MINUTES OF THE APRIL 9, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

Present: Mayor Willett, Councillor's Bohne, Smith and CAO Rolfe. Also present Doug Wilde (Mercer, Wilde, Moltz) and Ross Bond (Ridge Regional Public Safety Services)

Meeting: Called to order at 6:30 pm by Mayor Willett.

Agenda: Councillor Bohne moved to accept the agenda. Carried unanimously.

Delegates:

Doug Wilde: Doug presented the 2018 financial year end statements and explained them.

Councillor Bohne moved to accept the 2018 financial year end statements as presented by

Doug Wilde of Mercer, Wilde, Moltz. Carried unanimously. Doug left after his

presentation.

Ross Bond: Ross Bond is the Sargent with Ridge Regional Public Safety Services. He spoke to

council about joining the commission and using them for bylaw enforcement.

Ross left after his presentation.

Minutes: Councillor Smith moved to accept the minutes of the March 12th, 2019 regular meeting.

Carried unanimously.

Old Business:

CAO Report: CAO Report is attached. Councillor Bohne moved to accept the CAO Report as

presented. Carried unanimously.

FCSS: The April 10 All Council Meeting has been cancelled.

Financial

Statement: Councillor Smith moved to accept the March 2019 financial statement as presented.

Carried unanimously.

Accounts

Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.

New Business:

Fire Department

Donation: Councillor Bohne moved that the Village of Coutts donate \$100 to the Coutts Fire and

Resuce Department in the name of Councillor Tom Butler, who has recently passed

away. Carried Unanimously.

By-Election: Councillor Smith has set the Nomination date as April 29, 2019. The tentative election

date will be May 27, 2019, if there are more than one nomination for the vacant spot on the Village of Coutts Council, to replace Councillor Tom Butler, who has passed away.

Carried Unanimously.

Paving: Councillor Bohne moved that MSI Capital funds be used to pave the areas necessary

where valves have been replaced. Carried Unanimously.

Peace Officer

(RRPSS): Discussion on the proposal from Ross Bond will be used for information purposes for the

time being.

Committee Reports:

Councillor

Bohne: Attended the Handibus Meeting

Councillor

Smith: Attended the Chief Mountain Regional Waste Authority Meeting.

Attended the Emergency Management Meeting

Councillor MacCumber (presented by

CAO Rolfe): Attended the Quad Municipal Healthcare Retention Committee Meeting

Attended the Rec Board Meeting Attended the MR Watershed Meeting Mayor Willett:

Attended the Dark Fibre Meeting Attended 2 SouthGrow Meetings

Attended Mayors and Reeves Meeting

Correspondence: Received multiple sympathy cards

Closed

Meeting:

Not requested

Adjourn:

Councillor Smith moved to adjourn at 7:50 pm.

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CAO Report April 9, 2019

- Nothing further from Alberta Transportation EMAIL sent
 Water Break is repaired. Application to MSI Capital has been amended from Previous Break.
- 3. Watching a dip in the road at tennis court intersection...may be another
- 4. Roychella Theodore will start the beginning of May on the grounds.
- 5. We will be having a demo with Muniware, sometime in the next 2 weeks...New software program.

MARCH 2019 FINANCIAL

	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
BOOK ENTRIES:		AWIF			
Net Balance from the Previous Month:	\$745,399.14	\$ 16,359.23	\$ -	\$ 42,835.85	\$ 804,594.22
Receipts for the Month:	\$ 14,092.81				\$ 14,092.8
Bank Account Interest Earned	\$ 927.54	\$ 20.84		\$ 1.37	\$ 949.75
GIC Matured + interest CRAS Interest					\$ -
Loans Received:					\$ -
SUB-TOTALS:	\$ 760,419.49	\$ 16,380.07	\$ -	\$ 42,837.22	\$ 819,636.78
LESS:					
Disbursements for the Month: NEW GIC's	\$ 60,013.83		\$ -	\$ 600.00	\$ 60,613.83
ASFF School Taxes	\$ 17,137.19				\$ 17,137.19
Transfer to AMIP chequing					\$ -
Revolving Loan Interest / Bank Fees/Bank Error Loans Paid:					\$ - \$ -
Sub-Totals	\$ 77,151.02	\$ 16,380.07	\$ -	\$ 600.00	
NET BALANCE at end of Month:	\$ 683,268.47		\$0.00	<u> </u>	
BANK STATEMENT:					
Balance at end of Month - Bank:	\$ 681,953.34	\$ 16,380.07		\$ 42,237.22	\$ 740,570.63
Balance at end of Month - Investments:	Ψ 001,903.04	Ψ 10,300.07		φ 42,231.22	\$ 740,570.03
CASH ON HAND at End of Month:	\$ 1,351.88				\$ 1,351.88
SUB-TOTALS:	\$ 683,305.22	\$ 16,380.07	0.00	\$ 42,237.22	\$ 741,922.51
1500					
LESS: Outstanding Cheques:	\$ 36.75			-	¢ 26.75
NET BALANCE at end of Month:	\$ 36.75 683,268.47	\$ 16,380.07	0.00	£ 40.007.00	\$ 36.75 \$ 741,885.76
NET BALANCE at end of Month:	683,268.47	\$ 16,380.07	0.00	\$ 42,237.22	\$ 741,885.76
OUTSTANDING	CHEQUE LIST:			RECEIPTS FOR TH	E MONTH:
	Number Amount			Franchises \$3,070.5	
8431	\$36.75		-	Police Fines	\$396.00
Total				Office supplies/serv	\$70.00
				Dog License	\$5.00
				Taxes	\$962.53
				Utilities	\$9,588.72
					\$14,092.8
		Grant Account			
		Outstanding Cheque			
				Catholic Cemetery	\$2,067.19
CRAS GIC	\$40,000.00				
CIBC GIC	\$23,473.39 \$63,473.39				
THIS STATEMENT SUBMITTED TO COUNCIL ON	THIS 9TH DAY OF A	PRIL 2019			
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			1	MA	YOR
			/		
			LOW P		A.O.

Accounts for Reaffirmation

8431 Milk River Sales & Rental 36.75 36.75

March Council

Total

Total

 8415 Marvin Bohne
 471.60

 8416 Tom Butler
 150.00

 8421 Scott MacCumber
 321.60

 8426 Tanya Smith
 693.00

 8429 Jim Willett
 518.80

 2,155.00

April Payables

1816186 ab ltd 27,045.63 repair main water line break by Telus

Alberta One Call 75.00 one calls

office supplies, compressor & parts, pop, postage, fire door

ATB m/c 1,495.39 prizes, mops, pulley, tensioner, watershed door prizes

AUMA 1,569.53 benefits

Benchmark 1,935.94 april-june assessment fee Chief Mountain 3,646.67 1st half of requisition

City of Brooks 961.00 portion of cares grant for dark fibre

City of Lethbridge 222.95 fire dispatch

coutts Fire & rescue 100.00 donation for Tom Butler

Coutts Library 12,000.00 2018 rent Fortis 2,048.68 new streetlight

Milk River Cable 109.20 internet/phone at library

Milk River Home Hardware 5,772.44 padlocks, shop supplies, carpet & adhesive-library

ORRSC 524.50 april-june planning services
Ridge auto 206.83 shop/vehicle supplies

Ridge Water Services 2,511.56 Jan 20-March 2 contract services

Rogers 226.39 cell phones

Sharon Coleman 3,289.63 painter for library

Society to prevent dutch elm 40.00 annual membership

Town of Milk River 1,475.00 garbage for march

TRS Officeware 35.73 copier maintenance

TRS Officeware 315.00 networking call

village/ag 120.00 march-april water bill

Westech 183.75 toilet rental

Total 65,910.82