

**MINUTES OF THE ONE HUNDRED AND THIRTY SECOND MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
MONDAY, JUNE 27, 2011 – 11:25 a.m.  
KANANASKIS VILLAGE CENTRE**

**MINUTES**

**PRESENT:**

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen  
Arnold Hoffman  
Bruce Lukey

In Attendance: Shawn Polley, Chief Administrative Officer

Recording Secretary: Tammi Pretty, Municipal Administrator

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**I. STANDING AGENDA ITEMS**

**a) Consideration of the Agenda**

**a) Items to be struck**

Nil

**b) Items to be added**

CAO signing authority  
Watershed Stewardship presentation

**2. Review of Pending Agenda**

**3. Kananaskis Emergency Services Update**

**Fire/Ambulance**

bf to September 6, 2011

**Royal Canadian Mounted Police**

bf to September 6, 2011

**4. Council Committee Reports/ Updates**

**a) KCICC/KID Working Group**

Jamie reviewed the Minutes from June 14, 2011. Administration to draft a letter regarding filling the role of a Fire Chief as soon as possible.

**b) Budget and Audit Committee**

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

**MOTION:** Jamie Tiessen

Move to confirm Council members' acceptance of the email circulated May 4, 2011 to amend the existing Fuel Modification contract with Montane Forest Management Ltd. to extend the completion date to October 31, 2011 as well as amend for an additional upset amount of \$15,000.

Move to confirm Council members' acceptance of the email circulated May 4, 2011 to amend the existing Fuel Modification contract with Alpine Precision Tree Services Ltd. to extend the completion date to October 31, 2011 as well as amend for an additional upset amount of \$110,000.

Second: Bruce Lukey

**#955/11 Carried Unanimously**

**MOTION:** Arnold Hoffman

Move to accept the Letter of Engagement for General Consulting Advice dated May 27, 2011 regarding operational business related to the Kananaskis Improvement District as provided by Upfront Strategies Limited to a maximum upset amount of \$10,000.00 per year. This Letter of Engagement will be reviewed March 31, 2012. The CAO will report to Council on the status at every meeting.

Second: Bruce Lukey

**#956/11 Carried Unanimously**

**MOTION:** Bruce Lukey

Move that the Kananaskis Improvement District agrees to provide financial support through the annual Seniors Housing Requisition for future operating deficit and debt services to support the Bow Valley Regional Housing Board application in the construction and expansion of new spaces in Canmore.

Second: Arnold Hoffman

**#957/11 Carried Unanimously**

**MOTION:** Arnold Hoffman

Move that the Kananaskis Improvement District provide financial support in the amount of \$1,300.00 to support the Town of Slave Lake and / or Municipal District of Lesser Slave River to rebuild damaged or destroyed infrastructure and / or for community resources.

Second: Jamie Tiessen

**#958/11 Carried Unanimously**

**MOTION:** Jamie Tiessen                      Move that the CAO signing authority be approved as of June 14, 2011 due to a 15 day delay in receipt of the Ministerial Order.

Second: Bruce Lukey

**#959/11 Carried Unanimously**

All other Council / Committee Reports / Updates  
of September 6, 2011

**5. Kananaskis Country Interdepartmental Consultative Committee – Update**

Shawn Polley reported the next meeting is scheduled for July 12, 2011.

**6. Subdivision and Development Authority - Update**

One cabin development application and one application for an addition of work unit housing for Easter Seals Camp Horizon were reviewed. Both were approved.

Council requested Administration get an update on the TransAlta work and timeline.

**II. ADMINISTRATIVE**

**1. Approval of the Minutes**

**MOTION: Bruce Lukey**                      Move that the Minutes of May 11, 2011 be approved.

Second: Arnold Hoffman

**#960/11 Carried Unanimously**

**2. Correspondence**

Nil

**3. Question Period**

Nil

**III. BUSINESS ARISING FROM THE MINUTES**

**1. Review of Action Items from Previous Meetings**

Tammi Pretty reviewed the Action Items report.

**IV. NEW BUSINESS**

Councillor Hoffman will arrange to have a Watershed Stewardship presentation at the next Council meeting.

**V. PUBLIC GALLERY – QUESTION PERIOD**

There were no members of the public present.

**VI. NEXT MEETING**

The 132<sup>nd</sup> meeting of the Kananaskis Improvement District Council is set for September 6, 2011 at 12:30 p.m. in Council Chambers.

**VII. PENDING AGENDA**

1. Decision regarding conducting an official census (bf January 2012)
2. Spray Lake update (bf September 2011)

**VIII. ADJOURNMENT**

The one hundred and thirty first meeting of the Kananaskis Improvement District Council adjourned at 12:28 p.m.