

**MINUTES OF SPECIAL MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, OCTOBER 2, 2007 – 11:00 A.M.
KANANASKIS VILLAGE CENTRE**

PRESENT:

Chairperson: Linda McNeely

Councillors: Darren Robinson
Joanne Taylor
Jerry Muelaner

Absent: Craig Reid,
Mike Benny

Recording Secretary: Janet Freear

Also Present: Cheryl Dubuc Acting Chief Administrative Officer

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a). Items to be struck

Nil

b). Items to be added

Nil

2. Review of Pending Agenda

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

3. Council Committee Reports

Councillor Darren Robinson Chairman of the Budget and Audit Committee reported that as a result of this mornings Budget and Audit Committee meeting the following motions are required;

MOTION: Darren Robinson Move that the 2008 Donations to Individuals and Organizations – Guideline 6, \$1,000.00 limit continue for the 2008 fiscal year.

Second: Linda McNeely

#765/07 Carried

MOTION: Darren Robinson Move that the 2008 Development Permit Fees to remain as established for the 2007 calendar year, and that Mike Benny take forward to the Kananaskis Country

Interdepartmental Consultative Committee on November 13, 2007 for final endorsement.

Second: Joanne Taylor

#766/07 Carried

MOTION: Darren Robinson

Move that the 2008 Water and Sewer – Schedule of Rates be approved as presented, with an effective date of January 1, 2008 and with a direction that these rates be reevaluated and reconfirmed annually by the Kananaskis Budget and Audit Committee for subsequent presentation to Council for endorsement.

Second: Linda McNeely

#767/07 Carried

MOTION: Darren Robinson

Move that the 2008-2010 Solid Waste Management Schedule of Rates be confirmed and approved as presented.

Second: Joanne Taylor

#768/07 Carried

MOTION: Darren Robinson

Move that the 2008 Business Licence Fees be approved as presented and that previous Motion #697/06 and Amendment No. 3 to the KID Order No. 4 (Business Licence Order) with Schedule A – Schedule of Fees be repealed, effective December 31, 2007, and that Amendment No. 4 to the KID Order No. 4 be approved as presented with an effective date of January 1, 2008. Administration is directed to proceed with appropriate notification to all registered businesses in mid November advising of the requirement to renew their 2008 Business Licence by January 15, 2008.

Second: Jerry Muelaner

#769/07 Carried

MOTION: Joanne Taylor

Move that the 2008 Operating Budget and 2008 Capital Budget as presented be returned to Administration to re-evaluate due to concerns that it was recommended by Administration to increase taxes by 20.75% without increase of services to residents. Prior to approval, it is requested that the Minister, in his role as Mayor be involved with Council at this point due to the impact this has on residents and request that any additional monies required be transferred from another area within the Mayor's portfolio as Minister.

Councilor Joanne Taylor states that \$29.2 million was provided to Tourism, Parks, Recreation and Culture, but no dollars were given to Kananaskis Improvement District which provides services to non-residents that use the same park areas. Examples are the increase of dollars to ambulance services and the expenditure towards the tractor. Recommendations from Administration have been to use the Municipal Sustainability Initiatives Grant towards the purchase of a tractor, rather than Community Centre facilities.

Second: Jerry Muelaner

#770/07 Carried

MOTION: Darren Robinson Move that the Kananaskis Improvement District 2008 – 2012 Business and Strategic Plan be approved as amended, with a direction that this plan be reevaluated and reconfirmed annually, that copies be sent out to those on the distribution list and that the plan is posted in the Municipal Office. Tax increase of 20.75% to be removed from plan.

Second: Joanne Taylor

#771/07 Carried

MOTION: Joanne Taylor Move to allocate an additional \$3,500.00 of non-budgeted Goods and Services revenue to Administration expense budget to cover additional costs associated with the Wireless Internet Study and Request for Proposal. Note that Council is concerned that costs are being increased on an ad hoc basis, but in this instance due to the importance of providing internet services to residents in all residential areas, approval is given.

Second: Jerry Muelaner

#772/07 Carried

MOTION: Linda McNeely Move that regarding the Municipal Sustainability Initiative Grant, it is recommended that a Sustainability Plan be developed with Council, Administration and stakeholders, that identifies and sets priorities before further allocation of Capital Project funding.

Second: Joanne Taylor

#773/07 Carried

The capital purchase of the utility tractor with Municipal Sustainability Grant monies was discussed and there was general agreement in support of this purchase.

MOTION: Linda McNeely Move that the Budget and Audit Committee, in co-operation with Administration, establish a further breakdown of budget line items before January 1, 2008.

Second: Joanne Taylor

774/07 Carried

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Jerry Muelaner Move that the minutes of September 4, 2007 be approved.

Second: Darren Robinson

#775/07 Carried

2. Question Period

No questions asked.

III. BUSINESS ARISING FROM THE MINUTES

1. Council Self Evaluation and CAO Services Relationship Enhancement and Development Plan (BF from September 4, 2007)

Chairman Linda McNeely requested approval of both the Overview of Council Self Evaluation Results and Overview of CAO Services Enhancement and Development Plan Results.

MOTION: Joanne Taylor Move that Council accept the Overview of CAO Services Enhancement and Development Plan Results and discuss with the CAO prior to forwarding to the Minister (Mayor of KID) and the Deputy Minister for their information.

Second: Jerry Muelaner

#776/07 Carried

MOTION: Joanne Taylor Move that Council accept the Overview of Council Self Evaluation Results and discuss with the CAO prior to forwarding to the Minister (Mayor of KID) and the Deputy Minister for their information.

Second: Darren Robinson

#777/07 Carried

Chairman Linda McNeely directed to set up a meeting time with Mike Benny to discuss the Overview of Council Self Evaluation Results and the Overview of CAO Services Relationship Enhancement and Development Plan Results.

MOTION: Jerry Muelaner

Move that Council portfolio profiles be presented to Council at the October Organizational Meeting as a guide to be further developed by the Council member in each role. Specific to Newsletter portfolio; until this portfolio is refined, Council and Administration to continue to generate ideas through Council meeting agenda item. Recommend Council have a copy of the Newsletter one week prior to print and distribution.

Second: Joanne Taylor

#778/07 Carried

MOTION: Jerry Muelaner

Move to include Determined Expectation of CAO, Code Of Ethics (CAO) and Roles and Responsibilities in the Councillor's Guidebook.

Second: Joanne Taylor

#779/07 Carried

IV. NEW BUSINESS

1. None

V. PUBLIC GALLERY – QUESTION PERIOD

There was no one in attendance.

VI. NEXT MEETING

October 23, 2007 – 1:00 P.M. (Special Meeting – Swearing In and Organizational Meeting)
November 6, 2007 – 1:00 P.M. (Regular Meeting)
November 7, 2007 – 8:30 A.M. (Orientation Session)

VII. ADJOURNMENT

The Special Meeting of the Kananaskis Improvement District Council adjourned at 11:53 a.m.