

REGULAR COUNCIL MEETING MINUTES
Friday, March 18, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, March 18, 2016.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Dennis Pollock, Jody Thael and Ken Black
Administrative Support Kurtis Pratt

Parks Canada: Robert Elliot, Town Site Manager, Ifan Thomas, Park Superintendent, Jim Lamb.

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 6:28 pm.

Adoption of Agenda

01-03-18-16 MOVED by Councillor Dennis Pollock that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Delegation: Parks Canada Representatives

Ifan, Jim and Bob discussed plans with Council regarding the relocation of the Visitors Information Centre and sought input from ID#4 Council on the overall conceptual design for the block.

Financial Report

02-03-18-16 MOVED by Councillor Dennis Pollock that the Financial Reports be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Robert Elliot

Parks Canada Town Site Manager Robert Elliot reported on the following:

- On April 6, 2016 at 11am there will be a meeting with AHS about ambulance service within the Park. The agenda for the meeting has not yet been received. Barney and Brian will attend on the ID's behalf.

AHS Rural Physician Action Plan

03-03-18-16 MOVED by Councillor Jody Thael that Chair Brian Reeves would sent a letter of support for this initiative on behalf of ID#4.

UNANIMOUSLY CARRIED

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Electric Car Charging Stations

Chair Barney Reeves reported to Council that Suntours made a presentation at a recent Southern Alberta Mayors & Reeves meeting about having electric charging stations installed in communities to extend the range an electric vehicle can travel in southern Alberta.

ID#4 Appreciation of Parks Canada Duplex Project Support

Councillor Brian Baker wanted to publically thank Parks Canada for their amazing support on the ID's Duplex Project. The project would not have been completed within the available timeline without their prompt response and support for this project.

Correspondence

04-03-18-16 **MOVED** by Councillor Ken Black that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for April 29, 2016 in the Community Centre at 6:30pm.

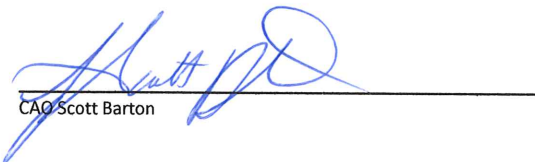
Adjournment

05-03-18-16 **MOVED** by Councillor Brian Baker adjournment at 8:00pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton