



REGULAR COUNCIL MEETING MINUTES
Friday, April 21, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, April 21, 2017.

Those in Attendance:

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

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 6:25 pm.

Adoption of Agenda

01-04-21-17 **MOVED** by Councillor Jody Thael that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Minutes of March 17, 2017

02-04-21-17 **MOVED** by Councillor Dennis Pollock that the minutes of the regular meeting of Council held on March 17, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Financial Report

03-04-21-17 **MOVED** by Councillor Dennis Pollock that the Financial Reports for March 31, 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 preparations; that the Vimy Ridge activities were very successful; roadway construction is scheduled to be completed by the May long weekend and Cameron Lake construction is scheduled to finish by June 15; there will be no construction over the summer months except for Phase 2 of the Staff Housing Project; infrastructure construction will start-up again after the Labour Day long weekend; potential short-term closures of the Park entrance was discussed, however, residents and individuals with reservation will be allowed to enter.

Bylaw 2017-01 Tax Rate

04-04-21-17 **MOVED** by Councillor Brian Baker that second reading of Bylaw 2017-01 Tax Rate be approved.
UNANIMOUSLY CARRIED

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05-04-21-17 **MOVED** by Councillor Jody Thaele that third reading of Bylaw 2017-01 Tax Rate be approved.

UNANIMOUSLY CARRIED

Clean Lake Initiative Ad Hoc Committee

Councillor Jody Thaele provided a report on the activities of the Clean Lake Initiative Ad Hoc Committee. The Committee had a good response to their information request. There is a meeting scheduled for May 12 at 8 am with Parks Canada to further discuss the evasive mussel situation. Alberta Environment's dog sniffing resources were discussed.

Medical Clinic

Councillor Jody Thaele reported that there is disappointing news regarding a potential Medical Clinic being located in Waterton. So far there has been limited interest from Doctors.

Cellphone usage during Council Meetings

06-04-21-17 **MOVED** by Councillor Dennis Pollock that all cellphones be turned off or placed in silent mode during Council Meetings.

UNANIMOUSLY CARRIED

Correspondence

07-04-21-17 **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 May 19, 2017 in the Waterton Community Centre at 6:30pm.

Adjournment

08-04-21-17 **MOVED** by Councillor Jody Thaele that Council Meeting adjourn at 7:05 pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton