



REGULAR COUNCIL MEETING MINUTES
Friday, November 15, 2019

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, November 15, 2019.

Those in Attendance:

Council: Chair Jody Thael; Councillors Tim Lauscher, and Brian Reeves and Ken Black via phone conference.

Absent: Brian Baker

Administration: CAO Abe Tinney, CFO Martin Woolf.

Call to Order: Chair Jody Thael called the regular meeting of Council to order at 1:33 pm.

Adoption of Agenda

01-11-15-19 **MOVED** by Councillor Ken Black that the agenda be adopted as presented.
UNANIMOUSLY CARRIED

Delegations

Carol Megaw of Benchmark Assessments was present to discuss the assessment process with Council.

Organizational Meeting

Council was presented with an Organizational Meeting Agenda. The first order of business was approval of Council Chair.

Chair Approval

02-11-15-19 **MOVED** by Ken Black to approve Jody Thael as I.D. 4 Council Chair.
UNANIMOUSLY CARRIED

Vice Chair Approval

03-11-15-19 **MOVED** by Brian Reeves to approve Ken Black as I.D. 4 Council Vice Chair.
UNANIMOUSLY CARRIED

Meeting Schedule

04-11-15-19 **MOVED** by Brian Reeves to approve the I.D. 4 Council meeting schedule as presented.
UNANIMOUSLY CARRIED

Committee Appointments

05-11-15-19 **MOVED** by Brian Reeves to approve the I.D. 4 Council committee appointments as presented.
UNANIMOUSLY CARRIED

Council Minutes September 20, 2019

06-11-15-19 **MOVED** by Councillor Brian Reeves that the minutes of the regular meeting of Council held on September 20, 2019 be approved.
UNANIMOUSLY CARRIED

Financial Report

CFO Martin Woolf discussed the financial report with Council.

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot provided construction updates on work throughout the park and at the townsite. Visitor Centre construction is suspended until next year. The EV charging station is almost complete. Parks is currently working on the management plan for Waterton. A draft will be released for public consultation in late winter/early spring.

Items for Discussion

Bylaw 2019-04, Procedural Bylaw 3rd Reading

07-11-15-19 **MOVED** by Councillor Brian Reeves that I.D. 4 Council hold 3rd Reading of Bylaw 2019-04, Procedural Bylaw.

UNANIMOUSLY CARRIED

2020 Budget Discussion and Interim Budget Approval

Council reviewed the 2020 proposed budget. There will be time to make changes to the budget, as it will not be passed until the March meeting.

08-11-15-19 **MOVED** by Brian Reeves to approve the 2020 Budget on an interim basis, up to 50% of the 2019 operating budget.

UNANIMOUSLY CARRIED

Waterton Chamber of Commerce Tourism Marketing Grant

Chair Jody Thaelled led discussion on this item. Council would like a process whereby groups seeking funding from the I.D. make a formal request to Council as per the nature of the request and what will be done with the funds. Council will work with administration to develop a desired process.

Municipal Indicator Reporting

Administration discussed the municipal affairs indicator report with Council. There were four areas highlighted by municipal affairs concerning the I.D. – On-time Financial Reporting, Investment in Infrastructure, Infrastructure Age and Interest in Municipal Office. No action is required from Council on this matter.

Citizenship Ceremony

Chair Jody Thaelled discussed correspondence from a resident requesting a citizenship ceremony in Waterton. Townsite Manager Bob Elliot indicated that Parks Canada can handle these ceremonies.

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Committee Reports

Councillor Lauscher

Councillors Reeves and Lauscher have met with Parks Canada regarding the possibility of starting a volunteer fire department in the community. This initiative requires more investigation from Council, and more conversation with Parks regarding details of the potential service. Councillor Lauscher will arrange follow-up meetings with I.D. personnel and Parks.

Councillor Lauscher also discussed possible winter project at Linet Lake involving skating, snowshoeing etc.

Councillor Reeves

Requested that Abe Tinney be present for an upcoming emergency management meeting with Parks.

Correspondence

09-11-15-19 **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 January 17, 2020 at 1:30pm at the Community Centre.

Adjournment

10-11-15-19 **MOVED** by Tim Lauscher that Council adjourn at 3:29 pm.
UNANIMOUSLY CARRIED

Chair Jody Thael

CAO Abe Tinney