



REGULAR COUNCIL MEETING MINUTES
Friday, July 19, 2019

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, July 19, 2019.

Those in Attendance:

Council: Chair Jody Thael; Councillors Brian Baker, Brian Reeves and Tim Lauscher.

Not in Attendance: Councillor Ken Black

Administration: CAO Abe Tinney, CFO Martin Woolf.

Call to Order: Chair Jody Thael called the regular meeting of Council to order at 1:30 pm.

Adoption of Agenda

01-07-19-19 **MOVED** by Councillor Brian Reeves that the agenda be adopted as amended, to table Item 7(c) WPCA Joint Venture Funding to the September meeting.

UNANIMOUSLY CARRIED

Delegations

None

Council Minutes May 17, 2019

02-07-19-19 **MOVED** by Councillor Brian Reeves that the minutes of the regular meeting of Council held on May 15, 2019 be approved.

UNANIMOUSLY CARRIED

Financial Report

03-07-19-19 **MOVED** by Brian Baker that the June 2019 Financial Report be approved.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot provided construction updates on the Red Rock and Cameron Parkways and the main campsite.

Items for Discussion

Bylaw 2019-04, Procedural Bylaw Discussion

Council discussed this bylaw and requested that it be brought to the Governance Committee for review in August. The bylaw will come back to Council following the review.

ICF and IDP

Abe Tinney discussed legislated requirements on the I.D. to develop intermunicipal collaboration frameworks and intermunicipal development plans



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with neighbouring municipalities. I.D. 4 has been granted an exception to the IDP due to its limited planning activities. Council must make a motion to exercise the exemption.

I.D. 4 Council is required to develop ICFs with neighbouring municipalities. The ICF will take the form of a bylaw that will highlight services provided by and shared amongst municipalities. Administration will work with the M.D. of Pincher Creek and Cardston County to develop draft bylaws and report back to council.

04-07-19-19 **MOVED** by Brian Baker that I.D. 4 Council exercise the option to be exempt from an Intermunicipal Development Plan with Cardston County, as per Ministerial Order No. MSL: 047/18.

UNANIMOUSLY CARRIED

05-07-19-19 **MOVED** by Brian Baker that I.D. 4 Council exercise the option to be exempt from an Intermunicipal Development Plan with the Municipal District of Pincher Creek, as per Ministerial Order No. MSL: 047/18.

UNANIMOUSLY CARRIED

Emergency Management

Administration discussed changes to emergency management legislation, and I.D. and Parks Canada responsibilities. Parks Canada oversees emergency management for the area and administration will report back regarding any legislated I.D. 4 responsibilities that are not filled through Parks Canada emergency management plan.

Committee Reports

Councillor Barker

Nothing to report

Councillor Black

Not present

Councillor Lauscher

Nothing to report

Councillor Reeves

Nothing to report

Councillor Thaeil

Councillor Thaeil reported on the Clean Lake Initiative. There have been 89 sealings since the last report.



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Correspondence


06-07-19-19 **MOVED** by Brian Reeves that Council accept the correspondence as information.
UNANIMOUSLY CARRIED

Next Council Meeting

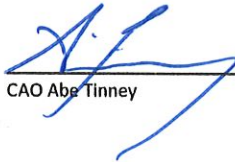
The next regular meeting of Council is scheduled for September 20, 2019 at 1:30pm at the Community Centre.

Adjournment

07-07-19-19 **MOVED** by Councillor Brian Reeves that Council adjourn at 2:27 pm.
UNANIMOUSLY CARRIED



Chair Jody Thael



CAO Abo Tinney