



COUNCIL MEETING MINUTES
Friday, March 19, 2021

This 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 March 19, 2021 at 1:30pm.

Those in Attendance:

Council: Chair Jody Thael; Councillors Brian Reeves and Brian Baker

Absent: Councillors Tim Lauscher and Ken Black

Administration: CAO Abe Tinney, CFO Martin Woolf

Call to Order: Chair Jody Thael called the meeting of I.D. 4 council to order at 1:31 pm.

Adoption of the Agenda

01-03-19-21 **MOVED** by Brian Reeves to adopt the agenda as presented.

UNANIMOUSLY CARRIED

Delegations

RCMP delegation did not attend.

Scott Barton with the WPJC presented the Joint Venture's 2021 funding request to council.

02-03-19-21 **MOVED** by Brian Baker to approve the WCJV 2021 budget requests as presented.

UNANIMOUSLY CARRIED

Minutes Approval

03-03-19-21 **MOVED** by Brian Reeves to approve the Council minutes of January 15th 2021 and the Special Meeting minutes of February 19 2021 as presented.

UNANIMOUSLY CARRIED

Financial Report

Martin Woolf and Abe Tinney discussed financials with council.

Parks Canada Report, Rachel Fernandes-Ubell Townsite Manager

The townsite manager was unable to attend the meeting, but provided a written report. The report is available online as part of the agenda package.

Items for Discussion

2021 Election Discussion

Abe Tinney reviewed an internal communications/information document dealing with election legislation in I.D. 4. The document contains detailed information on candidate and voter eligibility as outlined in the ministerial order, as well as the challenges to election participation in the I.D. due to grandfathering of lease rates. Administration would like a motion from council to file this as information as a reference for future I.D. 4 council and administration.

Administration will develop a communications piece to share information with the public re: recording of assessed persons.

04-03-19-21 **MOVED** by Brian Reeves that administration file the election document as information for use in future elections, and that administration prepare a communications piece for council approval regarding recording of assessed persons.

UNANIMOUSLY CARRIED

Tax Penalty Requests

05-03-19-21 **MOVED** by Brian Baker that I.D. 4 council waive the tax penalties for Roll# 316777 and 316897.

UNANIMOUSLY CARRIED

I.D. 4 Detailed Assessment Report

Provincial auditors performed a detailed assessment audit on I.D. 4 administration and assessors.

2021 Budget

CFO Martin Woolf presented the budget to Council

06-03-19-21 **MOVED** by Brian Reeves that I.D. 4 council approve the 2021 budget as presented.

UNANIMOUSLY CARRIED

Bylaw 2021-01, Tax Rate

CFO Martin Woolf presented the budget to Council

07-03-19-21 **MOVED** by Brian Baker that Council approve 1st Reading of Bylaw 2021-01, Tax Rate Bylaw.

UNANIMOUSLY CARRIED

Appointment of Assessor

COUNCIL MEETING MINUTES
Friday, March 19, 2021

08-03-19-21 **MOVED** by Brian Baker that Council approve Lance Wehlage of Benchmark Assessments to carry out the duties and responsibilities of an assessor for I.D. 4 Waterton.

UNANIMOUSLY CARRIED

Alberta Coal Policy: Letter from I.D. 4 Council (Reeves)
Council discussed sending a letter to provincial politicians regarding Alberta's coal policies. Council would like to discuss a policy or official position regarding official council statements and correspondence. Administration will prepare policy options for council consideration.

Committee Reports

Councillor Reeves reported on Mayors and Reeves meeting, Alberta SW and Wildlife committee.

Correspondence

09-03-19-21 **MOVED** by Brian Reeves to accept the correspondence as information.

UNANIMOUSLY CARRIED

Adjournment

10-03-19-21 **MOVED** by Brian Baker to adjourn at 2:48pm.

UNANIMOUSLY CARRIED

Chair Jody ThaeII

CAO Abe Tinney