

Improvement District #4, Waterton

Meeting Agenda

November 18, 2022 - Improvement District No. 4 Council Meeting - 01:30 PM

1.	CALL REGULAR COUNCIL MEETING TO ORDER
2.	ADOPTION OF AGENDA
3.	DELEGATIONS
3.1	Chinook Arch Regional Library - Robin Hepher
	Chinook Arch Regional Library - Robin Hepher 1
4.	MINUTES
	Council Minutes of September 16, 2022
4.1	Business arising for the Minutes - Provincial Police Service
4.2	Business arising for the Minutes - Book exchange shelf at Library Kiosk
5.	FINANCIAL REPORT
	<u>ID4 Financial Report - October</u>
	<u>ID4 Deferred Revenue Report - October</u>
6.	PARKS CANADA REPORT
7.	COUNCIL COMMITTEE REPORTS
7.1	AlbertaSW Report - Keith Robinson/Scott Barton
	AlbertaSW Board Minutes 11-02
	AlbertaSW Bulletin November 2022
	AlbertaSW Report - Investment Opportunities Network Meeting Notes
	Waterton Tourism Inventory 2022
	<u>Tourism Asset Inventory</u>
	Tourism Development Zone Overview
7.2	Waterton Chamber AGM - Josef Pisa/Ken Black
7.3	Meeting with the Minister of Alberta Municipal Affairs - Josef Pisa
8.	ITEMS FOR DISCUSSION
8.1	Chinook Arch Regional Library Membership Levy
	Chinook Arch Regional Library Proposed Levy
	Chinook Arch Regional Library Budget and Levy
8.2	Campground Initiative - Ken Black
8.3	2023 Assessment Notices
8.4	Waterton Park Chamber - Marketing Funding
8.5	2023 Interim Budget
	2023 Interim Budget

12.

Emergency	/ Management -	Alluvial	Fans

ADJOURNMENT

Emergency Management - Alluvial Fans 1

<u>Emerge</u>	ency Management - Alluvial Fans 2
8.7	Property Tax Penalty Forgiveness Request - Nic Martini
	Property Tax Penalty Forgiveness Request - Nic Martini 1
8.8	2023 Blackfoot Arts and Heritage Event
	2023 Blackfoot Arts and Heritage Event 1
9.	CORRESPONDENCE
9.1	Alberta Municipal Affairs - Introductory Letter from Minister Schulz
	Alberta Municipal Affairs - Introductory Letter from Minister Schulz 1
9.2	Alberta Justice and Solicitor General - Honourable Tyler Shandro
	Alberta Justice and Solicitor General - Honourable Tyler Shandro 1
10.	NEXT MEETING
11.	CLOSED SESSION - INTERGOVERNMENTAL AFFAIRS (TROY SHEWCHUK)