

**MINUTES OF THE ONE HUNDRED AND SEVENTEENTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, FEBRUARY 3, 2009 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

PRESENT:

Chairperson: Dan DeSantis

Councillors: Ken Kelly (via telephone)
Jamie Tiessen

Absent: Craig Reid

Recording Secretary: Tammi Pretty, Municipal Administrator

Also Present: Mike Benny, 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

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reported the total roll up for 2008 is 4124 calls which is down from 4197 (2%) in 2007.

There were 180 calls for service for the month of January 2009. Call breakdown is:

21 Fire Response calls
23 Emergency Medical Services Transport calls
9 Emergency Medical Services No Transport calls
92 Parks / Dispatch calls
34 Residents calls

The KESC provided fire safety inspections and advice for the CNC World Junior Biathlon Championships and had the Command Trailer deployed to the site to assist in the event of a large scale emergency.

KID continues to provide a member on the weekend second ambulance to service Nakiska ski hill and has responded to 9 calls and transported 6 times since January 1, 2009.

Royal Canadian Mounted Police

In attendance were Corporal Tim Chmarney accompanied by Canmore detachment members S/Sgt Shannon Johnson and Sgt Blaine Smuck. Corporal Chmarney reported for November and December 2008 and noted there were 96 total occurrences.

They have had some success in identifying the individuals involved in prior motor vehicle thefts. One individual was identified subsequent to the theft as he used a credit card in Canmore a few times and video was obtained. Further investigation and contact with the Medicine Hat detachment led to a photo of the individual who had a history and was in custody at that time. A number of charges were laid to which the individual pled guilty and the events here added a few months to the sentence time. The other incident concerned 2 individuals who were arrested after a motor vehicle break in and were subsequently intercepted by the Cochrane detachment and charges laid. The male suspect pled guilty and female young offender is at large on warrants.

Corporal Chmarney reported that overall calls have gone down or remained static:

	<u>2008</u>	<u>2007</u>
Total	1216	1331
Assaults	11	11
Mischief	11	14
Theft over 5000	0	2
Theft under 5000	23	30
Impaired Driving	7	10
24 Hr Suspension	7	8
Possession for Trafficking	2	3
Simple Possession	9	2
Traffic Collisions	74	75

Chairman Dan DeSantis queried how the money from tickets is distributed. S/Sgt Johnson noted a portion should go to the Municipality, a portion to the Province and a portion would be a victim surcharge if the Municipality pays for police service. As the KID does not pay for police service the funds collected are sent to the Alberta Solicitor General.

Cochrane, Canmore, Turner Valley stats are not included in this report. Although they police within KID they don't necessarily break out KID from other rural areas. Nothing unusual identified.

The Community Advisory Committee continues and relevant issues are getting out there.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Councillor Jamie Tiessen was unable to attend the December 9, 2008 meeting. The next meeting is February 10, 2009 at 1:30 and both Chairman Dan DeSantis and Councillor Jamie Tiessen plan to attend.

b) Budget and Audit Committee

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

MOTION: Ken Kelly Move that financial assistance in the amount of \$1,100 to be provided to BVVSA for 2009 operations and community services.

Second: Jamie Tiessen

#839/09 Carried Unanimously

MOTION: Jamie Tiessen Move that KID will pay the costs associated with Mono Pole engineering studies at the Village Maintenance facility and antenna mounting at the facility, estimated at \$6,500, and that Administration will notify Municipal Affair to withdraw the Wireless Internet Tower Project Profile funding request from the Municipal Sustainability Fund.

Second: Ken Kelly

#840/09 Carried Unanimously

MOTION: Jamie Tiessen Move to transfer \$47,007.30 of the 2008/2009 FireSmart Grant to Deferred Operating Contributions – Restricted Cash for spending on the FireSmart Program in 2009.

Second: Ken Kelly

#841/09 Carried Unanimously

MOTION: Jamie Tiessen Move to transfer the \$100,000 received in 2008, plus \$1,854 of the 2008 unrestricted Surplus (Net Assets) identified as interest earned on the 2008 trial balance sheet to Deferred Capital Contributions – Restricted Cash, that \$88,424 be allocated for spending on the Combination Aerial/Pumper Apparatus 2009 Capital lease payment and that the balance remain as restricted cash for capital purposes.

Second: Ken Kelly

#842/09 Carried Unanimously

MOTION: Ken Kelly Move to transfer the \$15,907 received in 2008, plus \$1,030 of the 2008 unrestricted Surplus (Net Assets) identified as interest earned on the 2008 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#843/09 Carried Unanimously

MOTION: Jamie Tiessen Move to transfer the \$140,134 plus \$4,403 of the 2008 unrestricted Surplus (Net Assets) identified as interest earned on the 2008 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Ken Kelly

#844/09 Carried Unanimously

MOTION: Jamie Tiessen Move to transfer \$303 of the 2008 unrestricted Surplus (Net Assets) identified as interest earned on the 2008 trial balance sheet to the Operating Reserve Fund as restricted cash for spending in 2009 or future years.

Second: Ken Kelly

#845/09 Carried Unanimously

MOTION: Ken Kelly Move to transfer \$6442 of the 2008 unrestricted Surplus (Net Assets) identified as interest earned on the 2008 trial balance sheet to Capital Reserve Fund – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

#846/09 Carried Unanimously

MOTION: Jamie Tiessen Move to use the Operating Contingency to cover the 2008 Operating deficit and that the Operating Contingency be replenished in 2009 from the projected 2009 Operating surplus before any other use of the projected 2009 Operating surplus is considered.

Second: Ken Kelly

#847/09 Carried Unanimously

c) Community Advisory Committee

Chairman Dan DeSantis reported there was a fair bit of dialogue about the crime prevention grant program and last year's events (Flames playoff in village, Canada day, amazing chase) with good community participation. The Committee considered applying for grant funding but it was felt there was not enough community representation to assist in obtaining the funds from Safe Communities initiative. He was uncertain if they have moved forward with the application as the deadline was January 30, 2009.

The next meeting is March 19, 2009.

d) Bow Valley Regional Housing Board

Councillor Jamie Tiessen reported that the Abbeyfield purchase is complete. The building is renamed to Cascade House and hope for approval from the Municipality. The Board will be making recruitment of an Assistant to CAO as a priority. They disclosed the contributions from the various Municipalities.

e) Community Futures – Highwood

Councillor Jamie Tiessen updated Council about the business planning session which is done every 3 years. For KID if there are businesses that need assistance then they can utilize the fact that we are a member of Community Futures. One of their main goals is that people know who they are and what they do.

f) KID Fire Smart Committee

Councillor Jamie Tiessen reported they reviewed the KID Wildland/Urban Interface Communications Strategy. The Committee wants to get both the Wildland/Urban Interface and FireSmart plans to other communities. The Committee is meeting again in early April. Councillor Tiessen would like to commend Chief Polley in keeping this Committee moving forward and involving the community.

MOTION: Jamie Tiessen Move to endorse the Communications Strategy developed by the KID FireSmart Committee, as presented.

Second: Ken Kelly

#848/09 Carried Unanimously

- Chief Shawn Polley contacted other local authorities receiving FireSmart grant funding to find out how they are addressing long term funding requirements and briefed the FireSmart Committee at the January 9, 2009 meeting;
- The KCICC/KID Working Group meeting calendar was completed and circulated;
- KCICC endorsed the Development Permit - Schedule of Rates as recommended;
- All registered businesses advised of the requirement to renew their 2009 Business Licence;
- BVRHB notified that a representative will be unable to attend their November meeting;
- Copies of the 2009-2013 Business and Strategic Plan sent to those on the distribution list;
- A copy of the 2009-2013 Business and Strategic Plan was sent to the Minister, along with an invitation to attend the AGM;
- Appropriate Public Notice regarding the February 3, 2009 AGM provided;
- Conference call regarding the AGM presentation proceeded as scheduled.

IV. NEW BUSINESS

1. Nomination Day – Election Day

There will be a Notice in the paper February 4, 2009 and on the Village Notice Board. Nomination day will be February 18, 2009 and Election March 18, 2009 if required.

MOTION: Jamie Tiessen Move that administration proceed with Public Notice to solicit nominations for vacant Non-Commercial Resident and Ratepayer and vacant Small Business Council positions. Nomination Day shall be February 18, 2009 and Election Day, if required, shall be March 18, 2009.

Second: Ken Kelly

#851/09 Carried Unanimously

2. Appointment of Returning Officer

MOTION: Jamie Tiessen Move to appoint Sheila French as Returning Officer for the KID By-Election.

Second: Ken Kelly

#852/09 Carried Unanimously

3. Wireless Internet Project Update

A presentation was provided by MyCanopy regarding installation of internet service within KID. Council expressed concern about the priority this project has in MyCanopy's schedule and the fact that it has been almost a year since it was agreed this project would be completed within 6 weeks from the original commitment.

There is frustration as MyCanopy is not able to do the work themselves and must rely on their suppliers to complete portions of the work before they can move forward. Council is willing to support and follow up, if required, on various communications to the suppliers.

There needs to be reinforcement and a level of comfort that this project is going to proceed within a reasonable timeline. Mike Benny agreed that the Alberta Government would contribute the additional \$1,300 required to move this project forward. MyCanopy will proceed with this immediately.

V. PUBLIC GALLERY – QUESTION PERIOD

Bruce Lukey was in attendance. He requested clarification regarding procedure on why the Chair does not make or second a Motion. Council noted that Roberts Rules of Order do not recommend this as a best practice.

Bruce Lukey commented the Cabin Executive has been working to get Mike Benny their comments regarding the distributed Land Use Order – Cabin Subdivision guidelines. Mike Benny advised that the aim is to have this document to Edmonton by the end of March for approval by the Minister. The Cabin owners will be provided with a review of the draft document prior to its' going to Edmonton.

Bruce Lukey noted the Cabin Owners Association are trying to hold public sessions on bear awareness on a Saturday at the beginning of April at PLVIC and is planning a FireSmart/EMS display at the Cabins bulletin board area around May 23 or 24, 2009.

VI. NEXT MEETING

The 118th meeting of the Kananaskis Improvement District Council is set March 24, 2009 at 1:00 p.m. in Council Chambers

VII. PENDING AGENDA

No items were recorded

VIII. ADJOURNMENT

The one hundred and seventeenth meeting of the Kananaskis Improvement District Council adjourned at 3:40 p.m.