



REGULAR COUNCIL MEETING MINUTES
Friday, January 29, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, January 29, 2016.

Those in Attendance:

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

Parks Canada: Robert Elliot, Town Site Manager

MLA Grant Hunter, Cardston Taber Warner Constituency

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 6:30 pm.

Adoption of Agenda

01-01-29-16 MOVED by Councillor Ken Black that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Delegation: MLA Grant Hunter, Cardston Taber Warner Constituency

Grant hunter discussed the following items with Council: the zero growth situation in Waterton, the fore coming Provincial Budget with an estimated deficit of 11 billion dollars, STEP and Job Creation Programs, Waterton infrastructure requirements, the potential housing authority, golf course requirements, broadband network project, emergency and fire services and finally policing within the Townsite.

Council Minutes of December 4, 2015

02-01-29-16 MOVED by Chair Brian Reeves that the minutes of the December 4, 2015 regular meeting of Council be approved.

UNANIMOUSLY CARRIED

Financial Report

03-01-29-16 MOVED by Councillor Dennis Pollock that the Financial Reconciliation Report as of December 31, 2015 be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Robert Elliot

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

- Post Office to be demolished in phase two of the housing project (May 2017), Canada Post wants a presence in the Townsite.

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- Parks Canada has received an application for a major film production this year in May, June and early September at the Prince of Wales.
- Parks Canada has been meeting with Tour of Alberta.
- Infrastructure improvement letters and cost assessments have been mailed out, no complaints have been received to date and there is some confusion over what the total individual assessment will be.
- Phase 1 of the Housing Project is going out to tender, the project will start in May with a one year build out period and Parks Canada will be installing temporary housing in the Compound.
- The location for the new Information Centre has not yet been decided on.
- Marina Parking lot is in the final design phase.
- Cameron Lake day use area was discussed and the Cameron Lake roadway will be closed in 2016.
- An update on the South Evergreen infrastructure project was provided.
- The washrooms at Cameron Falls will be removed and new ones developed closer to the falls.
- Red Rock roadway will be opened only on weekends through June.
- Chief Mountain roadway is being paved.
- Park attendance for 2015 was over 470,000, which sets the record for annual attendance within the Park.
- In 2017 admissions to all National Parks will be free to commemorate Canada's 150 birthday.

Alberta Community Partnership Program – Waterton Front Wi-Fi Project

04-01-29-16 **MOVED** by Councillor Brian Baker, Be it resolved that Council authorizes Improvement District No. 4 (Waterton Lakes National Park) to participate in application for the "Waterton Front Wi-Fi" project, submitted by Improvement District No. 4, under the Intermunicipal Collaboration component of the Alberta Community Partnership Program; and further that Improvement District No. 4, the Applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

UNANIMOUSLY CARRIED

Tour Alberta

Chair Brian Reeves provided Council with a report and presentation package regarding Waterton's proposed participation in Tour Alberta.

Community Investment Program – Lethbridge College

05-01-29-16 **MOVED** by Councillor Ken Black that Improvement District No. 4 Council approve an application under the Community Investment Program for funding up to

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\$100,000 for corporate retreats at the Waterton Community Centre based on the understanding that the Improvement District would not have a financial commitment.

UNANIMOUSLY CARRIED

Housing Committee Report and MOU with Parks Canada

Parks Canada is gifting a residential duplex unit to the Improvement District. The Improvement District will be responsible to re-location the structure to the lot just north of the Community Centre. Project management and cost implications were discussed. The duplex unit is required to be moved from its existing location by the end of April 2016.

06-01-29-16 MOVED by Councillor Jody Thael that the Improvement District accept the gifted Duplex from Parks Canada.

UNANIMOUSLY CARRIED

07-01-29-16 MOVED by Councillor Brian Baker that the Improvement District approve the execution of the Memorandum of Understand with Parks Canada regarding the gifted Duplex Unit.

UNANIMOUSLY CARRIED

AAMDC – Legal Protection Insurance

08-01-29-16 MOVED by Councillor Jody Thael that the Improvement District approve the acquisition of Legal Protection Insurance from the AAMDC.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for February 26, 2016 in the Community Centre at 6:30pm.

Adjournment

09-01-29-16 MOVED by Councillor Dennis Pollock adjournment at 8:05pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton