



REGULAR COUNCIL MEETING MINUTES
Friday, January 15, 2021

The regular meeting of Improvement District No. 4 Council was held electronically (Zoom Meetings), in accordance with Meeting Procedures (COVID-19 Suppression) Regulation, O.C. 099/2020 on January 15, 2020 at 1:30pm.

Those in Attendance:

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

Absent: Councillor Brian Reeves

Administration: CAO Abe Tinney, CFO Martin Woolf.

Call to Order: Chair Jody Thael called the regular meeting of I.D. 4 Council to order at 1:32 pm.

Adoption of the Agenda

01-01-15-21 **MOVED** by Tim Lauscher to adopt the agenda as presented.

UNANIMOUSLY CARRIED

Delegations

None.

Minutes Approval

02-01-15-21 **MOVED** by Brian Baker to approve the November 20, 2020 Council Meeting Minutes as amended.

UNANIMOUSLY CARRIED

Financial Report

Council reviewed the financial report.

Parks Canada Report – Rachel Fernandes-Ubell

Rachel Fernandes-Ubell was present to discuss Waterton Parks matters. Parks Canada is working with the Calgary Zoo on a conservation project for the half-moon hairstreak butterfly. The holiday season was busy in Waterton, with approximately 12,000 visitors.

Items for Discussion

ICF: Cardston County

Council and administration reviewed the Intermunicipal Collaboration Framework between I.D. 4 and the County of Cardston.

03-01-15-21 **MOVED** by Brian Baker to approve the ICF with Cardston County as presented.
UNANIMOUSLY CARRIED

Communications

CAO Abe Tinney reviewed the delegation to council policy, as provided in the agenda package. This policy will facilitate Council delegations and is a good tool to improve public participation in Council meetings.

04-01-15-21 **MOVED** by Brian Baker to approve the Delegation to Council policy.
UNANIMOUSLY CARRIED

2021 Election Discussion

Council reviewed proposed 2021 election legislation, which will allow the I.D. to adopt summer election processes for the timing of the election. Council also discussed proposed voter and candidate eligibility requirements and stressed the importance of the ability for assessed person to designate someone to run for office or vote on their behalf. Municipal Affairs representatives were present to review the proposed election legislation and the ministerial approval process. Council can request amendments to the legislation if desired. Councillor Ken Black arrived at the meeting at 1:49pm and was present for this discussion.

Emergency Management Meeting with Parks and AEMA

CAO Abe Tinney reviewed a December meeting, with Parks Canada officials and Provincial Emergency Management personnel, to discuss emergency management and structure fire in the Park. There will be a follow-up meeting on January 29th and members of the I.D. 4 emergency management committee are invited to attend.

Communications

CAO Abe Tinney reviewed communications strategies for the I.D. and recommended the I.D. approve a Facebook page.

05-01-15-21 **MOVED** by Brian Baker that I.D. 4 establish a Facebook page, in accordance with the Facebook recommendations in the agenda attachment.
UNANIMOUSLY CARRIED



REGULAR COUNCIL MEETING MINUTES
Friday, January 15, 2021

Committee Reports

None

Correspondence

06-01-15-21 **MOVED** by Tim Lauscher to accept the correspondence as information.

UNANIMOUSLY CARRIED

Adjournment

07-01-15-21 **MOVED** by Brian Baker to adjourn at 2:38 pm.

UNANIMOUSLY CARRIED

Chair Jody Thaeff

CAO Abe Tinney