IMPROVEMENT DISTRICT #4
WATERTON LAKES NATIONAL PARK

ORGANIZATIONAL AND
REGULAR COUNCIL MEETING MINUTES
Friday, October 21, 2016

The Organizational and Regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, October 21, 2016.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Dennis Pollock, Jody Thaell and Ken Black
CAO Scott Barton and CFO Martin Woolf

Call to Order: Chair Brian Reeves called the Organizational meeting of Council to order at 6:35pm.

Council Meeting

01-10-21-16 **MOVED** by Councillor Jody Thaell that the Regular Improvement District No. 4 Council Meetings be held monthly on the third Friday starting at 6:30 pm in the Waterton Community Centre.

UNANIMOUSLY CARRIED

Appointment of Improvement District Chair

02-10-21-16 **MOVED** by Councillor Brian Baker that Brian Reeves be appointed the Chair of Improvement District No. 4 Council.

UNANIMOUSLY CARRIED

Appointments to Legislative Boards and Committees

03-10-21-16 **MOVED** by Councillor Brian Baker that appointments to the Legislative Boards and Committees be approved as outlined.

UNANIMOUSLY CARRIED

Appointment to External Boards and Committees

04-10-21-16 **MOVED** by Councillor Ken Black that appointments to the External Boards and Committees be approved as outlined with the addition of Brian Reeves being appointed to the Wildlife Management Committee.

UNANIMOUSLY CARRIED

Adjournment

05-10-21-16 **MOVED** by Councillor Jody Thaell that the Organizational Meeting of Improvement District No. 4 Council be adjourned at 6:45 pm.

UNANIMOUSLY CARRIED

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Call to Order: Chair Brian Reeves called the Regular meeting of Council to order at 6:45pm.

Adoption of the Agenda

06-10-21-16 **MOVED** by Councillor Dennis Pollock that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Council Minutes – September 30, 2016

07-10-21-16 **MOVED** by Councillor Jody Thaell that the Minutes of the September 30, 2016 meeting of Improvement District No. 4 Council be approved.

UNANIMOUSLY CARRIED

Financial Report

08-10-21-16 **MOVED** by Councillor Ken Black that the Financial Report be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot reported that Park visitation for the year is around 500,000. He reviewed the status of the various infrastructure projects. The Waterton Community Joint Venture's proposal for the Golf Course lease is at Head Office. Parks has received a proposal to re-build the Kilmory Lodge. There has been no movement with Canada Post on the Post Office situation, solutions were discussed.

Federal Gas Tax Funding

09-10-21-16 **MOVED** by Councillor Ken Black that the 2016 and 2017 Federal Gas Tax Funding be allocated to the Broadband Project.

UNANIMOUSLY CARRIED

Municipal Sustainability Initiative Funding

10-10-21-16 **MOVED** by Councillor Jody Thaell that the remaining Municipal Sustainability Initiative Capital funding be allocated to the Broadband Project.

UNANIMOUSLY CARRIED

Budget 2017

The draft 2017 Budget was provide to Council for review and discussion.

Public Health and Safety

Councillor Jody Thaell indicated the Alberta Health Services will come to the next Council meeting to discuss the Waterton ambulance pilot program report .

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Post Office

11-10-21-16 **MOVED** by Councillor Brian Baker that the Improvement District send a letter to Canada Post regarding the potential use of the Lion's Hall for the delivery of Postal Services in Waterton.

UNANIMOUSLY CARRIED

Correspondence

12-10-21-16 **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 November 25, 2016 in the Community Centre at 6:30pm.

Adjournment

13-10-21-16 **MOVED** by Councillor Brian Baker that Council Meeting adjourn at 7:22 pm.

UNANIMOUSLY CARRIED

Chair Brian Reeves

CAO Scott Barton