

**MINUTES OF SPECIAL MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
MONDAY, OCTOBER 4, 2010 – 1:00 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

Receipt of letter from the Auditor General to be added under Section II, Administrative;
Item 2, Correspondence

2. Review of Pending Agenda

- a. Suncor – Sullivan Creek and Savannah Creek Projects - no update
- b. Canada Day Celebrations – Request put in Fall Newsletter but no volunteers to date
- c. Amendment to IDO #7 (BF March 2011)

3. Council Committee Reports/ Updates

a) Natural Gas Study – Recommendation to Award

MOTION: Ken Kelly Move to confirm Council members' September 9, 2010 email acceptance of the proposal submitted by Stantec Consulting Ltd. to provide services for the Natural Gas Study Project and to direct administration to enter into a contract with Stantec Consulting Ltd. with an upset amount of \$90,000 to provide the services and deliver the report by the end of Q1, 2011.

Second: Bruce Lukey

#917/10 Carried Unanimously

b) 2011 Development Permit Schedule of Rates

MOTION: Jamie Tiessen Move that the 2011 Development Permits – Schedule of Rates remain unchanged from the previously approved 2010 Development Permit – Schedule of Rates and that Administration take forward to KCICC on November 9, 2010 for final endorsement from the Committee.

Second: Ken Kelly

#918/10 Carried Unanimously

c) 2011 Water and Wastewater Schedule of Rates

MOTION: Bruce Lukey Move that the 2011 Water and Wastewater – Schedule of Rates be approved as presented, with an effective date of January 1, 2011 and with a direction that these rates be reevaluated and reconfirmed annually by the KID Budget and Audit Committee, for subsequent presentation to Council for endorsement.

Second: Jamie Tiessen

#919/10 Carried Unanimously

d) 2011 Solid Waste Management and Recycling Program Schedule of Rates

MOTION: Ken Kelly Move that the 2011 Solid Waste Management and Recycling Program – Schedule of Rates be approved as presented, with an effective date of January 1, 2011, and that the 2012 and 2013 rates be reevaluated and reconfirmed annually by the KID Budget and Audit Committee for subsequent presentation to Council for endorsement.

Second: Jamie Tiessen

#920/10 Carried Unanimously

e) 2011 Business Licence Schedule of Rates

MOTION: Jamie Tiessen Move that the 2011 Business Licence Schedule of Rates remain as per Amendment No. 5 to the KID Order No. 4. Administration is directed to proceed with appropriate notification to all registered businesses before the end of November advising of the requirement to renew their 2011 Business Licence by January 14, 2011.

Second: Bruce Lukey

#921/10 Carried Unanimously

f) 2011 Operating and Capital Budget

MOTION: Ken Kelly Move to approve the 2011 Operating Budget and 2011 Capital Budget as presented.

Second: Jamie Tiessen

#922/10 Carried Unanimously

g) Second signature for cheques

MOTION: Ken Kelly Move that the Acting Chief Administrative Officer (CAO) and current Casual Wage Municipal Administrator have cheque signing authority for KID until appointment of a new CAO. Enns & Co. will review the cheques and sign off on these in the interim.

Second: Bruce Lukey

#923/10 Carried Unanimously

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Jamie Tiessen Move that the Minutes of September 7, 2010 be approved.

Second: Bruce Lukey

#923/10 Carried Unanimously

2. Correspondence

a) Auditor General letter

A letter was received today from the Auditor General as a follow up to their recommendation from the 2008 audit that KID improve its processes to manage conflict of interest. The letter concluded "KID management has taken proper steps to improve their processes to manage potential conflicts of interest and we therefore conclude that KID implemented our recommendation."

3. Question Period

There were no questions.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Mike Benny reviewed the Action Items to date.

IV. NEW BUSINESS

1. 2011 – 2015 Business and Strategic Plan

MOTION: Ken Kelly

Move that the Kananaskis Improvement District 2011 – 2015 Business and Strategic Plan be approved as presented, with a direction that this plan be reevaluated and reconfirmed annually, and that the plan be posted on the KID website, with copies available in the Municipal Office.

Second: Bruce Lukey

#924/10 Carried Unanimously

V. PUBLIC GALLERY – QUESTION PERIOD

There were no attendees in the public gallery.

VI. NEXT MEETING

The 128th meeting of the Kananaskis Improvement District Council, including Swearing In and Organizational Meeting is set for November 2 at 1:00 p.m. in Council Chambers.

TBC - Overview Meeting to be held November 18, 2010 at Boundary Ranch

VII. PENDING AGENDA

1. Intention of TPR and costs being downloaded
2. Suncor – Sullivan Creek and Savannah Creek Projects
3. Canada Day Celebrations
4. Amendment to IDO #7 (BF March 2011)

MOTION: Ken Kelly

Move that the significant contributions over many years of retiring CAO Mike Benny to the KID be formally recognized and that Mr Benny be formally thanked for all o his advice, support and guidance to successive KID Councils, and to its ratepayers and governance partners over the years.

Second: Bruce Lukey

#925/10 Carried Unanimously

It was requested that a “ thank you” message to Mike Benny be placed in the next Newsletter in recognition of his outstanding contributions to KID, and noting his guidance and support will be missed.

VIII. ADJOURNMENT

The Special Meeting of the Kananaskis Improvement District Council adjourned at 2:10 p.m.