

**MINUTES OF THE ONE HUNDRED AND TWENTIETH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, JUNE 30, 2009 – 3:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Ken Kelly
Jamie Tiessen
Bruce Lukey

Recording Secretary: Tammi Pretty, Municipal Administrator

Also Present: Mike Benny, Chief Administrative Officer

Prior to the meeting Bruce Lukey was sworn in as Council member representing Non-commercial Residents and Ratepayers.

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Councillor Jamie Tiessen requested two items be added under Budget and Audit Committee regarding utility accounts and a letter regarding FireSmart funding.

The newest member of the RCMP detachment, Constable Tammy Keller, was introduced. Constable Keller replaces Constable Longmire.

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reported there were 395 total calls for service for the month of May. For the month of June there is an increase of 55% over this time last year with assists to 3 fatalities. H1N1 has been officially identified as a pandemic event by World Health Organization and he is working on getting current and accurate information to the residents and visitors. There is potential to get a flu clinic coming to the Village in the fall.

Forty two applications were received for the recent posting of Fire Officer. Mr. Ron Poulin has accepted the position and will start July 22, 2009.

Councillor Jamie Tiessen reported that a two year agreement was signed regarding the transition of FREMS to Alberta Health Services but that this service transition timeline is being reconsidered. He noted it will be important to retain an open dialogue with the service providers during the transition.

City of Calgary will be taking over all EMS service dispatch calls as of September 15, 2009. The KESC dispatch team is working closely with Calgary to identify the uniqueness of our particular needs and the requirement for local knowledge.

Councillor Ken Kelly noted Council appreciated Chief Shawn Polley attending the funeral of Councillor Craig Reid on their behalf.

Royal Canadian Mounted Police

Corporal Tim Chmarney reported total occurrences of 271 from May 1 – June 27, 2009. Call volume overall is up in 2009, with the year to date totals of 693 compared to a total of 531 in 2008.

There was an Enhanced Policing Agreement in place with the KID for the K100 Relay Race held June 20, 2009. A fatality occurred during this event.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Chairman Dan DeSantis presented an overview of the June 15, 2009 meeting. Items discussed included FireSmart, Provincial budget updates, Mountain Pine Beetle updates and Proposal calls for facility operations.

b) Budget and Audit Committee

Chairman Dan DeSantis reported to Council that as a result of the earlier Budget and Audit Committee meeting the following motions are being brought forward:

MOTION: Ken Kelly Move that the Water Meter Project tender be cancelled referencing Section 00200 Subsection 9.6 of the Contract Documents allowing the KID to “reject any and all bids received”. Administration will return bid bonds to each bidder along with a letter notifying bidders of project cancellation. Further, move that the contracted service provider for water distribution systems, Corix Utilities Inc., investigate and provide a feasibility report and price quotation to supply and install individual water meters in all residential and commercial buildings serviced by the Evan Thomas distribution system that do not currently have a meter.

Second: Jamie Tiessen

#865/09 Carried Unanimously

MOTION: Jamie Tiessen Move that CH2M Hill provide more in-depth rationale with respect to the reason for such a substantial increase in project cost, from the tenders received on the Water Meter Project, versus the original estimates provided.

Second: Bruce Lukey

#866/09 Carried Unanimously

MOTION: Bruce Lukey Move that an Agreement be entered into in the amount of \$50,000 with 2cg Waste Management Consulting Services to provide consulting services for the Waste Management System project. Fee for services will be hourly rate based, with disbursements charged upon submission of receipts. This amount includes a \$2,500 contingency allowance for scope change or additional work.

Second: Ken Kelly

#867/09 Carried Unanimously

MOTION: Ken Kelly Move that two signatures are required for every cheque issued by the KID and that the current casual wage municipal administrator is given cheque signing authority when either the CAO or MA is away on vacation. This authorization applies to Callout Firefighter payroll only.

Second: Bruce Lukey

#868/09 Carried Unanimously

MOTION: Ken Kelly Move to accept Enns & Company's recommendation to remain with the CICA Handbook (Blue book) for financial statements preparation and reporting for now, but be open to changing to the Public Sector Standards Handbook (Maroon book) if the adoption of the IFRS rules becomes cumbersome and the cost outweighs the benefit.

Second: Jamie Tiessen

#869/09 Carried Unanimously

Administration is to notify the Auditor General regarding the above two motions made, as per recommendations from the 2008 Audit Exit Conference.

MOTION: Jamie Tiessen Move that all users with utility accounts having an outstanding balance due over 61 days be advised payment on their accounts is due and payable within 30 days, otherwise services will be terminated. A service charge will be assessed to cover all costs of termination and subsequent reconnection fee and that a pre-payment to the utility account will be required before services will be restored. This information will be provided to users with their next utility bills.

Second: Ken Kelly

#870/09 Carried Unanimously

MOTION: Jamie Tiessen Move that a letter be drafted to the Honourable Ted Morton, Minister of Sustainable Resource Development with a copy to the Honourable Cindy Ady, Minister Tourism, Parks and Recreation and the Honourable Janis Tarchuk, Minister Children's Services and MLA Banff-Cochrane Constituency expressing great disappointment that the KID's 2009 FireSmart Community Grant application was not approved for funding. A copy of the June 2009 Newsletter will be attached showing our active participation and partnerships. Council would like to actively pursue an open dialogue with the Minister of Sustainable Resource Development relating to funding and the importance of the continuance of the FireSmart program for KID.

Second: Bruce Lukey

#871/09 Carried Unanimously

c) Community Advisory Committee

Chairman Dan DeSantis reported attendance was good at the last meeting. A lengthy discussion was held regarding the building of a skatepark in the hockey rink and the advocates have potentially secured funding from the Rotary Club. As the facility is not a KID facility there is not an issue for Council regarding liability or approval.

There was major concern expressed by CO Dutta, regarding litter in the village and the residence area attracting bears into the valley. Chairman Dan DeSantis reported that a successful garbage collecting day was recently held with a prize of a ride along being offered by the COs to the collector of the most unique piece of garbage.

d) Bow Valley Regional Housing Board

Councillor Jamie Tiessen was unable to attend the last meeting so is unable to report.

e) Community Futures – Highwood

There have been no meetings since the last report.

f) KID Fire Smart Committee

The last scheduled meeting did not have enough participant attendance and was cancelled.

g) Others:

Nil

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Mike Benny provided an overview of the May 12, 2009 meeting. Items included an update on the Evan Thomas Water and Wastewater Facility upgrades, update on the

KID Land Use Order, Boundary Ranch future development proposal, Junior Forest Wardens development proposal and the endorsement of the 2009 KID FireSmart Grant application. Next meeting is scheduled for July 7, 2009.

6. Subdivision and Development Authority - Update

Mike Benny reported the following development applications were approved conditionally.

09-05 – Hinz – Husky Communications Tower – seeking approval to install a 72' communications tower to improve the pipeline control and monitoring system

09-07 – Easter Seals Camp Horizon – replacement of existing septic tanks at camp facility

09-08 – Green's Cabin in LKLCS – New cabin at Block 5, Lot 1

Application 09-06 – Trapper's Cabin - application from Roland Rollingmud/Fuller/Cassidy to build a trapper's cabin was deferred until the July 7, 2009 meeting. Council discussed the policies regarding this application.

II. ADMINISTRATIVE

1. Approval of the Minutes

Note that Chairman Dan DeSantis was noted as being unable to attend the Community Advisory Committee May 21, 2009, but was subsequently able to attend..

MOTION: Ken Kelly Move the Minutes of May 5, 2009 be approved.

Second: Jamie Tiessen

#872/09 Carried Unanimously

2. Correspondence

Invitation to provide submissions for the Minister's Awards for Municipal Excellence was received June 9, 2009. Council agreed not to proceed.

3. Question Period

None.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Mike Benny reviewed the updates.

- 2009 FireSmart Community Grant program presented to KCICC on May 12, 2009. Endorsement received;
- Erica Dodge has resigned her appointment to the Marigold Library Board;
- Letter has been sent by Minister Ady to the Reid family regarding the passing of Craig Reid;
- Donation by KID in the amount of \$250 has been made to the Calgary Military Museums Society on behalf of Craig Reid. Letter of acknowledgement has been received;
- Public Notices calling for nominations for three vacant Council positions was completed on May 29, 2009. One nomination for Non-commercial Residents and

IV. NEW BUSINESS

1. Council Organizational Appointments

- This item will be discussed at the September meeting.

V. PUBLIC GALLERY – QUESTION PERIOD

No public gallery attendees.

VI. NEXT MEETING

The 121st meeting of the Kananaskis Improvement District Council is set for September 1, 2009 at 1:00 p.m. in Council Chambers.

VII. PENDING AGENDA

No items recorded.

VIII. ADJOURNMENT

The 120th meeting of the Kananaskis Improvement District Council adjourned at 4:46 p.m.