MINUTES OF THE JULY 9<sup>th</sup>, 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.

Also present Steve Glenn (resident), Bonnie Brunner and Haily (ORRSC) and Corporal Stewart

Gemmill (RCMP)

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

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

Delegates:

Steve Glenn presented a problem he is having with noise. Council will discuss and try to

come up with a solution. Steve left at 6:35 pm.

Bonnie and Hailey from ORRSC came to discuss the survey for the MDP. The survey

was discussed and plans for the future. Bonnie and Hailey left at 7:05 pm.

Stewart Gemmill with the RCMP attended to give the recent stats and report on Coutts Day. They were happy with the weekend. He left after his presentation at 7:25 pm.

Minutes: Councillor Bohne moved to accept the minutes of the June 11th, 2019 Regular Council

meeting. Carried Unanimously.

Old Business:

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

presented. Carried unanimously.

Recycling: Recycling was discussed. We will be hauling our own cardboard to Lethbridge and see

how that goes.

Bylaw

Enforcement: Bylaw enforcement was discussed at length. Councillor Bohne moved to adjust the rate

for yard clean up to \$155.00/hour. Carried unanimously.

Financial

Statement: Mayor Willett moved to accept the June 2019 Financial Statement as presented. Carried

Unanimously.

Accounts

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

New Business:

Fireworks: Councillor Smith moved to donate \$500 towards Coutts Day 2019 fireworks. Carried

unanimously.

Bottle

Recycling: With the closing of the Bottle Depot in Milk River, the Village will collect bottles to help

offset fireworks for 2020.

Burger in

The Park: The Village will host a BBQ in the Park to raise money for Coutts Day 2020 (50<sup>th</sup>

Anniversary).

Noise

Complaint: A letter will be sent to the Business in question regarding noise.

Committee Reports:

Councillor

Smith: Attended Chief Mountain Solid Waste Meeting

Councillor

Bohne: Attended the Handibus Meeting.

Councillor

MacCumber: Attended 2 meetings of the Quad Healthcare Committee

Councillor

Payne: Attended the Ridge Country Housing Meeting

Mavor

Willett: Attended the South Grow AGM Meeting

Correspondence: A letter from a resident was discussed

Closed

Meeting: Not requested

Adjourn: Councillor Smith moved to adjourn at 9:00 pm.

MAYOR

CAO

## CAO Report July 9, 2019

- Another email was sent to CP rail as the engines have been running for 10+ hours just north of Customs instead of out by the A1 Storage as agreed upon. The manager is looking into it and will monitor.
- 2. Chad Rodeback will be down to give a quote ASAP. Slating for September repairs so new digs have the most time to settle.

  3. Taxes mailed out June 17<sup>th</sup>, and are due August 31<sup>st</sup>.
- 4. Councillor Bohne asked me to send a message to the RCMP about the accident last weekend in the intersection of HWY 4 and 4<sup>th</sup> ST W. He was wondering if speed was an issue. It may give us some clout in getting the speed reduced if so. Corporal Gemmill will respond in his report.
- 5. Coutts Day went will, attendance was down overall. Lots of good comments on the fireworks this year.
- 6. Canada Day was well attended.

# JUNE 2019 FINANCIAL

				+	
	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
BOOK ENTRIES:		Ailiii			
Net Balance from the Previous Month:	\$567,119.86	\$ 16,421.15	\$ -	\$ 37,239.76	\$ 620,780.77
Receipts for the Month:	\$ 117,816.51				\$ 117,816.51
Bank Account Interest Earned	\$ 785.96	\$ 20.25		\$ 1.13	\$ 807.34
GIC Matured + interest CRAS Interest					\$ -
Loans Received:					\$ -
SUB-TOTALS:	\$ 685,722.33	\$ 16,441.40	\$ -	\$ 37,240.89	\$ 739,404.62
LESS:					
Disbursements for the Month:	\$ 47,548.45		\$ -	\$ 2,031.06	\$ 49,579.5
NEW GIC's	Ψ 47,040.40		Ψ -	Ψ 2,001.00	\$ -
ASFF School Taxes	\$ 17,137.18				\$ 17,137.18
Transfer to AMIP chequing	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				\$ -
Revolving Loan Interest / Bank Fees/Bank Error					\$ -
Loans Paid:					\$ -
Sub-Totals	\$ 64,685.63		\$ -	\$ 2,031.06	\$ 66,716.69
NET BALANCE at end of Month:	\$ 621,036.70	\$ 16,441.40	\$0.00	\$ 35,209.83	\$ 672,687.93
BANK STATEMENT:					
Balance at end of Month - Bank:	\$ 614,015.32	\$ 16,441.40		\$ 35,209.83	\$ 665,666.55
Balance at end of Month - Investments:	- 01.1,010.02		<u> </u>		\$ -
CASH ON HAND at End of Month:	\$ 13,446.03				\$ 13,446.03
SUB-TOTALS:	\$ 627,461.35	\$ 16,441.40	0.00	\$ 35,209.83	\$ 679,112.58
LEGG					
LESS: Outstanding Cheques:	\$ 6,424.65				\$ 6,424.65
NET BALANCE at end of Month:	621,036.70	\$ 16,441.40	0.00	\$ 35,209.83	\$ 672,687.93
NET BALANCE at end of Month.	021,030.70	\$ 10,441.40	0.00	\$ 33,203.03	\$ 072,007.55
OUTSTANDING	CHEQUE LIST:	RECEIPTS FOR		RECEIPTS FOR TH	E MONTH:
Number Amount				Franchises \$2,213.9	
8537	\$615.33			MSI Grant	\$80,682.0
8545	\$5,111.38			Office supplies/serv	\$81.0
8546	<u>\$697.94</u>			Animal License	\$5.0
Total	\$6,424.65			Country Landscape	\$70.0
				Insurance Refund	\$1,113.5
				Coutts Comm firewo	
				Taxes	\$22,501.1
				Utilities	\$9,654.5
		Grant Account Outstanding Cheque		Total	\$117,816.5
				Catholic Cemetery	\$2,067.1
CRAS GIC CIBC GIC	\$40,880.00 \$23,473.39 \$64,353.39				
THIS STATEMENT SUBMITTED TO COUNCIL ON	THIS 9TH DAY OF JU	Jly 2019			
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			1000	7.01	A.O.
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#### **Accounts for Reaffirmation**

EFT-157 Telus 23.08 fire siren EFT-158 Telus 530.83 phone bills

EFT-159 ATB m/c 1,047.21 postage, cc suppoies, weed spray, flowers for parks, msoffice

Total 1,601.12

#### June Council

 8508 Marvin Bohne
 150.00

 8514 Scott MacCumber
 743.20

 8518 Megan Payne
 150.00

 8523 Tanya Smith
 568.80

 8531 Jim Willett
 1,443.68

 8534 Marvin Bohne
 150.00

 3,205.68

### **July Payables**

**Total** 

AMSC Insurance 3,139.06 benefits (2 months)
benchmark 1,935.94 July-sept assessment fee
chinook arch library 981.23 july-dec membership fee
Home Hardware 69.80 elbows, nipples, primer

Jim Willett 18.67 parade candy
LA Power systems 3,150.00 street sweeper
Land Titles 10.00 land title

Milk River Cable 140.25 office & plant internet, library phone

ORRSC 524.50 July-Sept planning services

ORRSC 500.00 2019 chinook intermunicipal SDAB orrsc 450.00 2019 reg assessment review board fee

ridge auto 317.82 vehicle/shop supplies

Rogers 234.69 cell phones town of milk river 429.30 paint

town of milk river 1,475.00 garbage for June

town of milk river 11,219.23 consumption 10199.3 m
TRS officeware 85.25 copier mainteance
UFA 55.20 propane bottle fill

total 24,735.94