

SPECIAL COUNCIL MEETING MINUTES
Thursday, January 2, 2020

The special meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Thursday, January 2, 2020.

Those in Attendance:

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

Administration: CAO Abe Tinney, CFO Martin Woolf.

Call to Order: Chair Jody Thael called the special meeting of Council to order at 10:05 am.

Adoption of Agenda

01-01-02-20 **MOVED** by Brian Reeves that the agenda be adopted as amended to include Broadband and Policing discussions.

UNANIMOUSLY CARRIED

Items for Discussion

Emergency Management Plan and Parks Canada: Southern Alberta Emergency Management Resource Sharing Agreement

Council and administration discussed I.D.4 signing on to the SAEMRSA, and ID4 roles and responsibilities in relation to emergency management in the Park. Council would like to know details of insurance coverage and what roles municipal affairs plays in emergency management for IDs.

Broadband

Councillor Baker discussed the second phase of the Canada Broadband grant and would like approval from Council to apply for funding. If successful, the grant will facilitate better broadband infrastructure for I.D.4 and the surrounding region.

02-01-02-20 **MOVED** by Brian Reeves that Council support application for the second phase of Broadband Canada funding.

UNANIMOUSLY CARRIED

Policing

Due to provincial changes, the I.D. will be responsible for funding a portion of police services each year. The 2020 budget will need to reflect these changes, and a new budget will be discussed at the next council meeting.

Closed Session, as per FOIP Section 23.1(b)

03-01-02-20 **MOVED** by Brian Baker that Council go to closed session at 11:10am

UNANIMOUSLY CARRIED



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Council discussed Structural Firefighting/Volunteer Firefighting Service and Waterton Springs Campground in closed. Abe Tinney and Martin Woolf were present for closed session.

Out of Closed Session

05-01-02-20 **MOVED** by Brian Baker that Council exit closed session and resume sitting of the regular meeting at 12:55pm.

Motion to Approve Correspondence

06-01-02-20 **MOVED** by Ken Black that administration send the discussed correspondence regarding Waterton Springs Campground to the Minister of Municipal Affairs.

Next Council Meeting

The next regular meeting of Council is scheduled for January 17, 2020 at 1:30pm at the Community Centre.

Adjournment

07-01-02-20 **MOVED** by Brian Baker that Council adjourn at 12:45pm.

UNANIMOUSLY CARRIED

Chair Jody Thaeil

CAO Abe Tinney