



REGULAR COUNCIL MEETING MINUTES
Friday, October 20, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, October 20th, 2017.

Those in Attendance:

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

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 5:30 pm.

Adoption of Agenda

01-10-20-17 MOVED by Councillor Jody Thael that the agenda be adopted as presented with the addition of Communications as a discussion item.

UNANIMOUSLY CARRIED

Minutes of September 15, 2017

02-10-20-17 MOVED by Councillor Jody Thael that the minutes of the regular meeting of Council held on September 15, 2017 be approved as presented.

UNANIMOUSLY CARRIED

Financial Report

03-10-20-17 MOVED by Councillor Brian Baker that the September 30, 2017 Financial Report be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Parks Canada Town Site Manager Bob Elliot provided Council with a reported on the damage cause by the Kenow Fire and the contamination and structure assessment that are ongoing.

Items for Discussion

Organizational Meeting

04-10-20-17 MOVED by Councillor Jody Thael that Council Meetings be held on the third Friday of each month in 2018.

UNANIMOUSLY CARRIED

05-10-20-17 MOVED by Chair Brian Reeves that Jody Thael be appointed as the Chair of the Improvement District No. 4 Council.

UNANIMOUSLY CARRIED

06-10-20-17 MOVED by Councillor Brian Baker that the Council Committee Structure be approved as amended.

UNANIMOUSLY CARRIED

Improvement District Communications

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Chair Jody Thaeff discussed the need for accurate information getting out. The need for an Improvement District website was discussed. Points of emphasis being: accurate, audience, timely, and authority/official.

Committee Reports

Medical Clinic

Chair Jody Thaeff reported that to date she has not had a response back from the September 13th with Nancy Morrison from the Minister's Office of Alberta Environment and Parks and her willingness to help facilitate a meeting with Minister Sarah Hoffman's Office to discuss a medical clinic in the Waterton Townsite.

Waterton Front Project

Councillor Brian Reeves provided Council with an update on the Waterton Front Wi-Fi Project.

Campground and Housing

Councillor Ken Black reported that campground revenue situation at Crooked Creek Campground and the claim with the insurers for the fire disruption.

Correspondence

07-10-20-17 **MOVED** by Councillor Brian Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

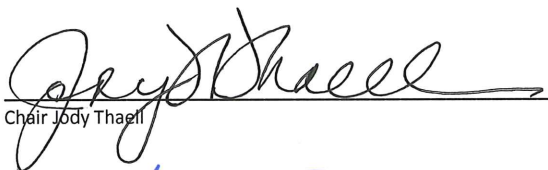
Next Council Meeting

The next regular meeting of Council is scheduled for November 17, 2017 in the Waterton Community Centre at 5:30pm.

Adjournment

08-10-20-17 **MOVED** by Chair Jody Thaeff that Council Meeting adjourn at 6:25 pm.

UNANIMOUSLY CARRIED



Chair Jody Thaeff



CAO Scott Barton