



REGULAR COUNCIL MEETING MINUTES  
Friday, August 18, 2017

The regular meeting of Improvement District No. 4 Council was held at the Waterton Lions Hall in Waterton Lakes National Park on Friday, August 18, 2017.

**Those in Attendance:**

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

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

**Adoption of Agenda**

**01-08-18-17 MOVED** by Councillor Brian Baker that the agenda be adopted as presented.

**UNANIMOUSLY CARRIED**

**Delegation:**

Bob Dyrd from Alberta South West presented to Council the social, economic and growth potential of a Community broadband network.

**Minutes of July 21, 2017**

**02-08-18-17 MOVED** by Councillor Jody Thael that the minutes of the regular meeting of Council held on July 21, 2017 be approved as presented.

**UNANIMOUSLY CARRIED**

**Financial Reports – June 30, 2017**

**03-08-18-17 MOVED** by Councillor Brian Baker that the ID4 Summary of Accounts reports for July 31, 2017 be approved as presented.

**UNANIMOUSLY CARRIED**

**Parks Canada Report – Bob Elliot, Town Site Manager**

Parks Canada Town Site Manager Bob Elliot reported on the August 6<sup>th</sup>, 2017 Park Closure, the extreme fire hazard and closure of effected areas, illegal fires, restriction of off trail hiking and the watering of Parks Canada grounds and common areas.

**Items for Discussion**

**Chinook Arch Regional Library**

**04-08-18-17 MOVED** by Councillor Ken Black that the rural library services grant be equally split between the Towns of Pincher Creek and Cardston.

**UNANIMOUSLY CARRIED**

### **Ministerial Order No. MSL:074/17**

CAO Scott Barton provided an overview of Ministerial Order No. MSL:074/17 and reviewed the 2017 General Election Nomination Package for Improvement District No. 4.

### **Committee Reports**

#### **Clean Lake Initiative**

Councillor Jody Thael report that the Committee is working through the details. The conversations Parks Canada have been very helpful and respectful. There is still a lot of homework and investigation work.

#### **Broadband Project**

Chair Brian Reeves reported on the Broadband Project. Phase III including approximately 60 properties is 50% complete and hoping to finish this fall. Currently, the workers are trouble shooting and dealing with some defective materials. They will be reviewing the rate structure and subscription contracts.

#### **Lions Hall and Housing Project**

Councillor Ken Black reported that the landscaping is complete at both the Lions Hall and Housing Complex.

#### **Crooked Creek Campground**

Councillor Ken Black reported that as of August 1<sup>st</sup> the Crooked Creek Campground is using the Water Treatment Plant under a temporary diversion license. Hopefully the permanent license will be approved shortly by Alberta Environment. This will save around \$30,000 in annual operating costs.

#### **Waterton Springs Campground**

Council discussed the Waterton Springs Campground situation.

#### **Correspondence**

**05-08-18-17 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 September 15, 2017 in the Community Centre at 5:30pm.




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**Adjournment**

**06-08-18-17** **MOVED** by Councillor Brian Baker that Council Meeting adjourn at 7:10 pm.

**UNANIMOUSLY CARRIED**



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Chair Brian Reeves



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CAO Scott Barton