



REGULAR COUNCIL MEETING MINUTES
Friday, June 15, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton Community Centre on Friday, June 15, 2018.

Those in Attendance:

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

Call to Order: Chair Jody ThaeLL called the regular meeting of Council to order at 5:33 pm.

Adoption of Agenda

01-06-15-18 **MOVED** by Councillor Brian Reeves that the agenda be adopted as amended.
UNANIMOUSLY CARRIED

Minutes of May 11, 2018

02-06-15-18 **MOVED** by Councillor Dennis Pollock that the minutes of the regular meeting of Council held on May 11, 2018 be approved.
UNANIMOUSLY CARRIED

Financial Report

03-06-15-18 **MOVED** by Councillor Baker that the May 2018 financial Report be approved.
UNANIMOUSLY CARRIED

Parks Canada Report – Bob Elliot, Town Site Manager

Bob Elliot, Parks Canada's Town Site Manager provided Council with an update on the Infrastructure Initiative; FORTIS Power Line Infrastructure Agreement; and the pending visit of Parks Canada Officials from Ottawa in August to discuss new land use regulations.

Items for Discussion

Emergency Management

CAO Scott Barton reported on meetings with the Alberta Emergency Management Agency regarding the 2018 Flood Preparedness Program, The ID's Director of Emergency Management (DEM) and the ID's Emergency Management Plan.



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Committee Reports

Clean Lake Initiative

Chair Jody Thaeff provided Council with an update on the activities of the Clean Lake Initiative.

Governance Committee

Nothing to report.

Communications Committee

Nothing to report.

Alberta SouthWest Regional Alliance

Councillor Brian Reeves provided Council with an overview of Alberta SouthWest's AGM and provided information on power charging stations for E-Cars.

Highway 3 Economic Development Initiative

Nothing to Report.

Mayors and Reeves Meeting

Nothing to Report

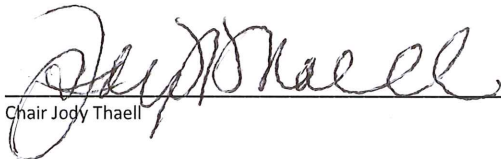
Next Council Meeting

The next regular meeting of Council is scheduled for July 20th, 2018 in the Waterton Community Centre at 5:30pm.


Adjournment

04-06-15-18 **MOVED** by Councillor Brian Reeves that Council Meeting adjourn at 6:32 pm.

UNANIMOUSLY CARRIED



Chair Jody Thaeff



CAO Scott Barton