

MINUTES OF THE JANUARY 11<sup>TH</sup>, 2022 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, Pain (remotely via phone), 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
- Minutes: Councillor Smith moved to accept the December 2021 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Payne moved to accept the CAO report as presented. Carried unanimously.
- EV Charging Station: Nothing new, waiting for funding announcement
- Yards: Waiting for responses, letters will be sent
- Electric Vehicle Grant: No update
- Internet Grant: No update
- Handibus: Grant received. Information still being gathered.
- Elected Officials  
Emergency  
Mgmt Course: Councillor Payne will take the course online as in-person training is not offered at this time.
- Financial Statement: Councillor MacCumber moved to accept the December 2021 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- Visitor Information Centre: A letter has been sent to the appropriate Ministers regarding the closure of the VIC in Milk River.
- Ellert: Ellert lease was discussed. More information pending.
- Street Lights: Fortis will do an assessment to be sure we have enough street lighting
- Meeting Rates: Councillor MacCumber moved to add a category to payable meetings, that being if a meeting is attended under 2 hours that is for information purposes only, and does not fit in an individual councillors' portfolio, a fee of \$50 be paid. It will be up to each Councillor at their discretion to bill or not. Carried Unanimously.

Committee  
Reports:

Councillor  
Pain: Did not have any meetings

Councillor  
Smith: Did not have any meetings

Councillor  
Payne: Attended Ridge Country Housing Meeting

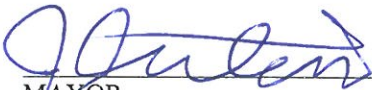
Councillor  
MacCumber: Attended the Quad Muni Healthcare Support Meeting  
Attended the 911 webinar

Mayor  
Willett: Attended the Mayors and Reeves  
Attended the SouthGrow Quarterly Meeting

Correspondence: None at this time.

Closed Session: Not requested at this time

Adjourn: Councillor Smith moved to adjourn at 7:40 pm

  
MAYOR

  
CAO

## ATTACHMENT FOR JAN 11/21 MEETING

### APPROVE FOR PAYMENT

Westech Sanitation	183.75 jan toilet rental
Telus	23.81 fire siren
Glenns plumbing	394.80 new zone valve at school
federation of cdn mun	147.00 2022 membership
munisight ltd	278.25 software term license & support
MR Cable	1,723.11 internet/phone
Benchmark	1,857.19 jan-march assessment fee
amsc	1,880.20 benefits-january
utility safety partners	37.04 annual member fee (one calls)
town of milk river	1,475.00 dec garbage
ufa	2,876.09 bulk gas & diesel
z3 network solutions	135.45 fix email
	11,011.69