report by Chairman DeSantis as presented.

**7. Administrative**

7(a) Approval of the Minutes

**MOTION: Bruce Lukey** Move that the Minutes of November 2<sup>nd</sup>, 2011 be approved.

Second: Arnold Hoffman

**#976/12 Carried Unanimously**

7(b) Correspondence

- Marigold Library Systems  
This item was covered under item 4(b) Budget and Audit Committee.
- K-100 Enhanced Policing Request  
Council accepted the correspondence and agreed to enter into an Enhanced Policing Request with the K-100 organizers as in past years.

7(c) Council Question Period

Councillor Bruce Lukey requested any Notices regarding the Council meetings (particularly date changes) be posted on the notice board at the Lower Kananaskis Lakes Cabin Subdivision.

**8. Business Arising from the Minutes**

8(a) Review of Action Items from Previous meetings  
Council accepted the report by Shawn Polley as presented.

8(b) Decision regarding conducting an official census  
There will not be a municipal census conducted in 2012 as one was undertaken by Statistics Canada in 2011.

**9. New Business**

9(a) Annual General Meeting  
Shawn Polley noted the AGM commences today at 3:00 p.m.

9(b) Format of Council Minutes  
Shawn Polley noted that Administration will be formatting minutes to be more in line with other municipalities.

**10. Public Gallery Question Period**

There were no questions from the attendees in the Public Gallery.

**11. Next meeting**

11(b) April 17<sup>th</sup>, 2012 at 1:00 p.m.

**12. Pending Agenda**

**13. Adjournment**

The one hundred and thirty fifth meeting of the Kananaskis Improvement District Council adjourned at 2:30 p.m.



Chairman



Chief Administrative Officer