

**MINUTES OF THE ONE HUNDREDTH and TENTH MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY, SEPTEMBER 4, 2007 – 1:00 P.M.  
KANANASKIS VILLAGE CENTRE**

**PRESENT:**

Chairperson: Linda McNeely

Councillors: Darren Robinson  
Jerry Muelaner

Absent: Craig Reid  
Joanne Taylor

Recording Secretary: Cheryl Dubuc

Also Present: Mike Benny Chief Administrative Officer

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At the Call to Order of the meeting, the Chair provided an expression of thanks to Chief Shawn Polley and Corporal Tim Chmarney for their contributions.

**I. STANDING AGENDA ITEMS**

**1. Consideration of the Agenda**

**a). Items to be struck**

Item III.3 – Council Self Evaluation and CAO Services Relationship Enhancement and Development Plan to be moved to the agenda of the October 2, 2007 Special Council meeting.

**b). Items to be added**

Item IV.5 – Support the Troops decals.

**2. Review of Pending Agenda**

Staff Housing Study – Remains on Pending Agenda  
KID Smoke Free Order (BF January 2008)

**3. Kananaskis Emergency Services Update**

**Fire/Ambulance**

Fire Officer Ken Atamanchuk reports 863 calls for service for the month of July 2007. Call breakdown is as follows:

119 Fire Response calls  
24 Emergency Medical Services Transport calls  
24 Emergency Medical Services No Transport calls  
662 Parks / Dispatch calls  
721 Kananaskis Emergency Services Occurrences  
48 Residents calls







### **3. Question Period**

Councillor Darren Robinson asks if the graveled area located behind the Kananaskis Emergency Services Centre could be paved. Mike Benny advises that it is hoped that the new Emergency Services building will address that issue. Councillor Darren Robinson asks what interest, if any, has been expressed regarding the small fixed roof accommodation proposal call at Barrier Lake. Mike Benny advised it is unknown at this time. Councillor Darren Robinson asks if there has been any word on the development at Seebe. Mike Benny reports that the Kananaskis Improvement District has not received any updates. Chairman Linda McNeely advises that the Seebe development matter is now at second reading with the Municipal District of Bighorn. Councillor Darren Robinson asked about the status of the Village Center plan. Mike Benny advises that Consultants have been hired, an open house has taken place, comment sheets have been received and they are now just sorting through all input received. Mike Benny expects that a preliminary concept plan should be available for discussion within two months.

Chairman Linda McNeely advises that she was questioned about the status of the skating rink. Councillor Darren Robinson reports that all the work that was to be done has been completed. The rotting boards were replaced with new puck board and that any re-enforcement that was required has been completed.

## **III. BUSINESS ARISING FROM THE MINUTES**

### **1. Review of Action Items from Previous Meetings**

Review of list;

- Solid Waste Management Tenders – Received tenders on July 10, 2007. One tender received. To be presented to Budget and Audit Committee, and Council for approval on September 4, 2007.
- Wireless Internet – Contract signed with Rameco for \$17,500.00 in order to proceed with final design of Phase I. Ryan Jackson to provide update on status on September 4, 2007.
- KID Events Sign – Ian Britton to provide update at September 4, 2007 Council meeting.
- 2008 Budget Planning Process – Linda McNeely provided information August 15, 2007.
- Calendar of Events on KID Website - Council directed Administration to establish a Calendar of Events on the KID website. Same format to be followed as KID Identification/Information Sign.
- Smoke Free Order – No further action BF item on Pending Agenda for January 2008.
- Laptop Computers for Council – Linda McNeely to look into possible grants and provide update at September 4, 2007 Council meeting.
- KID September Newsletter – Joanne Taylor to provide article. Nothing received by August 10, 2007 deadline or to date.
- KID Newsletter Council Portfolio – To be discussed at October 23, 2007 Special Council meeting.
- Community Advisory Committee Minutes – To be distributed to Council, done on July 4, 2007.
- Council Self Evaluations and CAO Services Relationship Enhancement and Development Plan – To be discussed at September 4, 2007 Council meeting. Item deferred to October 2, 2007 Special Council meeting.



**MOTION:**        **Jerry Muelaner**

Move that administration proceed in putting the project out for tender, acknowledging the revised estimated cost of the KID Identification/Information sign and completion date. Administration to proceed with award, if tenders received is within acceptable budget tolerance. If tenders are not within budget tolerance, project award is to be brought back to Council for decision.

**Second:**        **Linda McNeely**

**#764/07**        **Carried**

**IV.                NEW BUSINESS**

**1.                Weed Program Update**

Ian Britton provided an update to Council outlining the process for the Kananaskis Improvement District weed program.

As prescribed in the Alberta Weed Act, the local municipal body is responsible for the control of noxious and restricted weeds. Noxious and restricted weeds are summarized in the Weed Act.

Each year, the Kananaskis Improvement District tenders out for Weed Inspection Services. A contractor is retained to inventory lands, identify weed control requirements, contact and advise the appropriate land manager about any necessary weed control and follow-up to ensure that weed control has been completed.

**2.                Alberta Whitewater Association- Letter of Support**

Chuck Lee from the Alberta Whitewater Association updated Council on the proposal that they submitted to upgrade the site of Canoe Meadows. Canoe Meadows is the permanent host of the annual Provincial Slalom Championships. It has hosted the past four National Whitewater Championships held in Alberta. A Community Facilities Enhancement Program grant has been applied for and the Alberta Whitewater Association is looking for a letter of support from the Kananaskis Improvement District to accompany their grant application.

**MOTION:**        **Jerry Muelaner**

Move that Administration send a letter to the Alberta Whitewater Association in support of their application for a Community Facilities Enhancement Program grant.

**Second:**        **Darren Robinson**

**#761/07**        **Carried**

**3.                Process for Nomination of Council Members**

Cheryl Dubuc provided to Council the process that is to be followed for Nomination as a Council member. The process is outlined in the Councillor's Guidebook Chapter 9 Section 1 Directive 1.2. Chairman Linda McNeely had asked that copies of the Non-Commercial Residents Nomination form be provided to Council. Successful candidates will also be asked for resumes or bios and to provide a Criminal Records Check.

**4.                Council Expense Claims**

Cheryl Dubuc asks that outgoing Council members submit their expense claims by October 31, 2007.

**5. Support the Troops Decals**

Council is in unanimous agreement that decals may be placed on Kananaskis Improvement District vehicles in accordance with government policy.

**V. PUBLIC GALLERY – QUESTION PERIOD**

Bruce Lukey from the Lower Lakes Cabin Association was in attendance. Bruce Lukey was happy that Council thanked the Kananaskis Emergency Services and the Kananaskis RCMP for their services. As a thank you for the professional manner and approach of the Emergency Services groups to a potential fire/electrocution hazard situation, an evacuation blanket-stretcher will be purchased for the Emergency Services team. Craig Reid will be returning as the nominated representative for the Lower Lakes Cabin Association. There is also a cabin representative sitting on the Community Advisory Committee. Bruce states he has had a very interesting year observing Council and thanks outgoing Council members. Bruce Lukey asks if internet will reach Boulton Creek and Mount Engadine Lodge. Mike Benny advises that it could be a possibility in the future.

**VI. NEXT MEETING**

October 2, 2007 – 1:00 p.m. Special Meeting  
October 23, 2007 – 1:00 p.m. Special Meeting – Swearing In and Organizational Meeting  
November 6, 2007 – 1:00 p.m. Regular meeting.  
Charlie Beil Room Kananaskis Village Center

**VII. ADJOURNMENT**

The one hundredth and tenth meeting of the Kananaskis Improvement District Council adjourned at 4:40 p.m.