

MINUTES OF THE NOVEMBER 13TH, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

- Present: Mayor Willett, Councillor's Bohne, Smith, MacCumber, Payne and CAO Rolfe.
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda. Carried unanimously.
- Minutes: Councillor Bohne moved to accept the minutes of the Oct 10th, 2019 Regular Council meeting. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Smith moved to accept the CAO Report as presented. Carried unanimously.
- 223 1 Ave N: Working on transferring the title to the Village.
- Quad Council Meeting: Possible new date will be sent out as Feb 25, 2020.
- STARS vs HALO: Tabled for further information gathering
- Christmas Party: Confirmed for Nov 29.
- MDP: Final draft to be forwarded to council. Will be presented at the AGM
- Unightly Yards Bylaw: Discussion and gathering of further information to take place.
- Financial Statement: Statement will be presented at the next meeting.
- Accounts Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.
- New Business:
- Festival of Lights: Festival of Lights is Dec 17. Councillor Payne moved to award prizes of \$100, \$75, and \$50 for the best decorated residential homes and \$50 for the best decorated business. Carried Unanimously.
- Public Works: Paul Goldsmith has given notice, and Roychella Theodore will take the vacant position as a permanent part time employee.
- Committee Reports:
- Councillor Payne: Had a conference call Badlands Meeting
Attended the Ridge Country Housing AGM meeting
Attended FCSS Meeting.
- Councillor MacCumber: Attended the Quad Municipality Healthcare Meeting
Attended the MDP Meeting (with ORRSC)
- Councillor Bohne: Attended the Handibus Meeting
Attended the Library Board Meeting
- Councillor Smith: CMRSWA Meeting was cancelled due to weather
- Mayor Willett: Attended a teleconference with AUMA
Attended Mayors and Reeves
Attended Govt of AB CARES Webinar
Attended Policing Webinar
Attended the Writing on Stone AGM

Correspondence: A letter was received from the Milk River Clinic verifying the ownership of the
Ultrasound machine.

Closed

Meeting: Not requested

Adjourn: Councillor Bohne moved to adjourn at 8:15 pm.


MAYOR
CAO

CAO Report Nov 12, 2019

1. Councillor MacCumber and I are still working on the CP Rail issue.
2. SAAL wants to still pave, even the few patches that catch the plow. I'm doubting it will happen.
3. We are using the new Muniware system, it's a large learning curve, but it will work out.

ATTACHMENT FOR NOV 12/19 COUTTS COUNCIL MINUTES FOR ACCOUNTS PAYABLES

Accounts for Reaffirmation

1	I.a. power systems	354.38	hydrovac curb by po
2	muniware	278.25	support
3	ridge water services	210.50	sept 15-28 operator
4	town of milk river	17,269.96	15844 c/m water
5	telus	22.91	fire siren
6	atb m/c	1,403.89	jim auma conference, postage, toilet, snow fence
7	Tracy Johnson	12.56	school cleaning supplies
8	telus	518.60	phone bills
9	Colin McNiven	150.00	piper for remembrance day
10	Blair Proctor	150.00	bugler for remembrance day
Total		20,371.05	

October Council

8644	Marvin Bohne	321.60
8647	Scott Maccumber	443.20
8652	Megan Payne	150.00
8658	Tanya smith	424.20
8662	Jim Willett	1,146.56
Total		2,485.56

November Payables

amsc	6,675.83	electricity/gas
coutts fire & rescue	2,500.00	volunteer force fees
design signs	26.99	sign?
Emco	429.91	hydrant top o-ring,
mcculloch & sons	183.75	haul recycle trailer
milk river cable	140.65	internet, telephone
municipal info systems	3,270.28	onsite training
ridge auto	44.23	rope, cable ties, seal
RP Waterworks	1,070.08	meter parts
Townof Milk River	1,475.00	october garbage
TRS officeware	93.50	copier contract maintenance
UFA	2,473.18	bulk gas/diesel
Village/ag	120.00	water bill

Total 18,503.40