

**MINUTES OF THE ONE HUNDRED and THIRTEENTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, MARCH 4TH, 2008 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

PRESENT:

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen
Craig Reid – Telephone Conference

Absent: Ken Kelly

Recording Secretary: Cheryl Dubuc Municipal Administrator

Also Present: Mike Benny Chief Administrative Officer

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a). Items to be struck

No items to be struck.

b). Items to be added

No items to be added.

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reports 190 calls for service for the month of January 2008. Call breakdown is:

25 Fire Response calls
17 Emergency Medical Services Transport calls
9 Emergency Medical Services No Transport calls
96 Parks / Dispatch calls
150 Kananaskis Emergency Services Occurrences
23 Residents calls

There were 165 calls for service for the month February 2008. Call breakdown is:

28 Fire Response calls
27 Emergency Medical Services Transport calls
10 Emergency Medical Services No Transport calls
75 Parks / Dispatch calls
136 Kananaskis Emergency Services Occurrences
21 Residents calls

Chief Shawn Polley reports that the second car on the week-ends has been a real benefit as we are now able to have an advanced life support and basic life support car on call. KES participated with the Calgary Emergency Medical Assistance Task Force Program on February 19-21, 2008 at the Tim Horton's Ranch. Ray Schmidt from KES Dispatch resigned from his position effective March 25, 2008.

Royal Canadian Mounted Police

Corporal Tim Chmarney reported 66 calls for service for the months of January and February 2008. The RCMP were successful in dealing with individuals suspected of drug trafficking, criminal charges are before the courts. There were three thefts from motor vehicles. Mike Benny asked if Cpl. Chmarney would provide information about trail head thefts to various Calgary hiking groups. Three persons were reported missing at the Canyon Campground area, the individuals were found sometime later at William Watson Lodge.

4. Council Committee Reports/Updates

a) KCICC/KID Working Group

Chairman Dan DeSantis advised that the KCICC/KID Working Group had no issues and so the February 12, 2008 meeting was cancelled. Chairman Dan DeSantis asked if Council had any issues they would like to have raised at the next meeting scheduled for April. Mike Benny suggests that an update on the KID FireSmart Committee could be given at the next meeting.

b) Budget and Audit Committee

Chairman Dan DeSantis reported that as a result of this mornings Budget and Audit Committee meeting the following motions are required.

MOTION: Craig Reid Move that the \$6,808.24 receivable from Banff Rail Co. on December 31, 2007 is considered by Administration as unlikely to be collectible, therefore this amount be written off as bad debt. If payment is received in the future, that it will be shown as revenue at that time.

Second: Jamie Tiessen

#803/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$50,000 FireSmart grant received in 2007, plus \$368 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Operating Contributions – Restricted Cash for spending on the FireSmart Program in 2008.

Second: Jamie Tiessen

#804/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$8,000 Safe Communities Initiative grant received in 2007, plus \$41 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Operating Contributions – Restricted Cash for spending on the Safe Communities Initiative in 2008.

Second: Jamie Tiessen

#805/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$20,176 Municipal Sustainability Initiative Operating grant received in 2007, plus \$83 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Operating Contributions – Restricted Cash for spending on Ground Ambulance Service in 2008.

Second: Jamie Tiessen

#806/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$100,000 Alberta Municipal Infrastructure Program grant received in 2007, plus \$1,866 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Capital Contributions – Restricted Cash, that \$88,424 be allocated for spending on the Combination Aerial/Pumper Apparatus 2008 Capital lease payment and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#807/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$12,717 New Deal for Cities and Communities grant received in 2007, plus \$538 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#808/08 Carried Unanimously

MOTION: Craig Reid Move to transfer the \$120,049 Municipal Sustainability Initiative Capital grant received in 2007, plus \$1,433 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Deferred Capital Contributions – Restricted Cash, with \$60,000 identified for spending on the Public Works utility tractor and \$45,000 identified for spending on the Fire Protection – Rescue Equipment (SCBA's) in 2008 and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#809/08 Carried Unanimously

MOTION: Jamie Tiessen Move to transfer \$377 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to the Operating Reserve Fund as restricted cash for spending in 2008 or future years

Second:

#810/08 Carried Unanimously

MOTION: Craig Reid Move to transfer \$9,613 of the 2007 unrestricted Surplus (Net Assets) identified as interest earned on the 2007 trial balance sheet to Capital Reserve Fund – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#811/08 Carried Unanimously

MOTION: Craig Reid Move to transfer any remaining 2007 unrestricted Surplus (Net Assets) to Operating Contingency.

Second: Jamie Tiessen

#812/08 Carried Unanimously

MOTION: Craig Reid Move that further to Motion #784/07, to approve the revised 2008 Operating and 2008 Capital Budget as presented, with a direction to administration to make an application to Alberta Municipal Affairs and Housing to utilize \$90,000 of the KID's 2008-2009 Municipal Sustainability Initiative grant allocation for operating funding in accordance with clause 6.(v) of the Memorandum of Agreement #08-KID/001.

Second: Jamie Tiessen

#813/08 Carried Unanimously

c) Community Advisory Committee

Chairman Dan DeSantis reported that the CAC will be meeting later this month on March 20, 2008.

d) Others

Councillor Jamie Tiessen advises that the FREMS meeting went well and that if KES had any concerns that he would bring them to the table on their behalf.

No other reports were submitted.

Chairman Dan DeSantis reminds Council that any minutes or notes from attended meetings should be submitted to Cheryl Dubuc so that they can be included as part of the Council packages.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Mike Benny advised that KCICC met on January 15, 2008 and provided an overview. The next meeting is scheduled for March 11, 2008.

6. Subdivision and Development Authority – Update

There were no meetings in January or February 2008. The next meeting is tentatively scheduled for March 11, 2008, pending applications.

II. ADMINISTRATIVE

1. Approval of Minutes

MOTION: **Jamie Tiessen** Move that the minutes of January 8th, 2008 be approved.

Second: **Craig Reid**

#814/08 **Carried Unanimously**

2. Correspondence

No correspondence.

3. Question Period

No questions.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Review of list;

- TDL Donation - Call received this morning that their 2008 donation will be \$15,000.00.
- Wireless Internet project is moving along, proposals were sent out. Site visit January 11, 2008. One proposal submitted on February 21, 2008. Agenda item at March 4, 2008 Council meeting.
- Capital Planning Projects List – received as information to be brought forward to June 2008 Planning Session.
- Letter sent to Linda McNeely on January 15, 2008, advising that her offer to continue to represent KID Council on Boards and Committees was appreciated but now that she has resigned those vacancies will be filled by a Council member.
- KCRA advised by letter on January 15, 2008 that Council would not be proceeding with the KID Identification and Information Sign.
- FireSmart Committee's first meeting held January 31, 2008. Evan Thomas/Bow Valley residents representative is vacant. Next meeting April 30, 2008.
- Budget and Audit Committee approved a \$1,000 donation to BVVSA. Cheque and letter sent out February 12, 2008.
- KID Smoke Free Order – KID to follow Alberta Legislation. ATPRC to install smoke free receptacles and signs for Village common area.
- KID AGM agenda sent out and posted on January 29, 2008.

2. Council Laptop Computers – BF from January 8, 2008

MOTION: **Craig Reid** Move that the Council accept the January 08, 2008 Laptop Computers – Report to Council, prepared by Administration as information and that KID maintain the 'status quo' on this issue.

Second: **Jamie Tiessen**

#815/08 **Carried Unanimously**

3. KID Smoke Free Order – BF from January 8, 2008

Chairman Dan DeSantis advises that Council will work cooperatively with the Alberta Government, matter to be left in the hands of the Provincial Government now that there is legislation in place.

IV. NEW BUSINESS

1. Boards and Committees - Marigold Library Board

This item to be deferred to the next council meeting scheduled for May 6, 2008.

2. Safe Communities Initiative – Needs Survey

Fire Officer Terry Truchan provided a report to Council regarding the Safe Communities Grant and how the grant was progressing. The report recommended that the grant monies be used to rent audio visual equipment for events such as movies, sporting events, video game tournaments etc. Council supports this recommendation and directed KID Administration to proceed.

3. Wireless Internet Proposal

Brant Jeffery, General Manager of MyCanopy reviewed for Council the MyCanopy wireless internet proposal. A binder containing information was provided to each council member. Council supported the proposal and directed Administration to bring forward at the March 11, 2008 KCICC meeting for endorsement.

4. Mountain Pine Beetle Update

Bart McAnally, Forest Officer from Sustainable Resource Development in Calgary provided an update on the Mountain Pine Beetle situation in Kananaskis Country.

5. 2008-2012 Business and Strategic Plan

Subsequent to earlier approval of the 2008 Operating and Capital Budget, general discussion regarding the 2008-2012 Business and Strategic Plan occurred.

MOTION: **Craig Reid** Move that the Kananaskis Improvement District 2008-2012 Business and Strategic Plan be approved as presented, with a direction that this plan be reevaluated at the June 2008 Strategic Planning Session and reconfirmed annually, that copies be made available and posted in the Municipal Office.

Second: **Jamie Tiessen**

#816/08 **Carried Unanimously**

6. 2007 Annual General Meeting Post Mortem

Chairman Dan DeSantis would like to look at doing a power point presentation next year. The Lower Kananaskis Lake Cabin Association would like to see Council attend their AGM. Chairman Dan DeSantis feels this would be a great opportunity to increase Council's profile.

V. PUBLIC GALLERY – QUESTION PERIOD

No attendance in the public gallery.

VI. NEXT MEETING

May 6th, 2008 at 1:00 p.m.
Lower Level, Kananaskis Village Centre

VII. ADJOURNMENT

The one hundredth and thirteenth meeting of the KID Council adjourned at 4:20 p.m.