

MINUTES OF THE OCTOBER 8TH, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:50 PM.

- Present: Mayor Willett, Councillor's Bohne, Smith, MacCumber, Payne and CAO Rolfe.
Also present Corporal Stewart Gemmill of the RCMP.
- Meeting: Called to order at 6:50pm by Mayor Willett.
- Agenda: Councillor Bohne moved to accept the agenda. Carried unanimously.
- Delegates: Corporal Gemmill presented the stats for the YTD. Not many concerns for our town. He discussed priorities with council. They will have a member attend Remembrance Day. He left after his presentation.
- Minutes: Councillor MacCumber moved to accept the minutes of the Sept 10th, 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.
- 223 1 Ave N: Working on transferring the title to the Village.
- Financial Statement: Councillor MacCumber moved to accept the August 2019 Financial Statement as presented. Carried Unanimously.
- Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business:
- REDA Letter of Support: Mayor Willett moved to send a letter of support addressing funding to the Minister of Economic Development and our MLA. Carried unanimously.
- Water Security Forum: Councillor MacCumber will attend the Water Security Forum on Nov 7.
- Quad Council: Coutts will host the next Quad Council Meeting in January 2020. Dates will be secured.
- STARS vs HALO: A letter will be written to each organization to clear up rumors as to who is our service provider.
- Fortis Franchise Fee: Councillor MacCumber moved to leave the franchise fee as it currently is at 3%. Carried unanimously.
- AGM: The Village AGM will be December 4 at 7pm following the regular council meeting.
- FCSS Seniors Conference Donation: Councillor Bohne moved to allow CAO Rolfe to purchase a door prize up to the amount of \$50.00 for the Seniors Conference on October 17, 2019 in Milk River. Carried unanimously.
- Christmas Staff Party: The Christmas Staff Party will be November 29, 2019, with Dangerfield's catering if they are available.
- Committee Reports:
- Councillor Payne: Attended the Ridge Country Housing meeting
Attended FCSS Meeting.
- Councillor MacCumber: Attended Milk River Watershed Meeting
Attended the Quad Municipality Healthcare Meeting
- Councillor Bohne: Attended the Handibus Meeting

Councillor
Smith: Attended the CMRSA Meeting

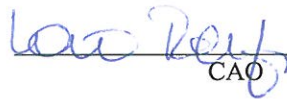
Mayor
Willett: Attended Mayors and Reeves Meeting
Attended the SouthGrow Meeting
Attended the AUMA Convention

Correspondence: A letter was received from Municipal Affairs confirming that we had passed the
Municipal Indicator Report for sustainable municipalities.

Closed
Meeting: Not requested

Adjourn: Councillor Smith moved to adjourn at 8:55 pm.


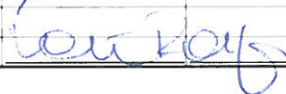

MAYOR


CAO

CAO Report Oct 8, 2019

1. Councillor MacCumber and I are still working on the CP Rail issue.
 2. SAAL is hopefully still coming to do paving, possibility of it being put off until spring
 3. Water meter replacement has started. Some extra horns were needed and are on back order. This project will continue throughout the winter.
 4. 2nd BBQ in the park raised \$412.70. Total fundraising so far for fireworks is \$576.35 (bottles) . \$843.20 (burgers in the park). I think with the Rec Boards donation of \$1500, we should be good for fireworks. The fund raising will now go towards entertainment, or other Coutts Day Events.
 5. Street Sign replacement is being worked on...
 6. The front of the office rehab is done for the year. Looks great!
 7. IDP and ICF agreements are moving along. Once the administrative portion is complete, council will be involved.
 8. Parking lot letter was sent to the owner, still have not heard any feed back.
 9. Kelly has been working hard at getting all the information input into the new system.
We will be ready by the new year.
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AUGUST 2019 FINANCIAL

	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
BOOK ENTRIES:					
Net Balance from the Previous Month:	\$ 598,920.55	\$ 16,462.35	\$ -	\$ 32,606.84	\$ 647,989.74
Receipts for the Month:	\$ 227,229.94				\$ 227,229.94
Bank Account Interest Earned	\$ 855.57	\$ 20.97		\$ 0.96	\$ 877.50
GIC Matured + interest CRAS Interest					\$ -
Loans Received:					\$ -
SUB-TOTALS:	\$ 827,006.06	\$ 16,483.32	\$ -	\$ 32,607.80	\$ 876,097.18
LESS:					
Disbursements for the Month:	\$ 84,001.67		\$ -	\$ 52.50	\$ 84,054.17
NEW GIC's					\$ -
ASFF School Taxes					\$ -
Transfer to AMIP chequing					\$ -
Revolving Loan Interest / Bank Fees/Bank Error					\$ -
Loans Paid:					\$ -
Sub-Totals	\$ 84,001.67	\$ 16,483.32	\$ -	\$ 52.50	\$ 100,537.49
NET BALANCE at end of Month:	\$ 744,313.55	\$ 16,483.32	\$ 0.00	\$ 32,555.30	\$ 793,352.17
BANK STATEMENT:					
Balance at end of Month - Bank:	\$ 727,848.02	\$ 16,483.32		\$ 32,555.30	\$ 776,886.64
Balance at end of Month - Investments:					\$ -
CASH ON HAND at End of Month:	\$ 26,166.00				\$ 26,166.00
SUB-TOTALS:	\$ 754,014.02	\$ 16,483.32	0.00	\$ 32,555.30	\$ 803,052.64
LESS:					
Outstanding Cheques:	\$ 10,614.63				\$ 10,614.63
NET BALANCE at end of Month:	744,313.55	\$ 16,483.32	0.00	\$ 32,555.30	\$ 793,352.17
OUTSTANDING CHEQUE LIST:			RECEIPTS FOR THE MONTH:		
	Number	Amount			
	8603	\$337.26		Franchises	\$1,743.50
	8604	\$1,425.93		Office supplies/serv	\$60.00
	8608	\$2,004.77		Supernet & Telus Le	\$5,059.64
	8609	\$5,192.51		CC Rental	\$100.00
	8611	\$1,027.17		AG Exp Grant	\$1,800.48
	8612	\$261.93		Taxes	\$200,239.50
	8599	\$365.06		Utilites	\$13,584.82
	Total	\$10,614.63		AG Soc Grant furnac	\$4,642.00
				Total	\$227,229.94
			Grant Account		
			Outstanding Cheque		
				Catholic Cemetery	\$2,067.19
	CRAS GIC	\$40,880.00			
	CIBC GIC	\$23,473.39			
		\$64,353.39			
THIS STATEMENT SUBMITTED TO COUNCIL ON THIS 4 th DAY OF Oct 2019					
					MAYOR
					C.A.O.

~~Accounts for Reaffirmation~~

September Council

8624 Marvin Bohne	321.60
8627 Scott Maccumber	421.60
8628 Megan Payne	150.00
8630 Tanya smith	418.80
8632 Jim Willett	1,276.16

Total	2,588.16
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October Payables

amsc	1,569.53	benefits
ATB mastercard	2,297.64	emr fees, postage, weed spray, kubota parts, filters
Benchmark	1,935.94	oct-dec assessment fee
City of Lethbridge	222.95	fire dispatch service
Fire Safety Service	781.20	service fire extinguishers
MR Cable club	140.65	internet & phone
MR Home hardware	674.87	paint & supplies water park & office, snow fence
Muniware	278.25	input support
Nobles HD & Ag Repair	1,193.94	plow truck & backhoe parts & labour
ridge Auto	133.11	antifreeze, filters, belt
ridge Water Services	301.85	contract services
RP Waterworks	1,279.95	meters
Safeguard	221.28	cheque paper
Telus	528.05	landlines
Town of Milk River	1,475.00	garbage for September
TRS Officeware	41.69	copier maintenance
Westech Sanitation	183.75	aug-sept toilet rental

Total	13,259.65
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