



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

**DATE:** June 18<sup>th</sup>, 2012  
**TIME:** 3:00 p.m.  
**PLACE:** Council Chambers, Lower Level, Kananaskis Village Centre

**PRESENT:**

Chairperson: Dan DeSantis

**FINAL**

Councillors: Jamie Tiessen  
Arnold Hoffman  
Bruce Lukey

In Attendance: Shawn Polley, Chief Administrative Officer

Recording Secretary: Tammi Pretty, Municipal Administrator

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

Chairman Dan DeSantis called the meeting to order at 3:00 p.m.

**2. Agenda Items**

2(a) Items to be struck  
Nil

2(b) Items to be added  
Nil

**3. Community Services Reports**

3(a) Infrastructure

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

A letter was received by TPR from LKLCS executive requesting the entrance road to the subdivision not be paved.

3(b) RCMP

Council accepted the report by Corporal Jane Boehr as presented, as information. The report was entered as Exhibit #2.

3(c) Fire, Ambulance

Council accepted the verbal report by Shawn Polley as presented, as information.

Martin Corriveau has stepped down from the role of Acting Fire Chief. Shawn Polley noted the posting of the Fire Chief has closed and interviews are set to take place June 29<sup>th</sup>, 2012.

The Kananaskis Emergency Services Showcase was very well attended by both stakeholders and members of the public.

3(d) Conservation Officer  
There was no Conservation Officer present at this meeting.

3(e) Kananaskis Country regional updates

i) Village Centre aesthetics

Paper will be put up on the windows of the unoccupied store so the interior cannot be seen.

ii) Penstock

This is currently under major construction and surrounding areas are closed to the public for safety reasons. The project is on schedule.

iii) Petro Canada pipeline

i) Level on the reservoir being lowered

There are no plans in place to increase the levels at the reservoir.

#### **4. Council Committee Reports**

4(a) KCICC / KID Working Group

There has been no communication with KID in regard to proposed meeting dates. The Committee members will contact the other members of KCICC once again to attempt to confirm a meeting date.

4(b) Budget and Audit Committee

There were no items to bring forward from Budget and Audit Committee.

4(c) Community Advisory Committee

Council accepted the verbal report by Councillor Arnold Hoffman as presented.

4(d) Bow Valley Regional Housing Board

Council accepted the verbal report by Councillor Bruce Lukey as presented.

4(e) Community Futures – Highwood

Council accepted the verbal report by Councillor Jamie Tiessen as presented.

4(f) KID FireSmart Committee

Council accepted the verbal update by Councillor Jamie Tiessen as presented.

4(g) Marigold Library Board

Council accepted the verbal report by Councillor Arnold Hoffman as presented.

4(h) Sheep River Watershed Management Committee

There was nothing new to report since the last meeting

4(i) Bow River Basin Council

Council accepted the verbal report by Councillor Arnold Hoffman as presented.

4(j) Kananaskis Country Interdepartmental Consultative Committee

There was nothing new to report since the last meeting. The May 8<sup>th</sup>, 2012 meeting was cancelled

In response to a query from Councillor Jamie Tiessen, Shawn Polley noted the last recommendation was for the Sub Committee to provide a response letter to RCR by March 27<sup>th</sup>, 2012.

- 4(j) Subdivision and Development Authority  
There was nothing new to report since the last meeting as there were no new Development Permit Applications.

## 5. Administrative

- 5(a) Approval of the Minutes

**MOTION: Arnold Hoffman** Move that the Minutes of May 22<sup>nd</sup>, 2012 be approved.

Second: Jamie Tieseen

**#994/12 Carried Unanimously**

- 5(b) Correspondence  
There was no new correspondence.

- 5(c) Council Question Period  
Councillor Arnold Hoffman requested an update with regard to Fortress Mountain development.

Councillor Arnold Hoffman requested an update on development at Canoe Meadows. Shawn Polley noted that the planning has been done and is awaiting completion of the public stakeholder consultation process.

## 6. Business Arising from the Minutes

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

**MOTION: Dan DeSantis** Move that Councillor Bruce Lukey be appointed Chairman for the remainder of the meeting.

Second: Arnold Hoffman

**#995/12 Carried Unanimously**

**NOTE:** Chairman Dan DeSantis left the meeting at 4:34 p.m.

## 7. New Business

Chairman Bruce Lukey requested an update regarding the debris left by the Bourne Supremacy movie shoot. Alberta Tourism, Parks and Recreation is very good at ensuring clean up happens and also keep a deposit in case it doesn't.

## 8. Public Gallery Question Period

Jennifer Heath commented that it may a good idea to request consent from residents to inspect the propane tanks and that KID may be able to offer a rate discount. Councillor Arnold Hoffman will take this item forward to the AGM in August. She also mentioned that it may be a good idea to take the electricity v propane sheet to the AGM.

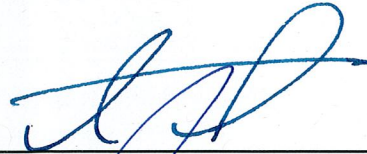
**9. Updates for future meetings**

**10. Next meeting**

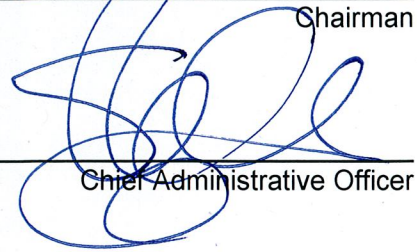
9(a) September 4<sup>th</sup> at 1:00 p.m.

**11. Adjournment**

The one hundred and thirty eighth meeting of the Kananaskis Improvement District Council adjourned at 4:55 p.m.



Chairman



Chief Administrative Officer