

REGULAR COUNCIL MEETING MINUTES
Friday, July 21, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Lions Hall in Waterton Lakes National Park on Friday, July 21, 2017.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Ken Black, Dennis Pollock and Jody Thaeil
CFO Martin Woolf

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 5:30 pm.

Adoption of Agenda

01-07-21-17 **MOVED** by Councillor Jody Thaeil that the agenda be adopted as presented.

UNANIMOUSLY CARRIED

Minutes of June 23, 2017

02-07-21-17 **MOVED** by Councillor Jody Thaeil that the minutes of the regular meeting of Council held on June 23, 2017 be approved as presented.

UNANIMOUSLY CARRIED

Financial Reports – June 30, 2017

03-07-21-17 **MOVED** by Councillor Brian Baker that the ID4 Summary of Accounts reports for June 30, 2017 be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Parks Canada Town Site Manager Bob Elliot discussed the following items with Council: There were 11,200 visitors to the Park on Sunday, July 16, 2017 and so far has had the biggest visitor total Friday July 21, 2017 on record; Waterton has had the 4th largest improvement of visitors of all Parks in Canada; Staff has remained the same while issues arising have doubled from prior year; Fire on Sunday, July 16, 2017 was started but kept under control and quickly extinguished. Culprits were found to be under 18 years old and the parents were notified; Fountain & Bertha Lane Infrastructure will begin in September as well as Akimina Parkway along with Peace Parkway to be closed in September; Gophers cannot be controlled except by permit as they are governed by the Wildlife Act.



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Items for Discussion

Property Tax Payment Deadline Extension

04-07-21-17 **MOVED** by Councillor Brian Baker that the deadline to pay property taxes for Improvement District No. 4 be extended from July 31, 2017 to August 31, 2017.
UNANIMOUSLY CARRIED

Chinook Arch Regional Library

05-07-21-17 **MOVED** by Councillor Brian Baker that Improvement District No. 4 join Chinook Arch Regional Library System.
UNANIMOUSLY CARRIED

Election Ballot Requirements

06-07-21-17 **MOVED** by Councillor Dennis Pollock that 1st reading of Bylaw 2017-02 Election Ballot Requirements be approved.
UNANIMOUSLY CARRIED

07-07-21-17 **MOVED** by Councillor Brian Baker that 2nd reading of Bylaw 2017-02 Election Ballot Requirements be approved.
UNANIMOUSLY CARRIED

08-07-21-17 **MOVED** by Councillor Ken Black that Council approve to hold a 3rd reading of Bylaw 2017-02 Election Ballot Requirements.
UNANIMOUSLY CARRIED

09-07-21-17 **MOVED** by Councillor Jody Thael that 3rd reading of Bylaw 2017-02 Election Ballot Requirements be approved.
UNANIMOUSLY CARRIED

Nomination Deposit Requirements

10-07-21-17 **MOVED** by Councillor Dennis Pollock that 1st reading of Bylaw 2017-03 Nomination Deposit Requirements be approved.
UNANIMOUSLY CARRIED

11-07-21-17 **MOVED** by Councillor Brian Baker that 2nd reading of Bylaw 2017-03 Nomination Deposit Requirements be approved.
UNANIMOUSLY CARRIED

12-07-21-17 **MOVED** by Councillor Jody Thael that Council approve to hold a 3rd reading of Bylaw 2017-02 Nomination Deposit Requirements.



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UNANIMOUSLY CARRIED

13-07-21-17 **MOVED** by Councillor Brian Baker that 3rd reading of Bylaw 2017-02 Nomination Deposit Requirements be approved.

UNANIMOUSLY CARRIED

Council Election Motions

14-07-21-17 **MOVED** by Councillor Dennis Pollock that Council create and pass a bylaw for an advance vote for the upcoming municipal election and that advance date will be October 7, 2017.

UNANIMOUSLY CARRIED

Committee Reports

Medical Clinic

Councillor Jody Thael reported to Council her thoughts that Council should go to Edmonton for support and to use that support to help influence the South Zone to provide what the community needs for medical care.

Clean Lake Initiative

Councillor Jody Thael said she will be able to provide further information in regards to this issue after meetings to be held following this Council meeting and on Monday, July 24, 2017. A further report will be forthcoming for next Council meeting.

Broadband Project

Chair Brian Reeves provided Council with information about a meeting held in the Waterton Lion's Hall prior to Council meeting. Councillor Brian Baker will help provide operational support. Customer support and Technical support will be separated. There was also a proposal that we provide customers with some free internet incentives to get customers back and to remain as customers. There will also be an annual fee billing option which will reduce the administrative time required for monthly billings. The Waterton Front project is now moving forward.

Lion's Hall and Duplex Project

Councillor Ken Black reported that the post office is now complete, a pathway between the Lion's Hall and the Fire Hall has been finished, the front door has been installed and the remaining renovations will be completed by Christmas. Landscaping will be finished in the coming few days. He suggested that we add a



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storage/maintenance shed at the back of the Lion's Hall as part of the 2018 budget.

Campground and Housing Report

Councillor Ken Black reported that a temporary water diversion license was issued for Crooked Creek Campground. Once a water metre is acquired and installed the Crooked Creek Campground will be able to use 2,000 cubic metres of water annually. Also a water sample will have to be given at the end of the season.

In regards to the Staff housing, it has been fully rented for the season.

Playground Report

Councillor Ken Black reported that there is about \$11,000 left in the 2017 budget that could be moved from the playground costs to repair the damaged irrigation system. Parks Canada has not been irrigating at the spray park but should be and there is a concern about the dry weather killing the grass area around the spray park. Also Parks Canada needs to turn on the irrigation pump at the golf course to allow the golf course to water daily and not just five days a week.

Correspondence

15-07-21-17 **MOVED** by Chair Brian Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for August 18, 2017 in the Waterton Lion's Hall at 5:30pm.

Adjournment

16-07-21-17 **MOVED** by Councillor Dennis Pollock that Council Meeting adjourn at 7:00 pm.

UNANIMOUSLY CARRIED

Chair Brian Reeves

CAO Scott Barton