



REGULAR COUNCIL MEETING MINUTES
Friday, June 23, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre in Waterton Lakes National Park on Friday, June 23, 2017.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, and Jody Thaeil
CAO Scott Barton
Absent: Councillor Ken Black and Dennis Pollock

Call to Order: Chair Brian Reeves called the regular meeting of Council to order at 5:30 pm.

Adoption of Agenda

Improvement District No. 4 2017 Election was added to the Agenda

01-06-23-17 MOVED by Councillor Brian Baker that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

The Alberta Rural Physicians Action Plan – Julie Davis

Julie Davis introduced herself and provided an overview of her advocacy role with the Alberta Rural Physicians Action Plan.

Minutes of May 19, 2017

02-06-23-17 MOVED by Councillor Jody Thaeil that the minutes of the regular meeting of Council held on May 19, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Financial Reports – April 30, 2017 and May 31, 2017

03-06-23-17 MOVED by Councillor Brian Baker that the ID4 Summary of Accounts reports for April 30, 2017 and May 31, 2017 be approved as presented.
UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Parks Canada Town Site Manager Bob Elliot also discussed the following items with Council: Cameron Lake Road was opened today and improvements to the facilities were discussed; Canada 150 preparations; Park visitation is up 115% so far this year; traffic control, filtering and delaying was discussed; the Golf Tournament was discussed and the requirement to provide access to participants in the traffic filtering process; and current aggressive deer situation.



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Items for Discussion

Alberta Municipal Affairs – MSI Amending Agreement

04-06-23-17 **MOVED** by Councillor Brian Baker that the Municipal Sustainability Initiative Amending Agreement be approved as presented.

UNANIMOUSLY CARRIED

Improvement District No. 4 2017 Election

CAO Scott Barton reviewed the Municipal Election Calendar and associated bylaw and resolution considerations associated with the Improvement District No. 4 2017 Election. Council directed CAO Scott Barton to prepare a calendar and an information package with recommended bylaws and resolutions for Council's consideration at their July 21, 2017 Council Meeting.

Voter and Councillor Eligibility was discussed. Council discussed the need for leaseholders to be allowed to vote and run for council in the Improvement District Election. The issue of multiple individuals name on one lease was discuss. Chair Brian Reeves informed the Council that councillor and voter eligibility during the last contested Improvement District Election allowed residents and one vote per lease.

05-06-23-17 **MOVED** by Councillor Jody Thael to request that the Minister of Alberta Municipal Affairs modify the Local Authorities Election Act to allow property leaseholders to run for council and to vote in Improvement District No. 4 municipal election scheduled for October 16, 2017.

UNANIMOUSLY CARRIED

Committee Reports

Medical Clinic

Councillor Jody Thael provided Council with a brief update on the Medical Clinic. She will follow up with Julie Davis to see how to apply the Alberta Rural Physician's Mandate to Improvement District needs. Councillor Jody Thael indicated that a new South Zone Director has been appointed by Alberta Health Services and she will be arranging a meeting to discuss Waterton's Medical Clinic.

Clean Lake Initiative

Councillor Jody Thael provided Council with an overview of the invasive mussel efforts of Whitefish, Montana. Whitefish has a mandatory inspection and decontamination program. Councillor Jody Thael will meet with City of Whitefish



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Officials on July 6th, she is hoping to get some good information about their program.

Broadband Project

Chair Brian Reeves provided Council with an update on the progress of the Broadband Project in the town site.

Lion's Hall and Duplex Project

A written report was included in the Council Agenda Package by Councillor Ken Black.

Campground and Housing Report

A written report was included in the Council Agenda Package by Councillor Ken Black.

Playground Report

A written report was included in the Council Agenda Package by Councillor Ken Black.

Correspondence

06-06-23-17 MOVED by Chair Brian Reeves that the Correspondence be accepted as information.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for July 21, 2017 in the Waterton Community Centre at 5:30pm.

Adjournment

07-06-23-17 MOVED by Councillor Brian Baker that Council Meeting adjourn at 6:45 pm.

UNANIMOUSLY CARRIED

Chair Brian Reeves

CAO Scott Barton