

**MINUTES OF THE ONE HUNDRED AND THIRTY THIRD MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY, SEPTEMBER 6, 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. PRESENTATIONS**

- Stan Orlesky and Jim Manniga, Fortis  
Council expressed concern regarding some significant power outages over the past year and is looking to understand why this might be occurring and what can be done to be better prepared and ensure good communication.

Chairman Dan DeSantis noted the difficulty with communication and response and having the correct contact information other than just the call center. Stan explained the 310 wire number must be called first 24/7 to log the issue. Stan assured Council that critical customers will be placed in their priority system.

Stan provided an overview of the power network distribution in Alberta including up to the billing point. He agreed that he will be liaising with CAO in regard to communicating any upcoming maintenance work. He will be pleased to provide periodic updates to Council.

- Heinz Unger, Bow River Basin Council  
Heinz Unger gave a presentation on Watershed Stewardship in the Bow River Basin. Feedback is requested on the Draft Management plan circulated to Council September 2, 2011 prior to December, 2011.

Administration will ensure a pdf of the presentation is circulated to Council.

**II. STANDING AGENDA ITEMS**

**1. Consideration of the Agenda**

- a) Items to be struck**  
Nil

- b) Items to be added**  
Under New Business: Alberta at Large Representative and Council Titles

## **2. Review of Pending Agenda**

## **3. Kananaskis Emergency Services Update**

### **Fire/Ambulance and FRESC Update**

Shawn Polley is in the process of appointing Martin Corriveau as Team Lead for KESC. Ken Atamanchuk submitted his resignation and is moving to join Terry Truchan in Grande Prairie. The requests to backfill the role have been submitted and there will be part time members to cover off any of Ken's shifts.

Alberta Emergency Alert Training has been undertaken by relevant KID and provincial park employees. The Acting Team Lead will be working on the annual review of the Municipal Emergency Plan and a tabletop exercise will take place in the next year.

Shawn Polley reported on the statistics for Dispatch.

The Evan Thomas Prescribed Burn has been suspended to date although overall it has gone well with good fire burning conditions. No formal complaints were received by KESC.

Councillor Jamie Tiessen noted he and Shawn Polley need to discuss the withdrawal from FRESC strategy. Shawn Polley will draft a letter with his signature which Councillor Tiessen will take forward to the FRESC Committee.

KESC is working with Calgary 911 to ensure the handover is smooth.

### **Royal Canadian Mounted Police**

Corporal Jane Boehr introduced herself and gave an overview of her background. Constable Tammy Keller noted that although the expected interim Corporal was cancelled, the cover off from other detachments worked well. Canmore is now the official back up for the working member as opposed to the second Kananaskis member having to cover.

Constable Keller reported on the statistics June 1 – August 31, 2011 and gave an update on events. In 2009 auto thefts were at 5 which went down to 1 in 2010 and is currently at 2 for 2011. The RCMP noted there is a really good working relationship with the various partners involved in public safety incidents.

Chairman Dan DeSantis commented that perhaps further education and better signage needs to be implemented by TPR on the trails, or perhaps the trails require upgrading. This item will be brought forward to KCICC / KID working group. Councillor Bruce Lukey noted it would be very useful to gain an understanding of how much traffic / visitation is increasing and what the trend might be for future years as it would help with strategic planning.

## **4. Council Committee Reports/ Updates**

### **a) KCICC/KID Working Group**

Councillor Jamie Tiessen reported there is no update due to no meeting being held. Council agreed these meetings are critical and should routinely occur.

**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 that the Kananaskis Improvement District provide a maximum of \$10,000 support to the FireSmart grant application to conduct fuel modification work of 7.6 ha at Easter Seals Camp Horizon

Second: Bruce Lukey

**#961/11 Carried Unanimously**

**c) Community Advisory Committee**

Councillor Arnold Hoffman is unable to attend the next meeting but will have Constable Keller send the meeting invite and Agenda to Councillor Bruce Lukey who is likely able to attend.

**d) Bow Valley Regional Housing Board**

Councillor Bruce Lukey noted that the application for funding has not yet been made as they are waiting for further information. They have received support from all municipalities. The next meeting is scheduled for the end of September.

**e) Community Futures – Highwood**

Councillor Jamie Tiessen reported there is a meeting later this month.

**f) KID Fire Smart Committee**

Councillor Jamie Tiessen reported there will be a BBQ, FireSmart presentation and HazMat session at the LKLCS on September 17, 2011.

**g) Marigold Library Board**

Councillor Arnold Hoffman noted the Board is interested in doing a presentation at some time in the future. He will liase with the Board to ascertain suitable dates.

**h) Sheep River Watershed Management Committee**

Councillor Arnold Hoffman noted at the last meeting it was reported that some modeling on historic data was undertaken.

**i) Bow River Basin Council**

Councillor Arnold Hoffman queried if the KID might be interested in contributing some funding to the BRBC to support watershed conservation. Councillor Hoffman will informally obtain information on the funding provided by other municipalities and forward the information to Administration.

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

There has not been a meeting since the report at the last Council meeting.

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

There has not been a meeting since the report at the last Council meeting.

### III. ADMINISTRATIVE

#### 1. Approval of the Minutes

**MOTION: Jamie Tiessen** Move that the Minutes of June 27, 2011 be approved.

Second: Arnold Hoffman

**#962/11 Carried Unanimously**

#### 2. Correspondence

KID received recognition of 15 years of accreditation under the Safety Codes Act.

#### 3. Question Period

Nil

### IV. BUSINESS ARISING FROM THE MINUTES

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

Shawn Polley reviewed the Action Items report.

Administration will draft a letter to FORTIS reiterating that KID is the main contact for any power issues and is looking forward to a commitment to an annual update and analysis of outages on upcoming work. The letter will also include: contact information on other large stakeholders within the KID; a request for the correct reporting procedure for residents for dangerous trees; request of a written summary of outages in the last year and a map of their infrastructure.

Shawn Polley noted that Rafter Six is currently working on a development permit application but there are no timelines to date.

### V. NEW BUSINESS

#### 1. Lease Renewals and development; role of SDA/KCICC for the Cabin Subdivision

Councillor Arnold Hoffman reported that after the LKLCS AGM there were several discussions regarding requirements for development permits. Shawn Polley noted that development is guided by the Land Use Order which is available on the KID website. Lease Renewals are handled by SRD.

#### 2. Fire Water Pump for the Cabin Subdivision

Shawn Polley noted that he was approached at the LKLCS AGM to see if it might be feasible to have a fire water pump housed at the subdivision. As per Motion #874/09 from September 22, 2009, "if the LKLCS Executive or cabin owners/leaseholders wish to pursue this project further or any future projects that may require the Council to pass an Improvement District Order implementing a Local Improvement Tax; they petition the Council to do so first. Any petitions should be submitted in accordance with the Municipal Government Act and include a clear project outline, scope of work and financing proposal along with documented support from a minimum two-thirds (47) of the cabin owners/leaseholders."

**3. Attendance of KID at Tim Horton's 20<sup>th</sup> Anniversary Celebration**

Shawn Polley reported he and Councillor Arnold Hoffman attended the opening ceremony of the expanded facility which was well attended by dignitaries and organizational leaders. KESC and AHS were able to attend with vehicles.

**4. Alberta at Large Representative and Council Titles**

A recruitment process for vacant Alberta at Large representative is in progress. Administration will circulate the recruitment package to Council. Council requested both the CAO and Council chair attend interviews.

**VI. PUBLIC GALLERY – QUESTION PERIOD**

There were no members of the public present.

**VII. NEXT MEETING**

The 134<sup>th</sup> meeting of the Kananaskis Improvement District Council is set for November 2, 2011 at 1:00 p.m. in Council Chambers.

**VII. PENDING AGENDA**

1. Decision regarding conducting an official census (bf January 2012)
2. Succession planning

**VIII. ADJOURNMENT**

The one hundred and thirty third meeting of the Kananaskis Improvement District Council adjourned at 4:22 p.m.