

**MINUTES OF THE ONE HUNDRED AND TWENTY THIRD MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY, FEBRUARY 2, 2010 – 2:30 P.M.  
KANANASKIS VILLAGE CENTRE**

**MINUTES**

**PRESENT:**

Chairperson:	Dan DeSantis
Councillors:	Ken Kelly Bruce Lukey 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**

Councillor Bruce Lukey requested Marigold Library Board be added as item I.4.g) and have that included as a Standing Agenda item.

**2. Review of Pending Agenda**

Nil

**3. Kananaskis Emergency Services Update**

Prior to the meeting Council welcomed RCMP Corporal Glen Myers who gave a brief history of his background.

**Fire/Ambulance**

Chief Shawn Polley reported a total of 165 calls for December. Last year was the busiest to date for KESC which is an overall increase of 48% for call volumes. There were 13 fatalities last year which is in line with the average of the last 25 years.

Chief Polley is working on either having an attendee from AHS at Council meetings or submission of a stats document on Ground Ambulance activity. KESC is working with AHS and SRD to allow AHS to access the FireNet System for communicating with units when they are within the area. There is currently a radio link to assist with public service emergencies in case of service interruptions and they will also be able to work with our operators to ensure service is maintained.

Councillor Tiessen reported on the current status of KID in the FRESC. He also updated and added to the comments by Chief Polley about AHS transition challenges and FRESC current operations. A future discussion will also be held relating to KID's future as part of FRESC.

**Royal Canadian Mounted Police**

Constable Tammy Keller reported total files in 2008 of 1,057 and a total of 1,202 in 2009 which equates to a 12.5% increase across most areas. There was some damage to the

LKLCS in the summer but nothing since. A DNA warrant was successfully obtained which will assist in an upcoming trial. Canmore had 3 files in the area.

There was discussion regarding the issue of vehicle thefts and potentially there are individuals targeting a rural area. If this increases there might not be adequate policing support in the area.

#### 4. Council Committee Reports/ Updates

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

Councillor Jamie Tiessen reported on the December 2009 meeting:

- There was a 50% reduction of financial resources for Pine Beetle mitigation;
- Fortress have signed a new Master Agreement and an update will be provided at the next meeting;
- Trail grooming in the Evan Thomas area is now taking place a couple times a week and no negative concerns have been raised since this has been implemented.
- KC Director, Dave Nielsen announced his retirement effective June 2010.

Councillor Ken Kelly suggested a letter be sent to Dave Nielson wishing him well in his retirement and thanking him for his support.

##### 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 financial assistance in the amount of \$1,100 to be provided to BVVSA for 2010 / 2011 operations and community services.

Second: Bruce Lukey

##### #889/10 Carried Unanimously

**MOTION:** Jamie Tiessen                      Move to transfer \$7,990.25 of the 2009/2010 Forest Resource Improvement Association of Alberta (FRIAA) Grant to Deferred Operating Contributions – Restricted Cash for spending on the FRIAA Fuel Reduction Program in 2010.

Second: Bruce Lukey

##### #890/10 Carried Unanimously

**MOTION:** Ken Kelly                      Move to transfer the \$100,000 received in 2009, plus \$947 of the 2009 unrestricted Surplus (Net Assets) identified as interest earned on the 2009 trial balance sheet to Deferred Capital Contributions – Restricted Cash, that \$88,424 be allocated for spending on the Combination Aerial/Pumper Apparatus 2010 Capital lease

payment and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

**#891/10 Carried Unanimously**

**MOTION:** Jamie Tiessen      Move to transfer the \$31,795 received in 2009, plus \$567 of the 2009 unrestricted Surplus (Net Assets) identified as interest earned on the 2009 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Bruce Lukey

**#892/10 Carried Unanimously**

**MOTION:** Bruce Lukey      Move to transfer the \$103,292 received in 2009, plus \$2,524 of the 2009 unrestricted Surplus (Net Assets) identified as interest earned on the 2009 trial balance sheet to Deferred Capital Contributions – Restricted Cash and that the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

**#893/10 Carried Unanimously**

**MOTION:** Bruce Lukey      Move to transfer \$40,000 of the 2009 unrestricted Surplus (Net Assets), plus \$115 of the 2009 unrestricted Surplus (Net Assets) identified as interest earned on the 2009 trial balance sheet to the Operating Reserve Fund as restricted cash for spending in 2010 or future years. This transfer now means the balance in the Operating Reserve Fund meets the minimum requirements of the Directive and Guidelines.

Second: Ken Kelly

**#894/10 Carried Unanimously**

**MOTION:** Ken Kelly      Move to transfer \$25,000 of the 2009 unrestricted Surplus (Net Assets), plus \$2,369 of the 2009 unrestricted Surplus (Net Assets) identified as interest earned on the 2009 trial balance sheet to Capital Reserve Fund – Restricted Cash and that

the balance remain as restricted cash for capital purposes.

Second: Jamie Tiessen

**#895/10 Carried Unanimously**

**MOTION:** Bruce Lukey                      Move to transfer the remaining balance of the 2009 unrestricted Surplus (Net Assets) on the 2009 trial balance sheet to Operating Contingency.

Second: Ken Kelly

**#896/10 Carried Unanimously**

- c) **Community Advisory Committee**  
Councillor Bruce Lukey reported the last meeting was held on January 21, 2010 and he was unable to attend. The Minutes showed there were two attendees and the main discussion revolved around statistics.
- d) **Bow Valley Regional Housing Board**  
Councillor Bruce Lukey reported he was unable to attend the January 2010 meeting. It is not known if there is a replacement for former CAO Margaret Hall.
- e) **Community Futures – Highwood**  
Councillor Jamie Tiessen reported they changed the meeting date too late for him to adjust his schedule. He noted there has been significant staff turnover at the Community Futures offices.
- f) **KID Fire Smart Committee**
  - i) FRIAA Fire Hazard Reduction Grant Projects

**MOTION:** Jamie Tiessen                      Move to enter into three separate contracts based on contractor's proposed daily rates in the upset amount of \$200,000 each to conduct the fuel modification projects on behalf of the Kananaskis Improvement District in accordance with the terms and conditions of the 2009-10 FRIAA grants. Contracts will be with Alpine Precision Tree Services Ltd., Krywiak Attack Wildfire Operations Ltd. and RapidFire & Rescue Inc.

Move to approve entering into a contract in the upset amount of \$40,000 with Montane Forest Management Ltd. to provide monitoring and contract management of the three FRIAA Fuel Modification project contractors.

Second: Bruce Lukey

**#897/10 Carried Unanimously**



**3. Question Period**

Nil

**III. BUSINESS ARISING FROM THE MINUTES**

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

Mike Benny reviewed the updates outlining action taken to date.

**IV. NEW BUSINESS**

Nil

**V. PUBLIC GALLERY – QUESTION PERIOD**

No one was present.

**VI. NEXT MEETING**

The 124<sup>th</sup> meeting of the Kananaskis Improvement District Council is set for March 16<sup>th</sup>, 2010 at 2:00 p.m. in Council Chambers.

**VII. PENDING AGENDA**

Nil

**VIII. ADJOURNMENT**

The 123<sup>rd</sup> meeting of the Kananaskis Improvement District Council adjourned at 4:18 pm