



REGULAR COUNCIL MEETING MINUTES
Friday, January 18, 2019

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, January 18, 2019.

Those in Attendance:

Chair Jody Thaell, Councillors: Brian Baker, Ken Black, Tim Lauscher and Brian Reeves.
CAO Scott Barton, CFO Martin Woolf, Municipal Clerk Abe Tinney.

Call to Order: Chair Jody Thaell called the regular meeting of Council to order at 1:34 pm.

Adoption of Agenda

01-01-18-19 **MOVED** by Councillor Ken Black that the agenda be adopted as presented.
UNANIMOUSLY CARRIED

Delegations

None.

Minutes November 16, 2018

02-01-18-19 **MOVED** by Councillor Brian Reeves that the minutes of the regular meeting of Council held on November 16, 2018 be approved.
UNANIMOUSLY CARRIED

Financial Report

03-01-18-19 **MOVED** by Councillor Tim Lauscher that the January 2019 Financial Report be approved.
UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot had preliminary talks with ATCO for two vehicle charging stations at the new visitor's centre. There will be a number of challenges for Parks Canada (Parks Canada can't give away or sell power, crown land cannot be used for commercial purposes).

Fortis is applying to the provincial government for a renewable energy pilot project in Waterton. The project would supply Waterton with 5 hrs of peak load energy. Fortis would like three acres for solar panels, Parks Canada is not in favour of designating this much land for solar panels.

Alberta First Responders Radio Communications System is in talks with Parks to install a 25m communications tower at the wastewater treatment plant. The provincial government will own the tower.



REGULAR COUNCIL MEETING MINUTES
Friday, January 18, 2019

Items for Discussion

Councillor Orientation

CAO Barton provided an orientation session for Council.

Community Electricity Generation Roadshow

Councillor Brian Reeves led the discussion on this item. He suggested inviting ATCO and Enmax to present to Council with project ideas. Council discussed running this through the Joint Venture.

Committee Reports

Clean Lake Initiative

Chair Jody Thael provided Council with an update on the activities of the Clean Lake Initiative. There will be a meeting in the following week. MOU with Shoreline Cruises, boating season, communications with public are items that need to be discussed.

Governance Committee

Nothing to report.

Communications Committee

Nothing to report.

Alberta SouthWest Regional Alliance

Councillor Brian Reeves reported on the December meeting in Whitefish. The next meeting is in a week, and there is an Economic Development conference in Banff in April.

Highway 3 Economic Development Initiative

Councillor Brian Reeves provided Council with an update on the Highway 3 Initiative, including a recent meeting and new federal funding for a national trade corridor.

Closed Session – FOIP Section 23

04-01-18-19 MOVED by Councillor Brain Baker that I.D. 4 Council recess the regular meeting and go “in camera” at 3:48pm.

UNANIMOUSLY CARRIED



IMPROVEMENT DISTRICT #4
WATERTON LAKES NATIONAL PARK

REGULAR COUNCIL MEETING MINUTES
Friday, January 18, 2019

Out of Camera

05-01-18-19 **MOVED** by Councillor Ken Black I.D. 4 Council resume sitting of the regular meeting at 4:43 pm.

UNANIMOUSLY CARRIED

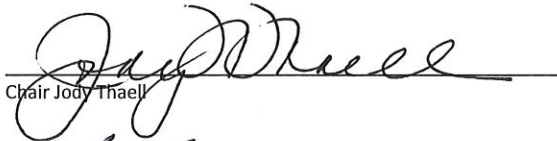
Next Council Meeting

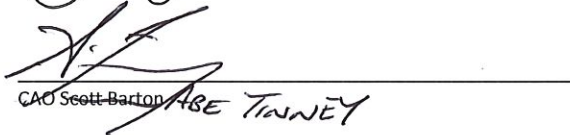
The next regular meeting of Council is scheduled for March 15, 2019 at 1:30pm at the Community Centre.

Adjournment

06-01-18-19 **MOVED** by Councillor Brian Baker that Council Meeting adjourn at 4:44 pm.

UNANIMOUSLY CARRIED


Chair Jody Thael


CAO Scott Barton
SCOTT BARTON