

MINUTES OF THE APRIL 13<sup>TH</sup>, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Bohne, Payne and CAO Rolfe
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda as presented. Carried unanimously.
- Delegates:
- Doug  
Wilde: Doug Wilde the auditor came to present the 2020 year end. In his opinion we have a clean audit with no problems. Councillor Payne moved to accept the year end as presented. Carried unanimously. He left after his presentation.
- Corporal  
Dittmer: Corporal Dittmer came to introduce himself and go over the quarterly reports. He left following his presentation.
- Minutes: Councillor MacCumber moved to accept the March 2021 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO report as presented. Carried unanimously.
- Unightly  
Yards  
Bylaw 578: Mayor Willett moved for second reading of Bylaw 578, being a bylaw for Dangerous and Unightly Yards. Carried unanimously. Councillor Bohne moved for third reading of Bylaw 578, being a bylaw for Dangerous and Unightly Yards. Carried unanimously.
- 223 1 Ave N: Home Inspection will be completed on Thursday, tabled until next meeting.
- Bylaw  
Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.
- HALO  
Sign: The Highway HALO sign is ready, waiting for delivery.
- Sewer  
Replacement: Councillor Payne moved to use MSI Capital funding to pay for the sewer replacement at 313 1 Ave S. Carried unanimously.
- Financial  
Statement: Councillor MacCumber moved to accept the March 2021 Financial Statement as presented. Carried Unanimously.
- Accounts  
Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.
- New Business
- Sign on  
Civic Centre: Councillor Payne moved to replace the sign on the Civic Centre with a new one. CAO Rolfe to price out and purchase. Carried unanimously.

Committee Reports: (all meetings via ZOOM or web)

Mayor  
Willett: Attended a meeting with Minister McIver and Dr Hinshaw  
Attended the Mayors and Reeves meeting

Councillor  
Payne: Attended a Ridge Country Housing Meeting  
Attended 2 FCSS meetings


Councillor  
MacCumber: Attended the Milk River Watershed Meeting  
Attended the Quad Municipality Healthcare Committee

Councillor  
Bohne: Attended the Library Board meeting.

Correspondence: Received the Ministerial Order on the 80 km/hr speed limit on the outskirts of town.

Closed  
Session: Not requested.

Adjourn: Councillor Bohne moved to adjourn at 8:50 pm.

  
MAYOR

  
CAO

CAO Report April 13<sup>th</sup>, 2021

1. Covid-19 updates continue. Wednesday's all CAO's have an online meeting with Dr Hinshaw.
2. Election Training continues. Next session is April 20th
3. Working on the "Reduction of Red Tape" with MR and Warner.
4. Buyers Choice will be here on Thursday April 15<sup>th</sup> to inspect the trailer at 223 1 Ave N
5. Feedback from Bylaw 578
6. Kelly and I both worked on Year End with Doug. We think it went well.