



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

**DATE:** September 4<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  
Susan Billington

In Attendance: Shawn Polley, Chief Administrative Officer

Recording Secretary: Tammi Pretty, Manager, Administrative Services

**FINAL**

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

Chairman Dan DeSantis called the meeting to order at 1:01 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 Al Leong as presented, as information. The report was entered as Exhibit #1.

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 Chief Craig Halifax as presented, as information.

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

3(e) Kananaskis Country regional updates

i) Village Centre aesthetics  
The Village Centre re-development will follow the regular process and will be presented to SDA.

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

NOTE: Tammi Pretty, Manager, Administrative Services arrived at 2:05 p.m.

#### 4. Council Committee Reports

4(a) KCICC / KID Working Group

Council accepted the verbal report by Councillor Jamie Tiessen 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: Bruce Lukey** Move that Administration completes the request for proposal – accounting services for the Kananaskis Improvement District as per the Tourism, Parks and Recreation policy and a recommendation for decision to enter into a contract for services for 2013 be provided at the November 6, 2012 KID Council meeting.

Second: Arnold Hoffman

**#996/12 Carried Unanimously**

**MOTION: Jamie Tiessen** Move that Administration contacts our current bank, CIBC, to liaise with their corporate financial investment department who specializes in municipal investments in order to provide a recommendation to invest the holdings in the Operating Contingency, in accordance with the Municipal Government Act, for discussion at the November 6, 2012 KID Council meeting.

Second: Bruce Lukey

**#997/12 Carried Unanimously**

4(c) Community Advisory Committee

Councillor Arnold Hoffman noted there has been no meeting since the report at the last Council meeting.

4(d) Bow Valley Regional Housing Board

Council accepted the verbal report by Councillor Bruce Lukey as presented. He noted it is likely the budgeted Seniors line item will remain correct.

4(e) Community Futures – Highwood

Council accepted the verbal report by Councillor Jamie Tiessen as presented. It was noted KID could do more promotion to gain recognition for this venture.

- 4(f) KID FireSmart Committee  
Councillor Jamie Tiessen noted there has been no meeting since the report at the last Council meeting. Kananaskis has been chosen as an excellent example of work conducted on fire suppression.
- 4(g) Marigold Library Board  
Councillor Arnold Hoffman was unable to attend the last meeting.
- 4(h) Sheep River Watershed Management Committee  
Councillor Arnold Hoffman noted there has been no meeting since the report at the last Council 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  
Council accepted the verbal report by Shawn Polley as presented. The next meeting is September 11<sup>th</sup>, 2012.
- 4(k) Subdivision and Development Authority  
Chairman Dan DeSantis noted there has been no meeting since the report at the last Council meeting. The next meeting is September 11<sup>th</sup>, 2012.

## 5. Administrative

### 5(a) Approval of the Minutes

**MOTION: Arnold Hoffman** Move that the Minutes of June 18<sup>th</sup>, 2012 be approved.

Second: Jamie Tiessen

**#998/12 Carried Unanimously**

### 5(b) Correspondence

FireSmart grant applications are out and will be discussed by the FireSmart Committee. The Committee's recommendation will be circulated by email for approval from Council electronically.

### 5(c) Council Question Period

There were no questions.

## 6. Business Arising from the Minutes

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

#### i) Review of Council Committees

**MOTION: Susan Billington** Move that the following Committee appointments be approved effective November 1, 2012:

#### **Assessment Review Board**

- Jamie Tiessen
- Bruce Lukey (Alternate)

**Bow River Basin Council**

- Arnold Hoffman

**Bow Valley Regional Social Housing Board**

- Bruce Lukey
- Arnold Hoffman (Alternate)

**Community Advisory Committee**

- Arnold Hoffman
- Dan DeSantis (Alternate)
- Bruce Lukey (Alternate)

**Community FireSmart Committee**

- Jamie Tiessen (Chair)
- Bruce Lukey (Alternate)
- Arnold Hoffman (Alternate)

**Community Futures – Highwood (Formerly HBDC)**

- Susan Billington
- Arnold Hoffman (Alternate)

**Kananaskis Country Interdepartmental Consultative Committee (KCICC)/**

**Kananaskis Improvement District Working Group**

- Dan DeSantis
- Jamie Tiessen

**Kananaskis Improvement District – Land Use Order Subdivision and Development Authority**

- Dan DeSantis
- Jamie Tiessen (Alternate)

**Marigold Library Board**

- Susan Billington
- Bruce Lukey (Alternate)

**Sheep River Watershed Management Committee**

- Arnold Hoffman
- Jamie Tiessen (Alternate)

**Budget/Audit Committee**

- Kananaskis Improvement District Councillors
- Chief Administrative Officer
- Bruce Lukey (Chair)

**Kananaskis Improvement District Council**

- Kananaskis Improvement District Councillors
- Chief Administrative Officer
- Dan DeSantis (Chair)
- Bruce Lukey (Vice Chair)

Second: Jamie Tiessen

**#999/12 Carried Unanimously**

**7. New Business**

Councillor Hoffman queried why rumble strips were put in place and why KID Council had no knowledge of this plan. Administration will contact Alberta Transportation to find out why this happened.

Councillor Hoffman requested input into future paving and implementation of jogging / cycling trails on the road to the LKLCS. This item will be discussed at the next KCICC meeting.

**8. Public Gallery Question Period**

No questions were received.

**9. Updates for future meetings**

**10. Next meeting**

9(a) November 6<sup>th</sup> at 1:00 p.m.

**11. Adjournment**

The one hundred and thirty ninth meeting of the Kananaskis Improvement District Council adjourned at 5:13 p.m.

  
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Chairman

  
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Chief Administrative Officer