



REGULAR COUNCIL MEETING MINUTES
Friday, January 20, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, January 20, 2017.

Those in Attendance:

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

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

Adoption of Agenda

01-01-20-17 **MOVED** by Councillor Jody Thael that the agenda be adopted as amended.

UNANIMOUSLY CARRIED

Council Minutes – December 15, 2016

02-01-20-17 **MOVED** by Councillor Dennis Pollock that the Minutes of the December 15, 2016 meeting of Improvement District No. 4 Council be approved.

UNANIMOUSLY CARRIED

Financial Report

03-01-20-17 **MOVED** by Councillor Dennis Pollock that the Financial Reports be approved as presented.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot reported that total Park attendance in 2016 was 538,000 which is a 60,000 visitor increase for 2015 and feels that attendance will increase in 2017 as Park entry will be free. Parks Canada will implement their Incident Command System in July and August to address the anticipated increase in Park attendance. This will include traffic control and wildlife guarding. Other items discussed were Parks Canada's busy weekend exercise in February, snow clearing, buffalo paddock and the Castle Provincial Park.

Alberta Southwest Tourism Planning Day

Alberta Southwest Planning Day was discussed.

Medical Clinic Report

Councillor Jody Thael meet with Dr. Jack Regehr and Sean Chilton for Alberta Health Services (AHS) regarding health services in the Park. The issues surrounding a medical clinic in Waterton were discussed by the Council. AHS will



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be getting back to Councillor Jody Thael in the near future to further discuss the initiative.

Correspondence

04-01-20-17 **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 February 17, 2017 in the Community Centre at 6:30pm.

Adjournment

05-01-20-17 **MOVED** by Councillor Jody Thael that Council Meeting adjourn at 6:55 pm.

UNANIMOUSLY CARRIED

Chair Brian Reeves

Councillor Jody Thael