

REGULAR COUNCIL MEETING MINUTES
Friday, May 11, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, May 11, 2018.

Those in Attendance:

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

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

Adoption of Agenda

01-05-11-18 **MOVED** by Councillor Brian Reeves that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Minutes of April 20, 2018

02-05-11-18 **MOVED** by Councillor Brian Reeves that the minutes of the regular meeting of Council held on April 20, 2018 be approved.
UNANIMOUSLY CARRIED

Presentation of RCMP – Mark Harrison

Other than the fire and premature closing of the park, 2017 was a good year. The RCMP Barracks renovations are being held up due to security issues but should be proceeding this summer. The RCMP will provide full coverage from June – August this year but only three officers will be available until June. Open area cannabis smoking was discussed.

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot reported:

- New superintendent has been assigned for a short period of time. He heads the cannabis committee.
- Parks has started cleanup of contaminated sites. Among those sites started is Alpine Stable, Visitor Centre, the Woodshop at Prince of Wales Hotel & Canyon Church Camp.
- There is a summer offer on trails that is available on the website. Possibly Bertha Falls & Lakefront trail.
- With regards to the water systems, they will do more testing than usual due to possible increased heavy metals in the water. AHS says that new backpacking filtration systems should be sufficient to clean the contaminated water supply.

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Items for Discussion

Library Services in Waterton

Kelly Baker & Councillor Brian Reeves are to join Leslie Little on this committee.

Bylaw 2018-01 Tax Rate

03-05-11-18 **MOVED** by Councillor Brian Baker that second reading of Bylaw 2018-01 Tax Rate be approved.

UNANIMOUSLY CARRIED

Bylaw 2018-01 Tax Rate

04-05-11-18 **MOVED** by Councillor Dennis Pollock that third and final reading of Bylaw 2018-01 Tax Rate be approved.

UNANIMOUSLY CARRIED

Municipal Census 2018

Council has applied to the Minister for an extension to do the census after June 30, 2018. The residential population census will take place over the May long weekend but the shadow population census must wait until approximately at least June 18th.

Intermunicipal Collaboration Agreement

Councillor Brian Reeves reported that this should take place with Cardston County & MD of Pincher Creek.

Destination Marketing Organization (DMO)

Councillor Brian Reeves suggested that ID4 look into becoming a DMO to help with marketing and tourism for Waterton. This is supported as a Government Alberta program. Organizations must have at least one paid employee in order to qualify.

05-05-11-18 **MOVED** by Councillor Brian Reeves that the Improvement District No. 4 investigate the DMO with Alberta Government.

UNANIMOUSLY CARRIED

Committee Reports

Clean Lake Initiative

Chair Jody Thael reported that there is nothing new to report other than there will be no boats on the lake this summer.

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Governance Committee

Nothing to report.

Communications Committee

Nothing to report. Council minutes should be put on the website soon.

Alberta SouthWest Regional Alliance

Travel Alberta to put \$400,000 towards a marketing campaign in the Castle Mountain/Waterton Park area in 2018.

There is a grant that we are now on the short list for where we will have an electrical outlet for charging electric cars.

Waterton Springs Campground will be closed until at least August. A sale is going forward between Alberta Parks & the Nature Conservancy but it is a slow, drawn out process.

Highway 3 Economic Development Initiative

Councillor Brian Reeves reported that this organization did a strategic planning session recently & Alberta SouthWest Regional Alliance joined in the discussions to provide professional help in doing so.

Mayors and Reeves Meeting

STARS helipad in Raymond was closed and the question was raised if the current helipad found in the park was sufficient for STARS use. Bob Elliot, Town Site Manager said he would look into this.

Next Council Meeting

The next regular meeting of Council is scheduled for June 15th in the Waterton Community Centre at 5:30pm.

Adjournment

05-05-11-18 **MOVED** by Councillor Brian Baker that Council Meeting adjourn at 7:30 pm.

UNANIMOUSLY CARRIED

Chair Jody Thaeil

CAO Scott Barton