

REGULAR COUNCIL MEETING MINUTES  
Friday, April 20, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, April 20, 2018.

**Those in Attendance:**

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

**Call to Order:** Chair Jody Thaele called the regular meeting of Council to order at 5:28 pm.

**Conducting Council Meeting**

**01-04-20-18** **MOVED** by Chair Jody Thaele that Councillor Brian Reeves conduct this meeting of Council as Chair Jody Thaele is participating in the meeting remotely for California.

**UNANIMOUSLY CARRIED**

**Adoption of Agenda**

**02-04-20-18** **MOVED** by Chair Jody Thaele that the agenda be adopted as amended.

**UNANIMOUSLY CARRIED**

**Presentation of the 2017 Improvement District Financial Statements**

Lisa Rajewski, Senior Accountant with Alberta Municipal Affairs provided Council with an overview of the 2017 Improvement District No. 4 Financial Statements.

**03-04-20-18** **MOVED** by Councillor Brian Baker that the 2017 Audited Financial Statements be approved as presented.

**UNANIMOUSLY CARRIED**

**Presentation by the Chinook Arch Regional Library System (CARL)**

Robin Hepher, Chief Executive Officer for CARL welcomed the ID as the Regional Library's newest member and provided Council with an overview of the regional library system, governance, programs and services. CARL's mobile books service and a possible location for some Library services within the Town Site were discussed.

**Minutes of March 16, 2018**

**04-04-20-18** **MOVED** by Councillor Dennis Pollock that the minutes of the regular meeting of Council held on March 16, 2018 be approved as amended.

**UNANIMOUSLY CARRIED**

**Parks Canada Report – Bob Elliot, Town Site Manager**

Bob Elliot reported:

- That the Contribution Agreement has been signed with the Waterton Park Community Association for the replacement of the spray park and playground.
- That an Avalanche Hazard has been issued on South Evergreen and the area is closed for public access. Parks Canada is experiencing a problem with people complying with the closure.
- So far in April the Park has received over 80cm of snow.
- Post Fire Recovery is significantly behind schedule due to the weather. Many of the damaged site have been assessed for hazards and reclamation work is beginning.
- Parks Canada's Executive Committee recently visited Waterton include the Chief Executive Officer Daniel Watson
- Announcements will be made shortly regarding the areas of the Park that will be open and closed this summer.

**Items for Discussion**

**Skype - Council Meetings**

Chair Jody Thaeli gave an overview of the considerations for remote access to Council Meetings. Chair Thaeli divided the considerations into two areas: meeting access for Councillors and public access. She reviewed the various options for Councillors and the public.

**05-04-20-18** **MOVED** by Councillor Brian Baker to table this matter until the September 2018 Council Meeting.

**UNANIMOUSLY CARRIED**

**Chinook Arch Regional Library (CARL) Board – Waterton Representative**

Councillor Brian Baker excluded himself from the discussion of Waterton Representative on the CARL Board.

Two individuals were discussed by Council as possible ID4 representatives to the CARL Board of Directors, Leslie Little and Kelley Baker.

**06-04-20-18** **MOVED** by Chair Jody Thaeli that Leslie Little be appointed as the Waterton Representative on the CARL Board if Directors.

**CARRIED**

**Councillor Brian Baker abstained for the vote**

### **Municipal Census 2018**

Council reviewed correspondence from the Honourable Shaye Anderson Minister of Alberta Municipal Affairs that approve the ability of the I.D. to conduct a shadow population count as part of the ID's 2018 Census. Abe Tinney provided Council with a proposal to conduct the 2018 Municipal Census.

**07-04-20-18** **MOVED** by Councillor Brian Baker to accept Abe Tinney's proposal to conduct the 2018 municipal census for the ID.

**UNANIMOUSLY CARRIED**

### **2018 Improvement District Operating and Capital Budget**

**08-04-20-18** **MOVED** by Councillor Ken Black that the 2018 ID Operating and Capital Budget be approved as presented.

**UNANIMOUSLY CARRIED**

### **Bylaw 2018-01 Tax Rate**

**09-04-20-18** **MOVED** by Councillor Dennis Pollock that first reading of Bylaw 2018-01 Tax Rate be approved.

**UNANIMOUSLY CARRIED**

### **Meeting with Parks Canada's CEO**

Councillor Brian Baker reported that he met with Parks Canada's CEO Daniel Watson. The meeting was very positive where Daniel Watson indicated the Waterton is currently Parks Canada's top priority and will be their investment focus for the next several years. Councillor Baker provided an overview of the ID and Joint Venture. Daniel Watson indicated that the ID was very innovative and should be proud of their collaboration initiatives.

### **Committee Reports**

#### **Clean Lake Initiative**

Chair Jody Thaeli reported that the Committee has had some very positive meetings with Parks Canada. They will be releasing information once the implementation path is confirmed. Parks Canada is not prepared to allow a piecemeal opening of the lake. That the most important consideration is the protection of the water. The Committee is working on a simple, safe, and cost-effective approach with no threat of contamination. Chair Thaeli indicate it is very unlikely if not impossible for a 2018 opening. That the Committee is working towards 2019.

Friday, April 20, 2018

**Medical Services Committee**

Chair Jody Thaele reported that a meeting has been arranged on May 7<sup>th</sup> with the Honourable Sarah Hoffman, Deputy Premier and Minister of Health to share information about medical services in Waterton. Chair Thaele indicated that Waterton has over ½ a million visitors annually and that the Park needs more Provincial Health presence.

**Governance Committee**

Nothing to report.

**Communications Committee**

Nothing to report.

**Alberta SouthWest Regional Alliance**

Nothing to report.

**Highway 3 Economic Development Initiative**

Nothing to report.

**Mayors and Reeves Meeting**

Nothing to report.

**Correspondence**

**10-04-20-18** **MOVED** by Councillor Dennis Pollock that the Correspondence be accepted as information.

**UNANIMOUSLY CARRIED**

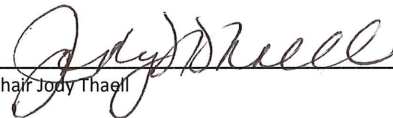
**Next Council Meeting**

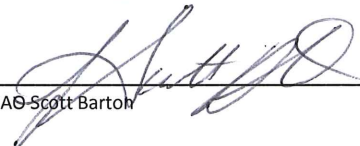
The next regular meeting of Council is scheduled for May 11<sup>th</sup> in the Waterton Community Centre at 5:30pm.

**Adjournment**

**11-04-20-18** **MOVED** by Councillor Dennis Pollock that Council Meeting adjourn at 7:01 pm.

**UNANIMOUSLY CARRIED**

  
Chair Jody Thaele

  
CAO Scott Barton