

REGULAR COUNCIL MEETING MINUTES
Friday, July 22, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, July 22, 2016.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Dennis Pollock, Jody Thaele and Ken Black
CAO Scott Barton
Parks Canada: Robert Elliot, Town Site Manager.

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

Adoption of Agenda

01-07-22-16 MOVED by Councillor Jody Thaele that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Delegation: Brenda Kurtz, WLLA

Brenda Kurtz expressed the Waterton Leaseholders Association's desire to have improved communications with the Improvement District Council. Communication ideas were discussed. Brenda Kurtz requested that Council meeting agendas and minutes be email to the Leaseholders Association. Jody Thaele indicated that the Improvement District and Waterton Park Community Association are developing a Communications Plan as part of their Joint Venture. This Plan will provide the Improvement District with strategies, priorities and a framework that addresses how Waterton stakeholders are informed about matters before the Council and engaged in governance decision-making.

Council Minutes – June 24, 2016

02-07-22-16 MOVED by Councillor Dennis Pollock that the Minutes of the June 24, 2016 meeting of Improvement District No. 4 Council be approved as amended.

UNANIMOUSLY CARRIED

Financial Report

03-07-22-16 MOVED by Councillor Brian Baker that the Financial Reports be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Robert Elliot

Parks Canada Town Site Manager Robert Elliot provided information on Park attendance. Attendance was substantially up for the July 1st weekend. Parks will be providing traffic control for the August long-weekend to help with the congestion and parking problems. Parking concerns were discussed. Elliot provide a report on a bear and cub that are frequently in the area around the Visitors Centre. He provide an update

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on the Infrastructure projects currently underway in the Park: North Evergreen Infrastructure Project is on schedule, phase 1 of Staff Housing Project is behind schedule, Red Rock Canyon Project is complete, Cameron Lake Day Use Area Project is on Schedule, and the Chief Mountain Highway Paving is proceeding well. The rationale for the road closure on the Cameron Lake Highway was discussed. Parks felt this was the best course of action to accommodate the heavy construction traffic and the need to finish the project in 2016.

AUMA Membership

04-07-22-16 **MOVED** by Councillor Jody Thael that Improvement District No. 4 become a member of the AUMA.

UNANIMOUSLY CARRIED

Broadband Project

Chair Brian Reeves provided Council with an update on the Broadband Project. He also gave Council an overview of his meeting with Service Alberta regarding Broadband.

Housing Authority

Brian Baker discussed the Housing Authority Committee Structure. Council felt this issue should be discussed at the Improvement District Organizational Meeting in October 2016. The Duplex project was discussed and Ken Black expressed his willingness to assist with construction management. Ken Black provided Council with a financial review of Crooked Creek Campground and the Duplex Project. He informed Council that revised testing of the water well at Crooked Creek Campground has been submitted to Alberta Environment.

Municipal Government Act Review Meeting

Chair Brian Reeves reported on his attendance at the Municipal Government Act review meeting in Lethbridge. He provided Council with an overview of the Intermunicipal Collaboration Framework component is the revised Act. Brian Reeves also reported on his discussion with Minister Danielle Larivee on the Resort Communities Initiative and the removal of Improvement District No. 4 Waterton Lakes National Park from the Final Report submitted to the Province regarding Resort Communities' special needs. Council discussed the situation and felt it would be beneficial to set-up a meeting with Minister Danielle Larivee regarding Improvement District No. 4's status as a Resort Community.

Correspondence

05-07-22-16 **MOVED** by Chair Brian Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED



IMPROVEMENT DISTRICT #4
WATERTON LAKES NATIONAL PARK

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Next Council Meeting

The next regular meeting of Council is scheduled for August 19, 2016 in the Community Centre at 6:30pm.

Adjournment

06-07-22-16 **MOVED** by Councillor Jody Thael that Council Meeting adjourn at 7:15 pm.

UNANIMOUSLY CARRIED

Chair Brian Reeves

CAO Scott Barton