

**MINUTES OF THE ONE HUNDRED AND NINETEENTH MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY, MAY 5, 2009 – 1:00 P.M.  
KANANASKIS VILLAGE CENTRE**

**MINUTES**

**PRESENT:**

Chairperson: Dan DeSantis

Councillors: Ken Kelly  
Jamie Tiessen

Recording Secretary: Tammi Pretty, Municipal Administrator

Also Present: Mike Benny, Chief Administrative Officer

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**I. STANDING AGENDA ITEMS**

**1. Consideration of the Agenda**

**a) Items to be struck**

Nil

**b) Items to be added**

Discussion regarding the next meeting date is added.

**2. Review of Pending Agenda**

Nil

**3. Kananaskis Emergency Services Update**

**Fire/Ambulance**

Chief Shawn Polley reported there were 197 total calls for service for the month of April. There has been a significant rise in calls being generated with respect to Parks and they will be working with this group to understand what their challenges might be.

Chief Shawn Polley also reported:

- There is ongoing communication regarding the H1N1 virus and KESC is being proactive in disseminating this message to stakeholders and the public. Chairman Dan DeSantis inquired what provisions are required by KESC and Chief Shawn Polley noted that at the present time they are required to provide emergency medical service as normal. There are measures in place in case of a pandemic situation but currently the message is for preventative action. The Municipal Emergency Plan is reviewed and updated annually.
- Chief Shawn Polley reported that a seamless transition with Alberta Health Services has occurred for ambulance service within KID. Alberta Health Services has requested that EMS dispatch calls remain with KESC until September. The relevant contracts have not yet been received in our Calgary office.
- Russ Innes has tendered his resignation as of May 31, 2009, as he has been recruited by the Town of Cochrane. He is willing to remain as a wage employee until a suitable handover with the new employee can take place.

- Emergency Preparedness Week is May 3-9, 2009. The message this year is being prepared for emergencies or disasters.

### **Royal Canadian Mounted Police**

Corporal Tim Chmarney reported total occurrences of 217 from March 1 – April 30, 2009.

As a follow-up to the Annual Performance Plan discussed at the last meeting, Corporal Tim Chmarney requested Council review and sign an acknowledgement of consultation confirming the priorities identified within this Plan.

## **4. Council Committee Reports/ Updates**

### **a) KCICC/KID Working Group**

Councillor Jamie Tiessen reported that issues discussed included the Provincial Budget, the Plan for Parks, Nakiska upgrading and the Mountain Pine Beetle program.

### **b) Budget and Audit Committee**

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

**MOTION:** Jamie Tiessen      Move to approve a contract in the amount of \$24,900 be entered into with to H.I.S. Wildfire Inc, of Kamloops BC, to conduct the detailed fuel modification project at the LKLCS, on behalf of the Kananaskis Improvement District in accordance with the terms and conditions of the 2008-09 FireSmart Community Grant. An extra work allowance shall be considered for additional work behind Blocks 1 through 9 providing that the total project cost, including consultant fees, does not exceed the \$40,000 budget. Services shall commence May 19, 2009 and continue until project completion on June 19, 2009.

Second: Ken Kelly

### **#858/09 Carried Unanimously**

**MOTION:** Dan DeSantis      Move that Council accept the Auditor's Report and approve the 2008 Audited Financial Statements as presented.

Second: Ken Kelly

### **#859/09 Carried Unanimously**

### **c) Community Advisory Committee**

Chairman Dan DeSantis reported that the last meeting was cancelled and that he is unable to attend the meeting on May 21,2009. Councillor Ken Kelly will attend in his place.

### **d) Bow Valley Regional Housing Board**

Councillor Jamie Tiessen reported that he will be attending the next meeting on May 7, 2009.

### **e) Community Futures – Highwood**

Councillor Ken Kelly attended the last meeting and gave a brief summary:

- He noted that they are facing funding issues which may affect their staffing;
- They have rehired their auditors at a lower cost from the past year;
- A vision and planning session will be held in Brooks;
- The AGM is being held July 18, 2009

**f) KID Fire Smart Committee**

Councillor Jamie Tiessen reported that the next meeting is scheduled for June 5, 2009 in Council Chambers. There is a community cleanup day scheduled for July 15, 2009.

**g) Marigold Library Board**

Chairman Dan DeSantis provided copies of the AGM brochure to Council. Administration will contact Erika Dodge to provide updates either in person or in a report format for the next meeting and to confirm her interest in continuing with this appointment.

**5. Kananaskis Country Interdepartmental Consultative Committee – Update**

Mike Benny advised that the next KCICC meeting is scheduled for May 12, 2009. He will be attending and presenting the 2009 FireSmart Community Grant Program and an update on the KID Land Use Order.

**6. Subdivision and Development Authority - Update**

Councillor Jamie Tiessen reported there were 2 development applications which were approved.

Application 09-03 – Boys and Girls Club Camp Adventure – construction of a summer pavilion structure

Application 09-04 – YMCA Calgary – construction of a water treatment plant to service Bowfort Lodge and ancillary facilities

The May 12, 2009 meeting has been cancelled and the next meeting is tentatively scheduled for June 9, 2009 in Calgary.

**II. ADMINISTRATIVE**

**1. Excuse Craig Reid**

Councillor Craig Reid passed May 3, 2009. His service to the community was discussed and it was noted how very sincerely appreciated all his efforts were. He was an invaluable member of the Council up until the time of his passing and it was noted he held the role of Chairman for a remarkable 9 years.

Council requested his obituary be posted on the website as well as the Village and LKLCS Notice Boards. Council would also like his contributions to KID to be acknowledged within the KID in some concrete way. Administration will raise the issue at the KCICC meeting to see if this is possible.

**MOTION:** Ken Kelly

In honour of Councillor Craig Reid's contributions and dedication to the Kananaskis Improvement District move to make a donation in his name to the Calgary Military Museums Society, in honour of our veterans, in the amount of \$250.

Second: Jamie Tiessen

**#860/09 Carried Unanimously**

## 2. Approval of the Minutes

**MOTION:** Ken Kelly                      Move that the Minutes of March 24, 2009 be approved.

Second: Jamie Tiessen

**#861/09 Carried Unanimously**

## 3. Correspondence

None.

## 4. Question Period

None.

## III. BUSINESS ARISING FROM THE MINUTES

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

- A meeting with Minister Ady was discussed at the KCICC/KID Working Group;
- The 2009 FireSmart Community Grant Program Application was submitted March 30, 2009;
- Mike Benny will discuss the 2009 Community FireSmart Grant Program at the May 12 KCICC meeting.

### 2. KID Land Use Order Update (bf from November 14, 2008)

Mike Benny reported that there will now be core requirements that everyone within KID must follow. He recently met with the LKLCS and they want to follow the same core requirements and were happy with the draft document. This will now be presented to KCICC on May 12, 2009 for final review of the document. Ministerial Order will be prepared for approval.

### 3. Vacant Council Positions (bf from March 24, 2009)

Councillor Jamie Tiessen advised KCICC/KID Working Group of the challenges in filling vacant positions and noted this Council will be proactive in dealing with the matter.

There was discussion regarding the ongoing issues with filling all the vacant positions and Council would like to investigate having the Minister direct appoint additional Alberta-at-Large representatives, if any of the four (4) ratepayer positions are vacant at the time of the October 2010 municipal election.

## IV. NEW BUSINESS

### 1. Nomination Day – Election Day

**MOTION:** Jamie Tiessen                      Move to proceed with Public Notice to solicit nominations for the existing vacant Council positions. Nomination Day shall be May 29, 2009 and Election Day, if required, shall be June 29, 2009.

Second: Ken Kelly

**#862/09 Carried Unanimously**

## **2. Appointment of Returning Officer**

**MOTION:** Ken Kelly                      Move that Sheila French be appointed as Returning Officer for the KID by-election.

Second: Jamie Tiessen

**#863/09 Carried Unanimously**

## **3. Newspaper – Public Notice**

Mike Benny advised that the KID currently used the Canmore Leader for Public Notices. Chairman Dan DeSantis advised regarding local area newspaper circulation and coverage areas.

**MOTION:** Ken Kelly                      Move that the Rocky Mountain Outlook be paper of choice for posting KID Public Notices.

Second: Jamie Tiessen

**#864/09 Carried Unanimously**

## **4. June Planning Session**

It was agreed the June Planning Session would be held June 29 & 30 to review the Business & Strategic Planning document, future plans for implementation and working on budgeting guidelines in order for Administration to get initial budget numbers together for September.

## **V. PUBLIC GALLERY – QUESTION PERIOD**

No questions.

## **VI. NEXT MEETING**

The 120<sup>th</sup> meeting of the Kananaskis Improvement District Council is set for June 30, 2009 at 3:00 p.m. in Council Chambers, if required.

## **VII. PENDING AGENDA**

No items recorded.

## **VIII. ADJOURNMENT**

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