



REGULAR COUNCIL MEETING MINUTES
Friday, February 26, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, February 26, 2016.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Dennis Pollock, Jody Thaeil 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

01-02-26-16 **MOVED** by Councillor Brian Baker that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Council Minutes of January 29, 2016

02-02-26-16 **MOVED** by Chair Brian Reeves that the minutes of the January 29, 2016 regular meeting of Council be approved.
UNANIMOUSLY CARRIED

Financial Report

03-02-26-16 **MOVED** by Councillor Dennis Pollock that the Financial Report as of January 31, 2016 be approved as presented.
UNANIMOUSLY CARRIED

Parks Canada Report – Robert Elliot

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

- The Housing 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, there is some concern over the proposed location.
- Provided an update on the South Evergreen infrastructure project.
- Cameron Falls area re-development was discussed.
- Red Rock roadway will be opened only on weekends through June.

Alberta Community Partnership Program – Town of Pincher Creek, AB SW Data Nest Project

04-02-26-16 **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 “Alberta SouthWest DataNest” project, submitted by the Town of Pincher Creek, under the Intermunicipal Collaboration component of the Alberta Community Partnership Program; and further that Improvement District

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No. 4, a Participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

UNANIMOUSLY CARRIED

Alberta Community Partnership Program – Town of Pincher Creek, Municipal and Regional Profiles Project

05-02-26-16 **MOVED** by Chair Brian Reeves, Be it resolved that the Improvement District No. 4 (Waterton Lakes National Park) supports the Town of Pincher Creek's Application, on behalf of the Highway 3 Economic Development Association, to Alberta Municipal Affairs Regional Collaboration Program to assist with the Municipal and Regional Profiles Project.

UNANIMOUSLY CARRIED

Parks Canada – Dark Skies

06-02-26-16 **MOVED** by Chair Brian Reeves that Improvement District No. 4 (Waterton Lakes National Park) supports Parks Canada's application for dark sky preserve designation to the International Dark Sky Association and the Royal Astronomical Society of Canada.

UNANIMOUSLY CARRIED

Tax Arrears Report

CAO Scott Barton reviewed and provided Council with a copy of the current Tax Arrears Listing.

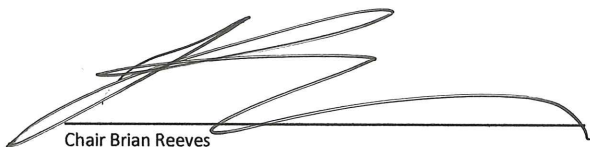
Next Council Meeting

The next regular meeting of Council is scheduled for March 18, 2016 in the Community Centre at 6:30pm.

Adjournment

09-01-29-16 **MOVED** by Councillor Jody Thaeli adjournment at 7:56pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton