

REGULAR COUNCIL MEETING MINUTES
Friday, April 29, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, April 29, 2016.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Dennis Pollock, Jody Thael and Ken Black
Administrative Support Kim Coppieters

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 6:23 pm.

Adoption of Agenda

01-04-29-16 MOVED by Councillor Ken Black that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Delegation: Lisa Rajewski, ID4

Lisa presented the financial statements from Municipal Affairs.

02-04-29-16 MOVED by Councillor Ken Black to accept the financial statements as presented by Lisa Rajewski from Municipal Affairs.

UNANIMOUSLY CARRIED

Delegation: Sgt. Mark Harrison

There will be 4 RCMP members assigned to the Waterton area as of May 9.

There will be an open house at the Waterton RCMP Station on May 10.

RCMP Station is in need of some repairs, inside and out. They also want to put up a sign about the history of the building. There are also trees that need to be removed, this will need to be discussed with Parks Canada.

Discussed the possibility of patrolling over the winter months, they are trying to find the resources to help with this.

Delegation: Parks Canada Representative, Ifan Thomas

Ifan Thomas came to discuss the concerns about the new visitor center. After doing a study about the best possible location for this, they have come up with 2 options, but the grass field is the best area for this. Council was invited to meet with the staff architects to discuss conceptual designs. Parks Canada wants to enhance the playground area with the addition of the visitor centre. The building could possibly integrate the theatre, therefore leaving that area as greenspace. Various ideas were discussed. Concerns of safety were also discussed. Council was concerned by the statement that all of council was in approval of this, when they did not approve or disapprove of the visitor centre. Council will meet with the Parks Canada architect on May 19 to discussed conceptual designs.

REGULAR COUNCIL MEETING MINUTES
Friday, April 29, 2016

ID 4 2016 Budget

03-04-29-16 MOVED by Councillor Brian Baker that the 2016 Budget be approved as presented, with the condition that no further community grant funds be distributed unless the Improvement District Council unanimously approve the transfer of such funds.

UNANIMOUSLY CARRIED

Bylaw 2016-01, Tax Rate

Council discussed the Tax Rate Bylaw, wanting citizens to know the increase of taxes come from the School Tax, and not the Municipal portion.

04-04-29-16 MOVED by Councillor Brian Baker to approve the 1st reading of Bylaw 2016-01, Tax Rate Bylaw.

UNANIMOUSLY CARRIED

05-04-29-16 MOVED by Councillor Ken Black to approve the 2nd reading of Bylaw 2016-01, Tax Rate Bylaw.

UNANIMOUSLY CARRIED

06-04-29-16 MOVED by Councillor Dennis Pollock to approve the hold a 3rd reading of Bylaw 2016-01, Tax Rate Bylaw.

UNANIMOUSLY CARRIED

07-04-29-16 MOVED by Councillor Brian Baker to approve the 3rd and final reading of Bylaw 2016-01, Tax Rate Bylaw.

UNANIMOUSLY CARRIED

Crooked Creek Campground

Councillor Ken Black discussed the application about the water situation. The application needs to be resubmitted.

Broadband Project

Broadband is being connected to residents and businesses.

Discussed funding of the project, either thru MSI or getting a debenture for the completion of the project.

Discussed being the ISP provider for various communities nearby.

REGULAR COUNCIL MEETING MINUTES
Friday, April 29, 2016

Housing (Duplex)

The housing project is on budget to now. Discussed the electricity issue with Fortis, the connection is 64 meters, and 60 is the minimum without the extra costs. Thanked Parks Canada for their help with the demolition part of the project.

ID#4 Appreciation of Parks Canada Duplex Project Support

Councillor Brian Baker wanted to publically thank Parks Canada for their amazing support on the ID's Duplex Project. The project would not have been completed within the available timeline without their prompt response and support for this project.

Next Council Meeting

The next regular meeting of Council is scheduled for May 20, 2016 in the Community Centre at 6:30pm.

Adjournment

08-03-18-16 **MOVED** by Councillor Ken Black adjournment at 8:15pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton