



REGULAR COUNCIL MEETING MINUTES  
Friday, July 20, 2018

The regular meeting of Improvement District No. 4 Council was held at the Waterton LDS Church on Friday, July 20, 2018.

**Those in Attendance:**

Chair Jody Thael, Councillors: Brian Baker, Dennis Pollock and Ken Black.  
CFO Martin Woolf

**Call to Order:** Chair Jody Thael called the regular meeting of Council to order at 5:32 pm.

**Adoption of Agenda**

**01-07-20-18 MOVED** by Councillor Dennis Pollock that the agenda be adopted as presented.  
**UNANIMOUSLY CARRIED**

**Chinook Arch Library Report**

Leslie Little provided Council with information regarding an onsite drop box for the Chinook Arch Regional Library system. The possible location for said box could be in the existing post office. Parks Canada will have no issues with this. Questions arose regarding liability, vandalism, maintenance and number of people that will use this as well as other issues which may arise. It was agreed that this item will be put on the August Council Meeting agenda.

**Kenow Fire Community Thank You Event**

Brenda Lenko advised Council of this event scheduled for August 25. A GoFundMe account was set up and earned about \$6,400 to help cover all costs. Admission to the park that day will be free. Lunch will be provided for fire teams. There will be tents set-up and a band performing as well. A documentary film will be presented at the theatre.

**Minutes of June 15, 2018**

**02-07-20-18 MOVED** by Councillor Dennis Pollock that the minutes of the regular meeting of Council held on June 15, 2018 be approved.  
**UNANIMOUSLY CARRIED**

**Financial Report**

**03-07-20-18 MOVED** by Councillor Baker that the June 2018 financial Report be approved.  
**UNANIMOUSLY CARRIED**  
Council directed administration to post the monthly financials on the website.

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

Bob Elliot, Parks Canada's Town Site Manager provided Council with an update on visitation being down by 2/3 from 2017; Contaminated sites are being reviewed.

**Items for Discussion**

**Census Report**

CFO Martin Woolf reported on the progress of the current years Census. Expect the final report by September Council Meeting at the latest.

**Nomination Day**

Nomination Day is Saturday, July 21, 2018.

**Town of Cardston – Request for Letter of Support**

**04-07-20-18** **MOVED** by Councillor Dennis Pollock that administration send a letter of support to the Town of Cardston.

**UNANIMOUSLY CARRIED**

**Committee Reports**

**Clean Lake Initiative**

Chair Jody Thaelle 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 was absent so further information will come at next Council Meeting.

**Highway 3 Economic Development Initiative**

Councillor Brian Reeves was absent so further information will come at next Council Meeting.

**Mayors and Reeves Meeting**

Councillor Brian Reeves was absent so further information will come at next Council Meeting.



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**AUMA Convention**

An email received by CAO Scott Barton was discussed regarding a potential meeting with Minister Anderson and Council agreed that they would like to take advantage of this opportunity.

**Next Council Meeting**

The next regular meeting of Council is scheduled for August 9<sup>th</sup>, 2018 in the Waterton Community Centre at 5:30pm.

**Adjournment**

**05-07-20-18** **MOVED** by Councillor Ken Black that Council Meeting adjourn at 6:55 pm.

**UNANIMOUSLY CARRIED**

  
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Chair Jody Thael

  
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CAO Scott Barton