



REGULAR COUNCIL MEETING MINUTES  
Friday, December 15, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Thursday, December 15, 2016.

**Those in Attendance:**

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

**Call to Order:** Chair Brian Reeves called the regular meeting of Council to order at 6:36 pm.

**Adoption of Agenda**

**01-12-15-16** **MOVED** by Councillor Brian Baker that the agenda be adopted as amended.

**UNANIMOUSLY CARRIED**

**Council Minutes – November 25, 2016**

**02-12-15-16** **MOVED** by Councillor Dennis Pollock that the Minutes of the November 25, 2016 meeting of Improvement District No. 4 Council be approved.

**UNANIMOUSLY CARRIED**

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

Bob Elliot reported that Waterton Springs Campground will operate in 2017 but will close as of October, 2017.

Alberta Parks will be planning a Castle Area visit.

Waterton Post Office issue was discussed.

Parks Canada will be hiring at least twenty (20) more people to work in the park in 2017 than in 2016. They expect to have 200 staff by July 1, 2017.

**Post Office**

**03-12-15-16** **MOVED** by Councillor Brian Baker that Improvement District No. 4 add \$150,000 to the Waterton Parks Community Association Joint Venture Grant to help fund a Canada Post/Lions Hall Upgrade Project. This will bring the total funds being allocated to Waterton Parks Community Association in 2017 to \$500,000.

**DEFEATED**

**2017 Interim Budget**

**04-12-15-16** **MOVED** by Councillor Jody that the 2017 Interim Budget of Improvement District No. 4 be accepted as presented.

**UNANIMOUSLY CARRIED**

**Alberta Health Services**

A meeting is scheduled for January 6, 2017.



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**Correspondence**

**05-12-15-16** **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 January 20, 2017 in the Community Centre at 6:30pm.

**Adjournment**

**06-12-15-16** **MOVED** by Councillor Jody Thael that Council Meeting adjourn at 8:00 pm.

**UNANIMOUSLY CARRIED**

Chair Brian Reeves

CAO Scott Barton