



ALBERTA
TOURISM, PARKS AND RECREATION

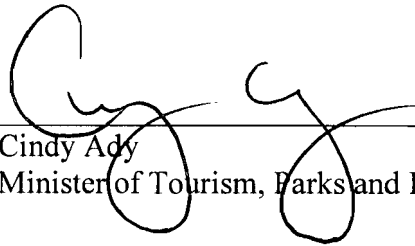
*Office of the Minister
MLA, Calgary-Shaw*

MO# 18/10

MINISTERIAL ORDER

I, Cindy Ady, Minister of Tourism, Parks and Recreation, pursuant to Section 588 of the *Municipal Government Act*, **HEREBY MAKE THE ORDER** in the attached appendix being the Terms of Reference for the Kananaskis Improvement District Council and appointment of its members. This Order supersedes Ministerial Order #52/07 and Ministerial Order #43/09

Dated at Edmonton, Alberta the 30th day of September, 2010.



Cindy Ady
Minister of Tourism, Parks and Recreation

Alberta ■

APPENDIX

Terms of Reference Kananaskis Improvement District Council

- A. The Kananaskis Improvement District Council shall consist of six (6) persons.
- B. The following six persons shall be appointed to the Council for the Kananaskis Improvement District, effective October 19, 2010 and their appointment is to expire on October 21, 2013.
1. Representing Ratepayers from the Lower Kananaskis Lake Cabin Subdivision:
Arnold G. Hoffman 117 Hawkside Mews NW
Calgary, Alberta T3G 3K9
 2. Representing Non-Commercial Residents and Ratepayers:
J. Bruce Lukey 828 Madison Avenue SW
Calgary, Alberta T2S 1K3
 3. Representing Large Business (Assessment Value of \$750,000 or more):
Daniel DeSantis Box 249
Kananaskis Village, Alberta T0L 2H0
 4. Representing Small Business (Assessment Value of less than \$750,000):
Vacant (To be determined at a later date)
 5. Representing Alberta-at-Large as a Citizen's Representative
Kenneth Kelly 210 Cranleigh Bay SE
Calgary, Alberta T3M 1H4
 6. Representing Alberta-at-Large as a Citizen's Representative
Jamie Tiessen Box 1696
Okotoks, Alberta T1S 1Z5
- C. Council members will elect one member to serve as chair of the Kananaskis Improvement District Council.
- D. Council members shall be reimbursed for travel and related expenses in accordance with the Public Service Subsistence, Travel and Moving Expenses Regulation, as amended or replaced.
- E. Council members shall be remunerated in accordance with Schedule 2, Part A of the Committee Remuneration Order (O.C. 466/2007)

F. That notwithstanding the provisions of section 167 of the *Municipal Government Act*, the quorum of the Council shall be three (3) members.

G. In the event that:

1. vacancies on the Council for any reason cause the number of Council members to be less than a quorum; or
2. one or more Councillors is required to abstain on any vote or is permitted to abstain from any vote and chooses to do so, and the remaining Councillors are less than a quorum; or
3. the number of Councillors able to attend a Council meeting is less than a quorum;

then in such case, and for so long as there is no quorum the employee of the Government of Alberta holding the position of Chief Administrative Officer – Kananaskis Improvement District shall be an official administrator with all the powers of the Council pursuant to section 168 of the *Municipal Government Act* with such amendments to section 168 as are necessary to give effect to this provision. Section 168 as amended applies to the Kananaskis Improvement District.

H. This is a specific order as contemplated by the provisions of Schedule B, Ministerial Order 53/96 (executed by the Minister of Environmental Protection) applicable to said section 167.

I. Paragraph 1(b) of Ministerial Order 54/96 is repealed and is hereby replaced with “generally accepted accounting principles, and any accounting and reporting practices set by the Senior Financial Officer of the Ministry of Tourism, Parks and Recreation as may be applicable to the Kananaskis Improvement District.

J. This order shall take effect on October 19, 2010.