



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

**DATE:** May 22<sup>nd</sup>, 2012  
**TIME:** 1:00 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 1:08 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  
AJ Evenson was absent.

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

Council agreed that they will support the policing initiatives performance planning of traffic, property theft from vehicles, community policing and substance abuse.

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

Shawn Polley noted the posting of the Fire Chief is now online and closes May 30<sup>th</sup>, 2012.

#### 4. Council Committee Reports

##### 4(a) KCICC / KID Working Group

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

##### 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: Jamie Tiessen** Move that Council accept the Auditor's Report and approve the 2011 Audited Financial Statements.

Second: Bruce Lukey

**#981/12 Carried Unanimously**

**MOTION: Bruce Lukey** Move to transfer \$31,550.00 received in 2011, plus \$224.95 of the 2011 unrestricted Surplus (Net Assets) identified as interest earned on the 2011 trial balance sheet to Deferred Operating Contributions – Restricted Cash and that the balance remain as restricted cash for operating purposes.

Second: Arnold Hoffman

**#982/12 Carried Unanimously**

**MOTION: Bruce Lukey** Move to transfer \$274,560.00 received in 2011, plus \$4,579.45 of the 2011 unrestricted Surplus (Net Assets) identified as interest earned on the 2011 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

**#983/12 Carried Unanimously**

**MOTION: Bruce Lukey** Move to transfer \$434.70 of the 2011 unrestricted Surplus (Net Assets) identified as interest earned on the 2011 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Arnold Hoffman

**#984/12 Carried Unanimously**

**MOTION: Bruce Lukey** Move to transfer \$50,000 received in 2011 as identified on the 2011 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

**#985/12 Carried Unanimously**

**MOTION: Arnold Hoffman** Move to transfer \$56,000 of the 2011 unrestricted Surplus (Net Assets), plus \$1,331.38 of the 2011 unrestricted Surplus (Net Assets) identified as interest earned on the 2011 trial balance sheet to the Operating Reserve Fund as restricted cash for spending in 2012 or future years.

Second: Jamie Tiessen

**#986/12 Carried Unanimously**

**MOTION: Arnold Hoffman** Move to transfer \$50,000 of the 2011 unrestricted Surplus (Net Assets) identified on the 2011 trial balance sheet to Water Reduction Strategy – Restricted Cash and that this is restricted cash for this purpose.

Second: Bruce Lukey

**#987/12 Carried Unanimously**

**MOTION: Arnold Hoffman** Move to transfer \$40,000 of the 2011 unrestricted Surplus (Net Assets) identified on the 2011 trial balance sheet to Community Initiatives – Restricted Cash and that this is restricted cash for this purpose.

Second: Jamie Tiessen

**#988/12 Carried Unanimously**

**MOTION: Jamie Tiessen** Move to transfer \$99,695.41 of the 2011 unrestricted Surplus (Net Assets), plus \$3,885.41 of the 2011 unrestricted Surplus (Net Assets) identified as interest earned on the 2011 trial balance sheet to Capital Reserve Fund – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Bruce Lukey

**#989/12 Carried Unanimously**

**MOTION: Jamie Tiessen** Move to allocate \$22,969.59 from Capital Reserve Fund – Restricted Cash as identified on the 2011 Budget to pay the balance of the Lease Agreement for the Fire Pumper Aerial Truck.

Second: Arnold Hoffman

**#990/12 Carried Unanimously**

**MOTION: Bruce Lukey** Move to undertake a Request for Proposal process for accounting services.

Second: Jamie Tiessen

**#991/12 Carried Unanimously**

- 4(c) Community Advisory Committee  
There was nothing new to report since the last meeting.
- 4(d) Bow Valley Regional Housing Board  
There was nothing new to report since the last meeting.
- 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 on proposed work by Shawn Polley as presented.

**MOTION: Jamie Tiessen** Move that registration and accommodation fees be provided for a maximum of 4 non-government FireSmart Committee members to attend the Wildland Fire Canada Conference 2012 being held in Kananaskis.

Second: Bruce Lukey

**#992/12 Carried Unanimously**

- 4(g) Marigold Library Board  
There was nothing new to report since the last meeting.
- 4(h) Sheep River Watershed Management Committee  
Council accepted the verbal report by Councillor Arnold Hoffman as presented.
- 4(i) Bow River Basin Council  
There was nothing new to report since the last meeting
- 4(j) Kananaskis Country Interdepartmental Consultative Committee  
Council accepted the verbal report by Shawn Polley as presented.

- 4(j) Subdivision and Development Authority  
Council accepted the verbal report by Chairman DeSantis as presented.

**5. Administrative**

- 5(a) Approval of the Minutes

**MOTION: Arnold Hoffman** Move that the Minutes of April 24<sup>th</sup>, 2012 be approved.

Second: Jamie Tiessen

**#993/12 Carried Unanimously**

- 5(b) Correspondence

There was no new correspondence.

- 5(c) Council Question Period

Councillor Bruce Lukey noted that there was a concern from a LKLCS resident regarding sewage removal facilities. Administration will investigate.

**6. Business Arising from the Minutes**

- 6(a) Review of Action Items from Previous meetings

Council accepted the report by Shawn Polley as presented.

- 6(b) Community involvement

Administration will provide a recommendation on this item at the September meeting.

- 6(c) Lower Kananaskis Lake Cabin Subdivision Water Hand Pump - discussed in item 6(a)

Council accepted the report by Shawn Polley as presented for information.

**7. New Business**

Council requested a standing agenda item be added to cover regional updates.

**8. Public Gallery Question Period**

There were no attendees in the public gallery.

**9. Next meeting**

- 9(a) June 18<sup>th</sup> at 3:00 p.m.

June 19<sup>th</sup> at 9:00 a.m. - Business & Strategic Planning

September 4<sup>th</sup> at 1:00 p.m.

**10. Adjournment**

The one hundred and thirty seventh meeting of the Kananaskis Improvement District Council adjourned at 3:39 p.m.

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Chairman

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Chief Administrative Officer