

**MINUTES OF THE ONE HUNDRED AND TWENTY NINTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, JANUARY 18, 2011 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Bruce Lukey
Jamie Tiessen
Ken Kelly
Arnold Hoffman

In Attendance: Tammi Pretty, Acting Chief Administrative Officer

Recording Secretary: Tammi Pretty, Municipal Administrator

I. STANDING AGENDA ITEMS

a) Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Items 4c and g are represented by Councillor Hoffman not Councillor Lukey
Item 4, Others – add Sheep River Watershed Management Committee and Bow River Basin Council

2. Review of Pending Agenda

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reported that a total of 4,249 calls were received for 2010 which is a 2% call increase over 2009. Since mid summer 2010 KESC has processed almost 6,000 small propane bottles. A vendor has been identified to recycle these items.

Terry Truchan resigned his position to move to a role in the County of Grande Prairie. He was with KID for 6 years and we are filling his vacancy with previous employees who are appropriately trained. The hiring process is in progress to find a replacement.

Councillor Tiessen reported on the suitability of Council representation on the FRESC as it has changed to only covering the 911 dispatch service as opposed to ambulance. He recommends that KID steps down from this Committee. Chief Polley gave background information on FRESC and noted that the risk to KID staying with FRESC is in a potential delay or no response.

Council requested a written report outlining the cost and detail presented in order to better understand the implications of each organization and the potential longevity of each. More information is required regarding potential liability of our being a member of either FRESC or City of Calgary. This report will be sent in draft format by January 28th with further discussion to take place February 1st. Detail to include:

- Chronological history of how involvement began
- Cost benefit / negative impact
- Funding model for FRESC / sustainability
- Background ref staying with FRESC during transition
- Background on how primary call answer point works
- What happens if Calgary wasn't working – next steps
- Recommendation on steps to dissolve our participation if that is the choice

Royal Canadian Mounted Police

Corporal Glen Myers gave an update to Council for the 2010 year. The Sherriff service has been much more active out here which has increased visibility and increased enforcement. In one day in December there were 14 charges laid.

Cpl Myers will no longer be dealing in operational policing so has been offered an administrative role in Calgary but they are trying to keep him here as long as possible to smoothly transition (at least until April 1). Members from other detachments are being brought in to ensure the service level does not fall and ensuring the current members do not burn out. A commitment has been made that every effort will be made to ensure there will not be a service interruption.

The detachment is currently undergoing a review audit and part of this is based on feedback from the Community. Cpl Myers recently attended a meeting with Canmore, Cochrane, Turner Valley, Kananaskis and various officers in order to determine the best backup policy for Kananaskis. It was agreed that Kananaskis will be a stand alone detachment and will not be sharing personnel. They will start working more closely with Canmore, although they do already work with them so it shouldn't impact significantly. During the winter season they tend to almost operate a "daily detachment" and district has agreed that may to October Kananaskis will run operational readiness with backup in region; in winter going with one person and Canmore can be called in if required. Chairman DeSantis thanked Cpl Myers for championing this issue and for his valuable contributions to Council and the Community. The interaction has been greatly noticed and appreciated.

Administration to draft a letter to Randy McGuinness (cc Mike Coady) thanking them for their work in finding a good solution to staffing for both detachment members as well as taking into account fiscal responsibility and operational readiness.

Councillor Lukey noted he met with the RCMP and that the level of coverage was to be provided was comforting. Regarding the goals set for 2010 he noted they were excellent and well delivered. They spoke a bit about a cost recovery for a 4th member during the summer and the possibility of KID funding personnel overtime for members who might wish to explore this option. There were a series of questions he answered and most answers were on the extremely positive side.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Jamie Tiessen reported there has not been a meeting since the last report.

CAO Job Posting

Chairman DeSantis will call Steve Donelon to find out attendees to the AGM as well as to find out the status of the Position Description for the CAO.

b) Budget and Audit Committee

Chairman Dan DeSantis reported to Council that as a result of the earlier Budget and Audit Committee meeting two motions were required.

i) BVVSA – 2011 Request for Financial Services

Chairman Dan DeSantis reviewed discussions held at the Budget and Audit Committee meeting earlier in the day.

MOTION: Jamie Tiessen Move that financial assistance in the amount of \$1,200 be provided to BVVSA for 2011/2012 operations and community service.

Second: Ken Kelly

#931/11 Carried Unanimously

MOTION: Bruce Lukey Move to confirm the electronic acceptance to transition from the CICA Handbook Accounting Standards to the CICA Public Section Accounting Handbook and to authorize Enns & Company to complete the required documentation.

Second: Arnold Hoffman

#932/11 Carried Unanimously

c) Community Advisory Committee

The next meeting is set for Thursday, February 3, 2011.

d) Bow Valley Regional Housing Board

Councillor Bruce Lukey reported the last meeting was scheduled at short notice so he was unable to attend. He will request the December minutes and forward to Tammi.

e) Community Futures – Highwood

Councillor Jamie Tiessen reported there are several new members on the board and the next meeting is at the end of the month.

f) KID Fire Smart Committee

Jamie Tiessen reported this was covered in this morning's presentation. He will forward copies of the letters that were sent to Ministers.

g) Marigold Library Board

Councillor Arn Hoffman noted that he was interested to find that Marigold have the technology for members of the public to download electronic books which then disappear after 3 weeks. Next meeting is at the end of the month.

h) Sheep River Watershed Management Committee

This Committee is looking to create a water resource management plan which should be done by end of June. Councillor Hoffman will see if there are any notes and send what he has to Tammi.

i) Bow River Basin Council

here are many stakeholders interested in this issue. Councillor Hoffman gave an overview of the various presentations and issues in connection with this item.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Chairman DeSantis expressed concern that this group may not be comprised of the appropriate members for an approval process. There is a need to be very cautious for the individuals attending these meetings.

Councillor Kelly noted that, as Chairman DeSantis has gone through the application process with this Committee, he could express his concerns regarding the process.

6. Subdivision and Development Authority - Update

There has not been an SDA since last meeting but one is scheduled for January 25, 2011.

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Jamie Tiessen Move that the Minutes of November 15, 2010 be approved.

Second: Arnold Hoffman

#933/11 Carried Unanimously

2. Correspondence

a) Support request for “The Alberta Get Outdoors Weekend Act”

Council agreed to this Act in principle and Administration will compose a short reply.

MOTION: Ken Kelly Move to support “The Alberta Get Outdoors Weekend Act”
in principle.

Second: Bruce Lukey

#934/11 Carried Unanimously

a) Business Licence Fee complaint

Council has taken this complaint under advisement.

3. Question Period

Nil

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Tammi Pretty reviewed the Action Items.

IV. NEW BUSINESS

1. AGM Update

The AGM review is scheduled February 1, 2011 from 2:30 – 4:00 followed by a Special Council meeting from 4:00 to 5:00 p.m.

2. Stantec Natural Gas Study Update

Matt Scoular and T.M. Gunderson presented an update on this study outlining the two different proposals and potential timelines for the project. The next step would be a commitment from Council prior to getting a FEED Study which would provide further detail. Atco would require a 10% deposit on the total cost before proceeding.

Further discussion regarding the KID's responsibility as well as other stakeholders needs to be held.

3. Fortress Mountain Update

Representatives from Fortress Mountain presented and update on the Fortress Mountain development.

Funding is very close to being in place – hopefully by April 1, 2011. If everything goes according to their plans they would have a soft opening Dec 1, 2013. Joey O'Brien issued an invitation for Council to tour the site.

V. PUBLIC GALLERY – QUESTION PERIOD

Nil

VI. NEXT MEETING

The 129th meeting of the Kananaskis Improvement District Council is set for March 1, 2011 at 1:00 p.m. in Council Chambers.

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 one hundred and twenty ninth meeting of the Kananaskis Improvement District Council adjourned at 6:18 p.m.