

REGULAR COUNCIL MEETING MINUTES
Friday, November 17, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, November 17th, 2017.

Those in Attendance:

Chair Jody Thael, Councillors: Barney Reeves, Ken Black and Dennis Pollock.
CFO Martin Woolf, Absent: Brian Baker

Call to Order: Chair Jody Thael called the regular meeting of Council to order at 5:31 pm.

Adoption of Agenda

Add to the Agenda: 9. Joint Venture Items for Discussion

- a) Medical Clinic (From 8 a)
- b) Broadband (From 8 c)
- c) Lion's Hall (From 8 d)
- d) Campgrounds and Housing (From 8 e)

Add to the Agenda: 7 f Communications

Add to the Agenda: 7 g Chinook Arch Regional Library

01-11-17-17 MOVED by Councillor Dennis Pollock that the amended agenda be adopted as presented.

UNANIMOUSLY CARRIED

Minutes of September 15, 2017

02-11-17-17 MOVED by Councillor Dennis Pollock that the minutes of the regular meeting of Council held on October 20, 2017 be approved as presented.

UNANIMOUSLY CARRIED

Financial Report

03-11-17-17 MOVED by Councillor Ken Black that the October 31, 2017 Financial Report be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Parks Canada Town Site Manager Bob Elliot provided Council with a reported on the progress on the fire assessment damage cause by the Kenow Fire and the slope stability and dead tree assessment progress continues.

Items for Discussion

Improvement District Communications

Chair Jody Thael discussed the implementation of the ID4Waterton.ca website. Only the ID4 issues will be addressed on this website. The current issues on the website presently are the Notice of Election date, Chinook Arch Regional Library and the Clean Lake Committee. Agendas of all Council meetings and approved minutes will appear on the website as well. Soon to be added will be a Frequently Asked Questions section.



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MD of ^{Pincher} ~~Picher~~ Creek Kenow Fire Invoice

This item will be deferred for discussion at the next Council Meeting.

Penalty Forgiveness on Property Taxes

04-11-17-17 MOVED by Councillor Ken Black that based on the list provided, all tax penalties will be forgiven for the 2017 calendar year.

UNANIMOUSLY CARRIED

Preliminary Budget

05-11-17-17 MOVED by Councillor Ken Black that the 2018 preliminary budget be approved as presented.

UNANIMOUSLY CARRIED

Election Day

An alternate site will be found for the election polling station. Election Day will remain August 18, 2018.

Chinook Arch Regional Library

Council is exploring ideas on how to get and use books in the area.

Committee Reports

Clean Lake Initiative

Chair Jody Thael reported that information was sent out to everyone at the end of September, 2017. This initiative will need between \$10,000 & \$15,000 budget in 2018.

Waterton Front Project

Councillor Brian Reeves provided Council with an update on the Waterton Front Wi-Fi Project. There will be two towers going up in the spring of 2018. The project is to be completed by December, 2018.

Joint Venture Items for Discussion

Medical Clinic

Chair Jody Thael reported that there is nothing to report since last Council meeting.

Broadband

Councillor Barney Reeves reported that the amended plan of completion was approved and will now be completed by December 31, 2018.

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Lion's Hall

Nothing to report.

Campground and Housing

Councillor Ken Black reported that Waterton Springs Campground will remain open for 2018 season as is. There will be capital improvements starting around Labour Day, 2018.

Next Council Meeting

The next regular meeting of Council is scheduled for December 15, 2017 but will be cancelled.

The next regular meeting of Council is scheduled for January 19, 2018 in the Waterton Community Centre at 5:30pm.

Adjournment

06-11-17-17 **MOVED** by Councillor Barney Reeves that Council Meeting adjourn at 6:45 pm.

UNANIMOUSLY CARRIED



Chair Josy Thael



CAO Scott Barton