

**MINUTES OF THE ONE HUNDRED AND THIRTIETH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, MARCH 22, 2011 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen
Arnold Hoffman

In Attendance: Tammi Pretty, Acting Chief Administrative Officer
AJ Evenson, Acting Manager, TPR

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

Under Administrative there are two new items of correspondence: A Special Policing request for K100; a note on timelines if the KID is interested in conducting an annual census. Also add under Administrative a requirement to excuse Councillor Bruce Lukey.

2. Review of Pending Agenda

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley was unable to attend and, due to recent staffing challenges, there is not a Fire Officer available to present a report. Council requested a report be submitted for attaching to the Minutes and that a FRESC update be provided at the next meeting.

Royal Canadian Mounted Police

Constable Tammy Kelly gave an update on recent activities. Cpl Myers will be transferring out of the detachment April 4th and, although the new Commander has been named, it is unknown when he will arrive. Administration will write a letter to the Detachment Commander outlining the concerns regarding the staffing issue and the need for a full detachment. The KID Detachment is also working on obtaining firm answers / commitment.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Jamie Tiessen gave an overview of the discussions at the last meeting.

The CAO position was approved and is expected to at the interview stage mid-April. The internal posting for the CAO role was posted March 16, 2011 and closes March 30, 2011. It is uncertain exactly how Council will be involved in the interview process at this time. As per Motion #929/10 signing authority for the Acting CAO ends April 1, 2011.

MOTION: Arnold Hoffman Move that the Acting CAO signing authority will continue until May 31, 2011.

Second: Jamie Tiessen

#936/11 Carried Unanimously

b) Budget and Audit Committee

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

- **Water Meter Consumption Based Report and Green initiatives**

AJ Evenson submitted a report outlining the data entry error on which Council based their approval of the 2011 Water and Wastewater rates. Originally the KID agreed to move away from flat rate billing as there is no incentive to reduce water usage in order to reduce the impact on the Treatment facility. It was anticipated several years ago that once the Evan Thomas upgrades were completed by Alberta Infrastructure that there was the potential that both plants and the distribution and collection systems may end up in TPR or KID's jurisdiction. In 2013 once both plants and the new collection and distribution systems are constructed, they will be owned and operated by a third party.

The Committee felt that Council had been misled when approving the water rates with the spreadsheet that had been provided by Administration during the budget process in setting the rates, and that Council would not have approved such drastic increases for the Delta had the rates been presented correctly.

The Budget & Audit Committee discussed the different billing options and what would be a fair and equitable distribution of costs, as well as ways to reduce water usage, bearing in mind that although there are only 429 residents, there are approximately 3 million visitors annually.

The Committee requested AJ Evenson prepare a detailed report for discussion at the June Strategic Planning Session regarding incentives that can be put in place to ensure businesses have the ability to move to consumption reduction over next 3 to 5 years.

Administration will continue to bill Residents and Ratepayers as per the approved 2011 rates. Delta will pay on what they forecast the invoices would have been and Administration will send a letter to Delta agreeing they will not be assessed interest or penalties on the outstanding amounts until a resolution is obtained.

As this issue greatly affects Delta, the Committee recommended the next Budget & Audit Committee be held May 3, 2011 from 9:00 a.m. to 10:00 a.m. and, as per Division 6, Section 172(1) of the MGA, Dan DeSantis will not be present. A recommendation from this meeting will be brought forward at the Council meeting wherein Dan DeSantis will leave the room until discussion and voting on the matter are concluded.

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

MOTION: Jamie Tiessen Move that \$53,940 be paid to Hardie & Kelly as full and final settlement of the matter of Receivership of Budget Waste Inc. and further that a fair distribution of cost recovery be distributed between Residents and Ratepayers.

Second: Arnold Hoffman

#937/11 Carried Unanimously

c) Community Advisory Committee

Councillor Arnold Hoffman wanted to ensure the message is relayed that everyone is aware of the importance of reporting any break in's / thefts regardless of if the item is considered not worth reporting for whatever reason. It is imperative for the RCMP to have accurate statistics

There was a note from CO's about the feeding of coyotes which is making them unafraid of people. Council requested an update on migration, habits, etc of wildlife be presented at one of the meetings between May and October.

d) Bow Valley Regional Housing Board

Councillor Bruce Lukey was not present to give a report.

e) Community Futures – Highwood

Councillor Jamie Tiessen reported it is difficult for Community Futures to develop a business plan as the way the funding works only allows them to plan for one year.

f) KID Fire Smart Committee

Councillor Jamie Tiessen reported there is long term cooperation in the works with SRD and TPR regarding formation of a committee for determining a model to look at new ways of funding. Councillor Jamie Tiessen and Chief Shawn Polley are going to meet with the designated individuals to discuss. Municipal Affairs does not wish to be involved.

g) Marigold Library Board

Councillor Arnold Hoffman reported there was a strategic planning session held recently and the Executive will have to take all the suggestions / feedback / input into a report. Libraries are looking at new initiatives to encourage the public to visit.

h) Sheep River Watershed Management Committee

Councillor Arnold Hoffman gave an update on the latest meeting noting this Committee is populated by some very knowledgeable individuals. A watershed education

workshop will be held on April 9 and 16 from 1:00 - 4:30 PM in Okotoks. Councillor Hoffman plans to attend the April 16 session.

i) **Bow River Basin Council**

This group will be meeting this week to go over Phase 2 of their Management Plan and ways to move forward.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

The KCICC meeting scheduled for April 8th was cancelled.

6. Subdivision and Development Authority - Update

There has not been an SDA since the last meeting and the next one is scheduled for April 12, 2011.

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Arnold Hoffman Move that the Minutes of January 18, 2011 be approved.

Second: Jamie Tiessen

#938/11 Carried Unanimously

MOTION: Arnold Hoffman Move that the Minutes of February 1, 2011 be approved.

Second: Jamie Tiessen

#939/11 Carried Unanimously

MOTION: Jamie Tiessen Move that Councillors Ken Kelly and Bruce Lukey be excused.

Second: Arnold Hoffman

#940/11 Carried Unanimously

2. Correspondence

a) Day of the Honey Bee

Council directed Administration to accept for the records.

b) Lower Kananaskis River Surfing Feature Proposal

Administration will obtain further information on this item and find out if it has yet been presented to KCICC. They have looked at the proposal but have no jurisdiction.

c) K-100 Policing Request

A letter was received by Administration requesting enhanced Police support for the annual K 100 Run being held June 25, 2011. Each year Administration works with the

K100 organizers and the RCMP to facilitate policing arrangements. Council directed Administration to respond to the K100 Organizers, with a request to the RCMP for support, agreeing to assist again this year.

d) Official census

MOTION: Jamie Tiessen Move that Administration submit the resident status at 429 and bring this item forward to the January 2012 meeting to determine if KID wishes to conduct an official census that year

Second: Arnold Hoffman

#941/11 Carried Unanimously

3. Question Period

Nil

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

The Action Item report was submitted the meeting packages.

2. Stantec Natural Gas Study

Council agreed that KID is not proceeding any further at this time, however if in a years time, large business has not moved forward they may want to revisit at a later date. If an organization would like to move forward they will need to discuss with Council as the report was paid for by KID.

IV. NEW BUSINESS

1. Amendment to IDO #7

MOTION: Arnold Hoffman Move that Item No. 5 of KID Order No. 7 be repealed and replaced with Wild Rose Assessment Services Inc, subject to the terms and conditions of the Assessment Services Contract effective April 1, 2011.

Second: Jamie Tiessen

#942/11 Carried Unanimously

2. Lower Kananaskis River Facility Redevelopment Proposal

AJ reported that this has gone out to public consultation under the approval of the Minister TPR to get feedback on the Proposal. Right now they are discussing the various options and the feasibility and who would build, operate and maintain.

3. Proposal to amend the Rafter Six Ranch Resort

AJ Evenson agreed with the KID position that this proposal should not go ahead. All the roads going into it are KID roads maintained by Alberta Transportation.

4. Spray Lakes Road Safety Review Presentation

Corey Wilson of McElhanney Consulting Services Ltd. and Fred Lee of Alberta Transportation gave a presentation on the recent Safety Review conducted on the unimproved section of Spray Lakes Road.

V. PUBLIC GALLERY – QUESTION PERIOD

There were no members of the public present.

VI. NEXT MEETING

The 131st meeting of the Kananaskis Improvement District Council is set for May 3, 2011 at 1:00 p.m. in Council Chambers.

VII. PENDING AGENDA

1. Suncor – Sullivan Creek and Savannah Creek Projects
2. Canada Day Celebrations - BF May 3, 2011

VIII. ADJOURNMENT

The one hundred and thirtieth meeting of the Kananaskis Improvement District Council adjourned at 3:50 p.m.