



SPECIAL COUNCIL MEETING MINUTES  
Friday, February 19, 2021

The special 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 February 19, 2021 at 1:30pm.

**Those in Attendance:**

**Council:** Chair Jody Thael; Councillors Brian Reeves, Brian Baker and Ken Black

**Absent:** Councillor Tim Lauscher

**Administration:** CAO Abe Tinney

**Call to Order:** Chair Jody Thael called the special meeting of I.D. 4 Council to order at 1:36 pm.

**Adoption of the Agenda**

**01-02-19-21** **MOVED** by Ken Black to adopt the agenda as presented.

**UNANIMOUSLY CARRIED**

**Delegations**

None

**Minutes Approval**

None

**Financial Report**

None

**Items for Discussion**

**2021 Election Appointment of Returning Officer**

**02-02-19-21** **MOVED** by Brian Reeves to approve Abe Tinney as the Returning Officer for the I.D. 4 2021 General Election.

**UNANIMOUSLY CARRIED**

**Nomination Day, Time and Location**

**03-02-19-21** **MOVED** by Ken Black that General Election Nomination Day for I.D. 4 be July 26, 2021 from 10am-12:00pm at the Waterton Community Centre, or the LDS Chapel if the Community Centre is unavailable.

**UNANIMOUSLY CARRIED**



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Ministerial Order No. MSD:002/21 Review

Council and administration reviewed Eligibility to Vote and Candidate Eligibility as outlined in the Ministerial Order.

**04-02-19-21 MOVED** by Brian Baker that administration prepare correspondence for the Minister of Municipal Affairs, seeking advice on legislation interpretation of MGA Section 304(1)(c), Recording Assessed Persons, as it relates to voter and candidate eligibility for the 2021 general election.

**UNANIMOUSLY CARRIED**

**Committee Reports**

None

**Correspondence**

None

**Adjournment**

**05-02-19-21 MOVED** by Brian Baker to adjourn at 2:21 pm.

**UNANIMOUSLY CARRIED**

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Chair Jody Thaeff

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CAO Abe Tinney