



REGULAR COUNCIL MEETING MINUTES
Friday, September 20, 2019

The regular meeting of Improvement District No. 4 Council was held at the LDS Church on Friday, September 20, 2019.

Those in Attendance:

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

01-09-20-19 **MOVED** by Councillor Brian Baker that the agenda be adopted as presented.

UNANIMOUSLY CARRIED

Delegations

None

Council Minutes July 19, 2019

02-09-20-19 **MOVED** by Councillor Brian Reeves that the minutes of the regular meeting of Council held on July 19, 2019 be approved.

UNANIMOUSLY CARRIED

Financial Report

03-09-20-19 **MOVED** by Brian Baker that the July and August 2019 Financial Report be approved.

UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot provided construction updates on work throughout the park and at the townsite. Parks is planning to open Bear's Hump in the fall and will continue work on Red Rock and Akamina Parkways. Roadwork in the townsite will wrap up shortly and paving will be completed in the spring.

Items for Discussion

Bylaw 2019-04, Procedural Bylaw 1st Reading

04-09-20-19 **MOVED** by Councillor Ken Black that I.D. 4 Council hold 1st Reading of Bylaw 2019 04, Procedure Bylaw.

UNANIMOUSLY CARRIED



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Bylaw 2019-04, Procedural Bylaw 2nd Reading

05-09-20-19 **MOVED** by Councillor Brian Baker that I.D. 4 Council hold 2nd Reading of Bylaw 2019 04, Procedure Bylaw.

UNANIMOUSLY CARRIED

Emergency Management

Councillor Tim Lauscher discussed recent meeting with Parks Canada and Alberta Emergency Management Agency regarding emergency management in the Park. Councillor Lauscher will be looking into organizing volunteer firefighters in Waterton to assist with structural fires.

06-09-20-19 **MOVED** by Ken Black that Tim Lauscher and Brian Reeves be appointed Council Representative and Deputy Representative respectively to Parks Canada Emergency Management Committee.

UNANIMOUSLY CARRIED

Waterton Springs Campground

Chair Jody Thael and Councillor Ken Black discussed Waterton Springs Campground status with Council and fielded questions from those in attendance. The campground is currently closed and represents a significant loss of available sites for tourists, which has a negative impact on visitors and local business. I.D. 4 would like to see this campground open again.

Motion to Approve CAO

Administration has requested a motion from Council to approve Abe Tinney as the CAO.

07-09-20-19 **MOVED** by Brian Reeves to approve Abe Tinney as CAO of I.D. 4 Waterton.

UNANIMOUSLY CARRIED

Committee Reports

Councillor Barker

Nothing to report

Councillor Black

Not present

Councillor Lauscher

Nothing to report

Councillor Reeves

Reported on Alberta SW and Mayor's and Reeves meeting, where he asked the group to write a letter of support for Waterton Springs Campground. Alberta SW launched a sustainable agriculture initiative.



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Councillor Thaeff

Councillor Thaeff reported on the Clean Lake Initiative. There have been no major issues with the project this summer. There were 89 sealings prior to the season opening. There will be more information on how many in-season sealings at the next meeting. Council discussed sealing of both motorized and non-motorized watercraft.

Correspondence

08-09-20-19 **MOVED** by Tim Lauscher that Council accept the correspondence as information.
UNANIMOUSLY CARRIED

Next Council Meeting

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

Adjournment

09-09-20-19 **MOVED** by Councillor Brian Baker that Council adjourn at 2:32 pm.
UNANIMOUSLY CARRIED


Chair Jody Thaeff


CAO Abe Tinney