

REGULAR COUNCIL MEETING MINUTES
Friday, March 17, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, March 17, 2017.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Jody Thaele, Ken Black and Dennis Pollock
CAO Scott Barton

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 6:30 pm.

Adoption of Agenda

01-03-17-17 MOVED by Councillor Jody Thaele that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Minutes of January 20, 2017 and February 17, 2017

02-03-17-17 MOVED by Councillor Jody Thaele that the minutes of the regular meeting of Council held on January 20, 2017 be approved as presented.
UNANIMOUSLY CARRIED

03-03-17-17 MOVED by Councillor Brian Baker that the minutes of the regular meeting of Council held on February 17, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Financial Report

04-03-17-17 MOVED by Chair Brian Reeves that the Financial Reports for January 31, 2017 and February 28, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Parks Canada Town Site Manager Bob Elliot discussed the following items with Council: Canada 150 Planning; potential temporary closures of the Park entrance this summer when the park reaches points of capacity or traffic congestion these decisions will be made by Parks Management; Vimy Ridge Celebrations will be held on April 6th; infrastructure projects were discussed and no infrastructure work will be conducted during the summer; phase 2 of the housing project will begin in April; and the contract for the Visitor Information Centre will be released in the fall.

Medical Clinic Report

Councillor Jody Thaele provide Council with an update on the proposed Medical Clinic.

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Southwestern Alberta Tourism – Recreation Economic Impact Assessment

05-03-17-17 MOVED by Councillor Judy Thael that the letter to the Honorable Ricardo Miranda, Minister of Culture and Tourism regarding Southwestern Alberta Tourism – Recreation Economic Impact Assessment be approved as presented.
UNANIMOUSLY CARRIED

Invasive Mussel Prevention

Council discussed Parks Canada's recent announcement regarding Invasive Mussel Prevention. Council discussed the need for a Committee to be strct to facilitate a respectful conversation regarding science based solution for Leaseholder who own boats and the measures required to use motor boats in the Park.

06-03-17-17 MOVED by Councillor Judy Thael that a Adhoc Committee be established to seek science based solution for Parks Canada's consideration that would allow Lease Holders to use motor boats within Waterton Lakes National Park. Further that Brian Reeves, Dennis Pollock and Jody Thael be appointed to serve on the Adhoc Committee.

UNANIMOUSLY CARRIED

Provincial Budget Highlights

Administration provided Council with a couple of documents that highlighted the 2017 Provincial Budget for information purposes.

2017 ID4 Assessment Summary

Administration provided Council with a Summary Report on the 2017 ID4 Property Assessment.

2017 Budget

Administration provided Council with three budget options. Each option was discussed.

07-03-17-17 MOVED by Councillor Brian Baker that the 2017 Improvement District Budget be approved as amended.

UNANIMOUSLY CARRIED

Bylaw 2017-01 Tax Rate

Administration provided Council with three tax rate options. Each option was discussed.

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08-03-17-17 **MOVED** by Councillor Brian Baker that first reading of Bylaw 2017-01 Tax Rate be approved based on the third option.

UNANIMOUSLY CARRIED

Waterton Front WiFi Fidelity Project

Chair Brian Reeves provided Council with a update report on the Waterton Front WiFi Fidelity Project.

Correspondence

09-03-17-17 **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 April 21, 2017 in the Waterton Community Centre at 6:30pm.

Adjournment

10-03-17-17 **MOVED** by Councillor Brian Baker that Council Meeting adjourn at 7:40 pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton