



REGULAR COUNCIL MEETING MINUTES
Friday, November 16, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, November 16, 2018.

Those in Attendance:

Chair Jody Thaell, Councillors: Brian Baker, Ken Black and Brian Reeves.
CAO Scott Barton and CFO Martin Woolf

Call to Order: Chair Jody Thaell called the regular meeting of Council to order at 1:49 pm.

Swearing of Office: I.D. 4 Councillor Ken Black swore the Oath of Office

Adoption of Agenda

01-11-16-18 **MOVED** by Councillor Ken Black that the agenda be adopted as amended to include the Townsite Wildlife Control Committee.

UNANIMOUSLY CARRIED

Delegations

Allied Arts Council of Waterton (AACW) – Laura Kenwood and Sarah Mackey reviewed their business proposal to Council for the establishment of an Allied Arts Council in Waterton. Their presentation is attached to the minutes.

Minutes September 21, 2018

02-11-16-18 **MOVED** by Councillor Ken Black that the minutes of the regular meeting of Council held on September 21, 2018 be approved.

UNANIMOUSLY CARRIED

Financial Report

03-11-16-18 **MOVED** by Councillor Brian Reeves that the October 2018 financial Report be approved.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot, Parks Canada's Town Site Manager discussed the upgrades to the campground indicating that half of the facility will be open this coming summer. He provided an overview of the road to recovery from the fire. New staff are coming on stream, the hazard assessments and analyses are complete, and engineering and design working is starting. The winter program and services offering will be available shortly and he indicated that this would provide a good idea of the summer 2019 offering. The new Superintendent will arrive on November 26th.

Items for Discussion

MOU with Parks Canada for the Clean Lake Initiative

Chair Jody Thaele provided Council with an overview of the MOU with Parks Canada for the Clean Lake Initiative and indicated that the Joint Venture will administer the program.

MD of Pincher Creek - Establishment of a Regional Airport Advisory Committee

Councillor Brian Reeves lead the discussion on the ID's participating on the MD of Pincher Creeks Regional Airport Advisory Committee.

- 03-11-16-18** **MOVED** by Councillor Brian Reeves to approve Improvement District No. 4 participation on the MD of Pincher Creeks Regional Airport Advisory Committee and further that Ken Black be appointed as Council's delegate to the Committee.
UNANIMOUSLY CARRIED

CARL – Waterton Book Locker Initiative

Chair Jody Thaele provide Council with an update on the Book Locker Initiative.

CARL 2019 to 2022 Budget and Member Levy

- 04-11-16-18** **MOVED** by Councillor Ken Black that Improvement District No. 4 approves the Chinook Arch Library Board 2019-2022 Municipal Levy Schedule.
UNANIMOUSLY CARRIED

Improvement District No. 4 Interim Budget for 2019

CAO Scott Barton presented the Improvement District's Interim Budget for 2019.

- 05-11-16-18** **MOVED** by Councillor Brian Baker that the Improvement District's 2019 Interim Budget be approved as presented.
UNANIMOUSLY CARRIED

Committee Reports

Clean Lake Initiative

Chair Jody Thaele provided Council with an update on the activities of the Clean Lake Initiative.

Governance Committee

Nothing to report.



REGULAR COUNCIL MEETING MINUTES
Friday, November 16, 2018

Communications Committee

Nothing to report.

Alberta SouthWest Regional Alliance

Councillor Brian Reeves reported that the Alliance will be meeting with the Minister next week regarding funding for the next three years. He discuss a new initiative focusing on Value added Agriculture. Castle Alberta is one of the top 100 destinations.

Highway 3 Economic Development Initiative

Councillor Brian Reeves provided Council with an update on the Highway 3 Initiative.

Mayors and Reeves Meeting

Councillor Brian Reeves reported on the Mayors and Reeves Meeting. Solar power was the main topic of the meeting.

Next Council Meeting

The next regular meeting of Council is scheduled for November 16 at 1:30pm at the Community Centre.

Townsite Wildlife Control Committee

Councillor Brian Reeves reported that the deer population in the Townsite is considerably down and the Committee is discussing future service levels.


Next Meeting – January 18, 2019 at 1:30pm

Adjournment

06-11-16-18 **MOVED** by Councillor Brian Reeves that Council Meeting adjourn at 3:48 pm.

UNANIMOUSLY CARRIED


Chair Jody Thael


CAO ~~Scott Barton~~ ABE TINNEY