

REGULAR COUNCIL MEETING MINUTES
Friday, January 19, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, January 19, 2018.

Those in Attendance:

Chair Jody Thaeil, Councillors: Brian Reeves, Brian Baker, Ken Black and Dennis Pollock.
CAO Scott Barton

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

Adoption of Agenda

01-01-19-18 **MOVED** by Councillor Brian Reeves that the agenda be adopted as presented.
UNANIMOUSLY CARRIED

Minutes of November 17, 2017

02-01-19-18 **MOVED** by Councillor Ken Black that the minutes of the regular meeting of Council held on November 17, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Financial Report

03-01-19-18 **MOVED** by Councillor Brian Baker that the November 30, 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 following items:

- Post fire activity,
- Summer visitor access to areas within the National Park is yet to be determined; slope stability is a major concern,
- The recycling trailer is being relocated,
- The Water Tower is being decommissioned; the possibility of using the tower for broadband purposes was discussed,
- Park admission in 2018, and
- Avalanche concerns.

Items for Discussion

Chinook Arch Regional Library (CARL) Board – Waterton Representative

Council directed Administration to advertise for individuals interested in volunteering to serve on the CARL Board as the ID Representative.

Waterton Community Joint Venture 2018 Budget Request.

04-01-19-18 **MOVED** by Councillor Brian Baker that the 2018 Waterton Community Joint Venture Grant be increased by \$25,000.

UNANIMOUSLY CARRIED

Committee Reports

Clean Lake Initiative

Chair Jody Thaeff reported that the Committee will be reconvening in February to develop a quarantine process for Parks Canada's consideration.

Governance Committee

Nothing to report.

Communications Committee

Chair Jody Thaeff reported that she has been working with Administration to refine the ID's webpage (www.id4waterton.ca). She provided Council with an synopsis of the website content and proposed additions.

Wildlife Committee (Parks Canada)

Councillor Brian Reeves report on the aggressive wildlife situation, which includes Deer, Cougars and Bears. The Committee discussed how Cottage owners can help address problems through a call-in program. They are recommending to Parks Canada that the Dog Program be re-implemented this spring.

Alberta SouthWest Regional Alliance

Councillor Brian Reeves provided Council with a report on the activities of the Alliance, which included: Director's meeting in Montana, volkswagon settlements, electronic highway, Western States creating models for outdoor recreation, Crown of the Continent meetings, the REDA Chairs meeting with Minister Bilous, Highway 3 priorities planning session and the Castle Mountain Resort expansion.

Councillor Brian Reeves was appointed Chair of the Alberta SouthWest Regional Alliance.

Highway 3 Economic Development Initiative

Councillor Brian Reeves provided Council with an update on the activities of the Highway 3 Economic Development Initiative. Currently communication coordination is the focal point.

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Mayors and Reeves Meeting

Councillor Brian Reeves reported on the discussions at the Mayors and Reeves Meeting. AHS reorganization of the Emergency Response Structure in Alberta and Crime rates in rural Alberta were the main discussion items.

Chair Jody Thaeil expressed Council's appreciation to Councillor Brian Reeves for his service, time and attendance representing the ID on the External Committees and recognized his appointment as Chair of the Alberta SouthWest Board.

Cannabis Legislation

Councillor Brian Baker asked Town Site Manager Robert Elliot to provided Council with an update on the Cannabis situation.

Correspondence

05-01-19-18 **MOVED** by Councillor Barney Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

Closed Session – FIOP Section 23

06-01-19-18 **MOVED** by Councillor Ken Black that Council enter Closed Session at 6:38pm.

UNANIMOUSLY CARRIED

07-01-19-18 **MOVED** by Councillor Brian Reeves that Council return to Open Session at 7:45pm.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for February 16, 2018 in the Waterton Community Centre at 5:30pm.

Adjournment

08-01-19-18 **MOVED** by Councillor Barney Reeves that Council Meeting adjourn at 7:45 pm.

UNANIMOUSLY CARRIED

Chair Jody Thaeil

CAO Scott Barton