

**MINUTES OF SPECIAL MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
WEDNESDAY JUNE 13, 2007 – 1:00 P.M.  
KANANASKIS VILLAGE CENTRE**

**PRESENT:**

Chairperson: Linda McNeely

Councillors: Darren Robinson  
Craig Reid  
Joanne Taylor  
Jerry Muelaner

Absent: Mike Benny

Recording Secretary: Cheryl Dubuc

Also Present: Cheryl Dubuc Acting Chief Administrative Officer

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**I. STANDING AGENDA ITEMS**

**1. Consideration of the Agenda**

**a). Items to be struck**

Nil

**b). Items to be added**

Agenda Items for Minister's meeting June 22, 2007.  
Motions - Councillor Joanne Taylor.

**2. Review of Pending Agenda**

Staff Housing Study – Remains on Pending Agenda

**II ADMINISTRATIVE**

1. None

**III. BUSINESS ARISING FROM THE MINUTES**

**1. Wireless Internet**

Chairman Linda McNeely asked Ian Britton if he had any other information or could provide any other comments or opinions regarding the proposals that were received for the wireless internet. Ian Britton advises that only the respondents to the Requests for Proposal can be considered for this project, another option may be to put out another Request for Proposals. Councillor Darren Robinson asks if we would be fronting any money for this project. Ian Britton reports that the only funds being requested at this time is the \$17,500.00 for the design which is Phase I. Ian Britton advises that Phase I could be completed within two months time. Chairman Linda McNeely asks if it will be taken right to the house.



**Second: Not Seconded**

This matter to be tabled to the July 3, 2007 Council meeting, Councillor Joanne Taylor asked to come prepared to provide Council with more information.

**MOTION: Joanne Taylor** Move that the pro-rating of utilities for vacant small businesses and residential properties be reinstated to decrease undue hardship on community members. That Administration is directed to follow through on Motion #695/06 as was desired. If this cannot be done Administration is to provide a written report identifying reasons why it can or cannot be done.

**Second: Not Seconded**

This matter to be tabled to the July 3, 2007 meeting, Councillor Joanne Taylor asked to come prepared to provide more information to Council.

#### **Item IV.5 Council and Administration Performance Plans**

Chairman Linda McNeely directs that the subcommittee continue its work to define the tools for the service relationship of Council and the Chief Administrative Officer. The Committee is to have their recommendations at the July 3, 2007 Council meeting.

#### **Item IV.4 Sustainability Planning**

**MOTION: Darren Robinson** Move that upon approval of the Minister Council continue to be comprised of six members, with the following breakdown;

- o 2 members representing Alberta-at-Large – appointed by the Minister
- o 1 member representing Large Business
- o 1 member representing Small Business
- o 1 member representing Cabin Owners
- o 1 member representing Non-Commercial Residents

Should there be a lack of representation from Small Business or Cabin Owners, consideration may be given to other candidates from the community running for these positions.

**Second: Jerry Muelaner**

**#743/07 Carried**

Councillor Joanne Taylor excused from the meeting at 2:20pm.

## **2. Smoke Free – Improvement District Order Update**

Administration suggests that Council wait to see what decision is made by Premier Ed Stelmach, as all Alberta public lands and places are to be declared smoke free. Councillor Darren Robinson suggests that when Council meet with The Honourable Minister Hector Goudreau June 22, 2007 he could clarify an approximate time frame, as Council may wish to take the initiative and proceed with the Kananaskis Improvement District Smoke Free Order on their own. This matter is to be further discussed at the July 3, 2007 Council meeting.

**3. KID Information/Events Sign**

Ian Britton reports to Council that the sign location is west of the Barrier Lake Information Centre. Ian Britton advises Council that he is still looking for comments from Council on the sign design. The quote received based on the design that was presented to Council is \$29,000.00 to supply and install sign. It is suggested that some soft landscaping be done which could be some fill and shrubbery. Elevation of the sign is raised because it is down in the ditch. The sign is eighteen feet in height. Ian Britton still has to apply for a permit through Alberta Transportation, all other approvals have been received. A cost saving measure would be to downsize the sign. The cost of a much smaller sign would be about \$11,000.00. This matter is to be spoken to at the July 3, 2007 Budget and Audit Committee meeting as the amount of the original proposal presented and approved by Council, which was subsequently passed along to the Kananaskis Community Recreation Association for grant application (they were successful in receiving half) of the approved/anticipated cost which was approximately \$15,000.00. The cost of \$28,000.00 is a completely unexpected number and the size of the sign has increased significantly from the original discussions and approvals of this Council.

**IV. NEW BUSINESS**

**1. FireSmart – Mulcher Expenditure**

Chairman Linda McNeely inquires about the cost of the mulcher being brought out for the additional work that needs to be done. Ian Britton advises that the cost for the past week-end was about \$2,500.00, to have the mulcher for an additional two days the cost would be about the same, \$2,500.00. Chairman Linda McNeely to contact Ian Britton regarding when the work can happen to bring debris piles close to the road for the mulcher to have two full days of work accessible. Councillor Darren Robinson as Chair of the Budget and Audit committee suggests that the mulcher be retained and the additional work be completed.

**MOTION:**       **Darren Robinson**                               Move that the mulcher be hired for an additional two days to complete the work that had been started during the Stewardship Days at the Mt. Kidd mobile homes and the golf course housing loop.

**Second:**       **Jerry Muelaner**

**#741/07**       **Carried**

Chairman Linda McNeely states that Council's support of the Stewardship Days was greatly appreciated and hopefully this will be an annual event. Chairman Linda McNeely would also like to recognize the contribution of the Kananaskis Improvement District in providing two large bins for junk (non garbage/non-recycling items), one bin in the Mt. Kidd Mobile Home Park and one bin located in the Golf Course housing loop as well as providing the mulching truck services, and the ladder truck for the cleaning of eaves troughs. Councillor Craig Reid asks which area will come after the golf course housing loop and the Mt. Kidd mobile homes. Chairman Linda McNeely reports that possibly the Delta residences could be the next area. Councillor Craig Reid reports that one lot in the Lower Kananaskis Lakes Cabin Subdivision will be made an example of the FireSmart initiatives and asks who to contact for additional resources. Chairman Linda McNeely suggests that Tracy Paley of the Kananaskis Community Recreation Association be contacted for information as she was responsible for organizing the Stewardship Days.

**2. KID Newsletter**

Chairman Linda McNeely advises that the Kananaskis Improvement District Newsletter was spoken about briefly during Council's special morning meeting and that what was discussed was making this part of

Council's portfolios. Councillor Craig Reid suggests the process would be much easier if it was part of a Council member's portfolio. This matter is to be moved to the July 3, 2007 Council meeting. Chairman Linda McNeely and Councillor Craig Reid are to meet to discuss portfolios prior to the July 3, 2007 Council meeting.

**3. Council Lap Top Computers**

Chairman Linda McNeely asks if would be worth looking into a grant to obtain lap top computers for each council member. The reasoning behind looking into this for Council would be to save on photocopying costs, save on time for Administration as the Council packages would no longer have to be mailed out, as well information such as past minutes/motions etc. would be at our fingertips. Councillor Jerry Muelaner states that this is definitely the way things are going as he is using a laptop in his other Board meetings. Chairman Craig Reid is in agreement as Council members do not have office space and this would assist in maintaining information and assist in doing a better job. Council would like to see this in place for the new Council.

**MOTION: Craig Reid**

Move that Chairman Linda McNeely look into the possibility of obtaining grant monies to purchase lap top computers for each council member.

**Second: Jerry Muelaner**

**#742/07 Carried**

**4. Sustainability Planning**

Motion #743/07 as stated above.

**5. Council and Administration Performance Plans**

As stated above.

**6. Minister's Meeting June 22, 2007**

Chairman Linda McNeely canvassed Council for additional agenda items for their meeting with the Minister. Councillor Jerry Muelaner will now be attending this meeting.

**7. Motions – Councillor Joanne Taylor**

Motion #744/07 as stated above.

Motion not seconded as stated above.

Motion not seconded as stated above.

**V. PUBLIC GALLERY – QUESTION PERIOD**

There was no one in attendance.

**VI. NEXT MEETING**

Tuesday, July 3, 2007 – 1:00 p.m.

Budget and Audit Meeting

July 3, 2007 – 11:00 a.m.

**VII. ADJOURNMENT**

The Special Meeting of the Kananaskis Improvement District Council adjourned at 2:50 p.m.