

**MINUTES OF THE ONE HUNDRED AND TWENTY EIGHTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
MONDAY, NOVEMBER 15, 2010 – 12:50 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Arnold Hoffman
Ken Kelly
Bruce Lukey
Jamie Tiessen

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

Section II – Administrative: Excuse Ken Kelly

Section III - Business Arising from the Minutes:

- Interim CAO role end date
- Letter to Minister regarding hiring of new CAO
- Letter to Steve Donelon regarding hiring of new CAO

2. Review of Pending Agenda

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

3. Council Committee Reports/ Updates

Nothing to report at this time.

II. ADMINISTRATIVE

1. Approval of the Minutes

Council acknowledged a letter from Mike Benny of September 15, 2010 notifying of his resignation and thanking council for their support and commitment. In this letter Mr. Benny acknowledged his last official day will be October 15, 2010 and committed to the KID Council his attendance at the October 4, 2010 Special Council meeting to present the 2011-2015 Business and Strategic Plan for approval and tie up any outstanding business that Council needs for interim operation support.

MOTION: Bruce Lukey Move that the Minutes of October 4, 2010 be approved with the above noted amendment.

Second: Arnold Hoffman

#926/10 Carried Unanimously

MOTION: Jamie Tiessen Move that the Minutes of October 29, 2010 be approved.

Second: Bruce Lukey

#927/10 Carried Unanimously

MOTION: Jamie Tiessen Move that the Ken Kelly be excused.

Second: Arnold Hoffman

#928/10 Carried Unanimously

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Tammi Pretty reviewed the Action Items.

MOTION: Jamie Tiessen Move that the Acting CAO signing authority will continue until April 1, 2011.

Second: Bruce Lukey

#929/10 Carried Unanimously

MOTION: Jamie Tiessen Administration is to draft a letter to Minister Ady thanking her for continued support and highlighting the importance of hiring a CAO as soon as possible.

Second: Arnold Hoffman

#930/10 Carried Unanimously

Administration is to draft a letter to Steve Donelon highlighting the importance of the CAO role and the importance of getting the hiring process started and the position filled. The letter will also outline the moving forward strategy and the necessity of consultation / input with Council.

V. PUBLIC GALLERY – QUESTION PERIOD

Cameron Hehn from Lucky Loggers was in attendance in the gallery. He requested clarification regarding sub contractors covered under the main contractor on Business Licence's. Administration will follow up with him directly.

VI. NEXT MEETING

The 129th meeting of the Kananaskis Improvement District Council is set for January 18, 2011 at 1:00 p.m. in Council Chambers. This will be preceded by Budget and Audit Committee at 10:00 a.m.

VII. PENDING AGENDA

1. Suncor – Sullivan Creek and Savannah Creek Projects
2. Canada Day Celebrations
3. Amendment to IDO #7 (BF March 2011)

VIII. ADJOURNMENT

The 128th Meeting of the Kananaskis Improvement District Council adjourned at 1:15 p.m.