

MINUTES OF THE JANUARY 12, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

Present: Mayor Willett, Councillor's MacCumber, Smith, Payne and CAO Rolfe

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

Agenda: Councillor Smith moved to accept the agenda as presented. Carried unanimously.

Minutes: Councillor MacCumber moved to accept the December 2020 regular meeting minutes as presented. Carried Unanimously.

Old Business:

CAO Report: CAO Report is attached. Councillor Smith moved to accept the CAO report as presented. Carried unanimously.

Unightly
Yards

Bylaw: A draft of the new Bylaw was presented; changes will be considered until the next meeting.

223 1 Ave N: Building Inspection will be had to get an opinion on the property as to remediation possibilities.

Bylaw

Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.

Financial
Statement:

Councillor Payne moved to accept the December 2020 Financial Statement as presented. Carried Unanimously.

Accounts
Payable:

Councillor Smith moved to pay the accounts payable. Carried unanimously.

New Business

Water Issue: January 3rd water issue ended up being 6 blown modules. It was fixed the next morning. Water was off for only 50 minutes from 9:40 pm until 10:30 pm.

HALO

Signage: Councillor MacCumber moved to purchase one HALO highway sign at the cost of \$375.00.

Summer

Student: Discussion as to hiring a summer student was held. It was decided against.

CAO Review: The 2020 CAO Review will take place this month.

Committee Reports: (all meetings via ZOOM or web)

Mayor

Willett: Attended the Writing on Stone meeting
Attended the COVID update meeting with Minister Schwitzer and Dr Hinshaw
Attended The SouthGrow quarterly meeting
Attended the COVID meeting with the Province.

Councillor

Smith: Attended the Chief Mountain meeting
Attended the ORRSC meeting

Councillor

MacCumber: Did not have a Quad Healthcare meeting, but the Dr is back in Canada and is quarantining.
Attended the Western Gateway Trade Corridor

Councillor

Payne: Attended the Ridge Country Housing Meeting

Closed

Session: Not requested

Correspondence: None to report

Adjourn: Councillor Payne moved to adjourn at 7:45 PM .


MAYOR
CAO

CAO Report Jan 12th, 2020

1. Covid-19 updates continue. Tuesday's all CAO's have an online meeting with Dr Hinshaw.
2. Year End has begun, The Rec Board is complete, and I am waiting for one payable on the Handi-Bus, other than that it is also complete.
3. Kelly has been working on opening the new year in the accounting system as well, it's a lot of work and she is doing good.
4. Water Issue: Sunday Jan 3, 9:40 pm we had a failure at the plant. It ended up being 6 modules on the computer board blowing. The water was off for 50 minutes, the plant was transferred to manual operation. Ken was at the plant until 1:30 am watching the levels and making sure it was running properly, and back by 5:30 am to watch when people actually started to use water. The technician was here in the morning and replaced the necessary parts.