



REGULAR COUNCIL MEETING MINUTES  
Friday, November 25, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, November 25, 2016.

**Those in Attendance:**

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

**Call to Order:** Chair Brian Reeves called the regular meeting of Council to order at 6:20 pm.

**Adoption of Agenda**

**01-11-25-16** **MOVED** by Councillor Jody Thaele that the agenda be adopted as amended.

**UNANIMOUSLY CARRIED**

**RCMP Report – Sgt Mark Harrison**

Statistical report of the past season of Waterton Park was presented.

**Council Minutes – October 21, 2016**

**02-11-25-16** **MOVED** by Councillor Dennis Pollock that the Minutes of the October 21, 2016 meeting of Improvement District No. 4 Council be approved.

**UNANIMOUSLY CARRIED**

**Parks Canada Report – Bob Elliot, Town Site Manager**

Bob Elliot reported that several sites in the park will be open in 2017 including Cameron Lake & Blackiston Falls. Water pump usage is down by 50% due to waterline repairs that have reduced the need to pump water.

**Communications**

Councillor Jody Thaele informed council that the website at [www.mywaterton.ca](http://www.mywaterton.ca) is up and working. The minutes of all Improvement District No. 4 Council Meetings are on the website now. If there is anything more that should be put on the website, send Councillor Thaele an email.

**Public Health**

Councillor Jody Thaele said that the Alberta Health Services told her that the townsite of Waterton did not meet the minimum thresholds for a required medical centre. Councillor Thaele has a meeting set up to further discuss this in early December, 2016.

**Minister Round Table**

No minister is coming to Waterton. Chair Brian Reeves' name was put forward to stand on this round table discussion with the minister. No dates or further information was received.



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**Correspondence**

**03-11-25-16** **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 December 15, 2016 in the Community Centre at 6:30pm.

**Adjournment**

**04-11-25-16** **MOVED** by Councillor Ken Black that Council Meeting adjourn at 7:30 pm.

**UNANIMOUSLY CARRIED**

Chair Brian Reeves

CAO Scott Barton