



REGULAR COUNCIL MEETING MINUTES
Tuesday, August 30, 2016

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Tuesday, August 30, 2016.

Those in Attendance:

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

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

Adoption of Agenda

01-08-30-16 **MOVED** by Councillor Jody Thaeil that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Council Minutes – June 24, 2016

02-08-30-16 **MOVED** by Councillor Dennis Pollock that the Minutes of the July 22, 2016 meeting of Improvement District No. 4 Council be approved as amended.
UNANIMOUSLY CARRIED

Financial Report

03-08-30-16 **MOVED** by Councillor Brian Baker that the Financial Reports be approved as presented.
UNANIMOUSLY CARRIED

Post Office Letter

04-08-30-16 **MOVED** by Councillor Jody Thaeil that Improvement District No. 4 send a letter to Parks Canada regarding the Post Office situation.
UNANIMOUSLY CARRIED

Crooked Creek Campground

Councillor Ken Black provided Council with a report on the Crooked Creek Campground. The water well situation was discussed. Councillor Black will provide Council with a budget estimate to upgrade the electrical services at each camp site. The situation at the Waterton Springs Campground was also discussed.

Broadband Project

Chair Brian Reeves provide Council with an update on the Broadband Project. The Wi Fi system has been oversubscribed creating traffic volume problems. System upgrades were discussed.

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Correspondence

05-08-30-16 **MOVED** by Chair Brian Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

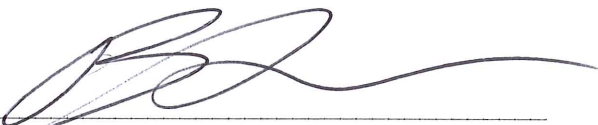
Next Council Meeting

The next regular meeting of Council is scheduled for September 30, 2016 in the Community Centre at 6:30pm.


Adjournment

06-08-30-16 **MOVED** by Councillor Ken Black that Council Meeting adjourn at 7:10 pm.

UNANIMOUSLY CARRIED



Chair Brian Reeves



CAO Scott Barton