

**MINUTES OF THE ONE HUNDRED AND TWENTY SIXTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
WEDNESDAY, JUNE 23, 2010 – 3:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Bruce Lukey
Jamie Tiessen
Ken Kelly

In Attendance: Mike Benny, Chief Administrative Officer

Recording Secretary: Tammi Pretty, Municipal Administrator

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Administration to have Petro Canada provide an update on the project in KID
Administration to provide feedback on the Banff National Park Management Plan
2010 Canada Day Celebrations

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Fire Officer Terry Truchan reported on the breakdown of the 426 incidents for May. The KESC has no knowledge of how EMS calls and dispatch of vehicles are handled, as this service is provided by Alberta Health Services and the City of Calgary.

Fire Officer Terry Truchan also reported that:

- Jamie's Kids visited KESC for lunch and a tour;
- K-100 Race took place last weekend which is the busiest day in the valley;
- Occupancy inspections are complete at Camp Cadicasu which is set to open soon;
- Tim Horton's renovations have taken place and is set to reopen on June 21st;
- Interviews are taking place for hiring of 6 Callout Firefighter recruits;
- The Fire Department will attend the Canada Day celebrations but as KCRA is not spearheading this there will not be as many activities as in the past.

Royal Canadian Mounted Police

Corporal Glen Myers gave a report on the most recent incidents in the area May 11 – June 2, 2010 and the comparison with incidents during the same time in 2009. There was a

missing child but with the agencies working together there was a successful outcome. The K-100 went really well and the visibility of RCMP was very high. They will have a member attend the Canada Day celebrations. The next CAC is July 15, 2010 at 1:00 p.m.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Report and update provided by Councillor Jamie Tiessen.

b) Budget and Audit Committee

Chairman Dan DeSantis reported to Council that as a result of the earlier Budget and Audit Committee meeting one motion is required.

MOTION: Ken Kelly Move to endorse the KESC Business Case as presented and submit to the 2011 – 2016 GoA Capital Plan for funding.

Second: Bruce Lukey

#905/10 Carried Unanimously

c) Community Advisory Committee

BF to next meeting.

d) Bow Valley Regional Housing Board

BF to next meeting.

e) Community Futures – Highwood

BF to next meeting.

f) KID Fire Smart Committee

BF to next meeting.

g) Marigold Library Board

BF to next meeting.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Mike Benny reported that no meetings have occurred since November 2009.

6. Subdivision and Development Authority - Update

Mike Benny reported on Development Permit Applications considered at the June 8, 2010 meeting.

Application #10-08 – Clague – New Cottage Construction in LKLCS; Approved with conditions

Application #10-07 – YMCA – YURT Construction to replace Tipi's; Approved with conditions

Application #10-06 – YMCA – New WWTP Construction and reclamation of septic field; Approved with conditions

Mike Benny also provided an update on the new oil well proposed by Husky Oil in the Moose Mountain field. Development Permit is required for the temporary camp during drilling operations.

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Bruce Lukey Move that the Minutes of May 11, 2010 be approved.

Second: Jamie Tiessen

#906/10 Carried Unanimously

2. Correspondence

Notification was received from Honourable Minister Luke Ouellette, approving our project submission to use the Federal Gas Tax Fund to refurbish/purchase the recycling stations.

3. Question Period

Councillor Bruce Lukey asked administration to contact Parks Canada to obtain hard copies of the Banff National Park Management Plan and to provide a synopsis on how the BNPMP ties to the Kananaskis Management Plans. Mike Benny will follow-up.

Councillor Bruce Lukey asked administration to contact Petro-Canada to receive an update on the proposed Sullivan Creek and Savanna Creek projects. Mike Benny will follow-up.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Mike Benny reviewed the Action Items.

IV. NEW BUSINESS

1. Update from SRD ref FireSmart and Prescribed Burns

A presentation regarding prescribed burns and the status of mountain pine beetle was given by Rick Arthur and Brad Jones of SRD.

2. October Elections / Joint Polling Station w/Canadian Rockies Public Schools

MOTION: Jamie Tiessen Move to enter into an agreement with Canadian Rockies Public Schools for the purpose of running a joint election for 2010 as per Sections 2(2) and 3(1) of the *Local Authorities Election Act*, if an election is required.

Second: Ken Kelly

#907/10 Carried Unanimously

3. Reappointment of Returning Officer

MOTION: Jamie Tiessen Move to reappoint Sheila French as the Returning Officer for the October 2010 Elections.

Second: Bruce Lukey

#908/10 Carried Unanimously

4. Canada Day Celebrations

Chairman Dan DeSantis advised that there is no ownership of the celebrations this year, as both the Community Association and the Rotary Club have discontinued participation. Council agreed that there needs to be a 'champion' for Canada Day celebrations and having someone who coordinates this event each year and is the "go to" contact for participating organizations. Council will discuss this item at the next meeting.

V. PUBLIC GALLERY – QUESTION PERIOD

Nil

VI. NEXT MEETING

The 127th meeting of the Kananaskis Improvement District Council is set for September 7, 2010 at 1:00 p.m. in Council Chambers.

VII. PENDING AGENDA

Canada Day Celebrations

VIII. ADJOURNMENT

The 126th meeting of the Kananaskis Improvement District Council adjourned at 5:10 p.m.