

MINUTES OF THE NOVEMBER 10TH 2020 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PMP

- Present: Mayor Willett, Councillor's Bohne, MacCumber, Smith, and CAO Rolfe
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor Bohne moved to accept the agenda as presented. Carried unanimously.
- Minutes: Councillor MacCumber moved to accept the October 2020 regular meeting minutes as presented. Carried Unanimously.
Councillor Smith moved to accept the October 2020 organizational 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: Work In Progress
- Water
Project: The tying into the Raymond Plant project will be shelved until funds are announced for those types of projects.
- ICF
Negotiations: The ICF negotiation meeting was held, agreements in place prior to the completion of the ICF will remain as is.
- 223 1 Ave N: Title to this property is in hand. Advertisements for sale will be drafted.
- Bylaw
Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.
- Financial
Statement: Councillor MacCumber moved to accept the October 2020 Financial Statement as presented. Carried Unanimously.
- Accounts
Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business
- EV Charging
Infrastructure: Letter of Interest to be forwarded to SouthGrow for this project.
- Remembrance
Day: Information presented as to how Remembrance Day will be handled with Covid.
- Festival of
Lights: Information presented as to how Festival of Lights will be handled with Covid.
- Committee Reports:
- Councillor
Bohne: Attended the Library Meeting
- Councillor
MacCumber: Attended the Quad Meeting
Attended The Quad Healthcare Committee Meeting
Attended the Trade Corridor Meeting
Attended the ICF Negotiations Meeting
- Councillor
MacCumber: Attended the Milk River Watershed Meeting
Attended the Quad Municipality Healthcare Support Meeting
- Councillor
Smith: Attended the Chief Mountain Solid Waste Commission Meeting
Attended the Emergency Management Meeting

Mayor
Willett: Attended the Quad Council Meeting
 Attended the SouthGrow Executive Meeting
 Attended an AB Govt Meeting – restart the economy
 Attended Peaks to Prairie Webinar
 Attended the Mayors and Reeves Meeting
 Attended the Badlands Meeting

Closed
Session: Not requested

Correspondence: MSI Letter

Adjourn: Councillor Bohne moved to adjourn at 8:10pm .


MAYOR


CAO

CAO Report Nov 10, 2020

1. Covid-19 daily updates. Each day there is an update from the Provincial Operation Centre outlining the event in the Province. There is also an update twice per week from Garry Dzoiba (Field Officer South Region Alberta Emergency Management Agency). Director of Disaster Services (Jamie) along with the CAO's from our neighboring communities are also in contact as needed.
2. I had a one phone meeting regarding the water. The project is complete other than some landscaping that will be done next year. They did flow water, and we will be good until spring.
3. Attended an emergency management meeting along with Tanya...we are moving forward with the regionalization.
4. Attended the AGM for the handibus. They are now running medical trips on a case by case basis determined by myself and Marvin.
5. I attended a meeting this morning regarding the ICF agreement with the County of Warner, to be discussed.
6. I attended two meetings regarding the election act changes. The first was a general meeting. The second was the 1st of 10 modules.
7. The Flu clinic was a success. The pharmacist was impressed with the amount of appointments, approx 30 and will be happy to come back next year.