

MINUTES OF THE May 14th, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

Present: Mayor Willett, Councillor's Bohne, Smith, MacCumber and CAO Rolfe. Also present Zakk Morrison and Penny Pittman (FCSS) and Corporal Stewart Gimmell (RMCP Milk River)

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

Agenda: Councillor Bohne moved to accept the agenda. Carried unanimously.

Delegates:

FCSS: Zakk and Penny presented on the services and mandate of FCSS. They left after their presentation at 7:05pm.

RCMP: Corporal Gimmell presented the last quarter stats and reviewed yearly priorities. He left after his presentation at 7:30pm.

Minutes: Councillor MacCumber moved to accept the minutes of the April 9th, 2019 regular meeting. Carried unanimously.

Old Business:

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

By-election

Forum : The By-election is scheduled for May 27, and the Forum will be May 21.

Operating

System: Councillor MacCumber moved that the CIBC GIC and the remaining approximately \$3000 from reserves be used to fund the new Operating System (Muniware) to be installed and ready to use for Jan 1, 2020. Carried Unanimously.

Financial

Statement: Councillor MacCumber moved to accept the April 2019 financial statement as presented. Carried unanimously.

Accounts

Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.

New Business:

Budget: Councillor Smith moved to accept the 2019 Operating and Capital Budgets as presented. Carried Unanimously.

Tax Rates: Councillor Bohne moved for 1st reading of Bylaw 568 being the bylaw to assess property tax levies for 2019. Carried Unanimously.

Councillor MacCumber moved for 2nd reading of Bylaw 568 being the bylaw to assess property tax levies for 2019. Carried Unanimously.

Councillor Bohne moved for permission to read Bylaw 568. Carried Unanimously.

Councillor Smith moved for 3rd reading of Bylaw 568 being the bylaw to assess property tax levies for 2019. Carried Unanimously.

Councillor MacCumber moved for 1st reading of Bylaw 569 being the bylaw to assess frontage tax levies for 2019. Carried Unanimously.

Councillor Bohne moved for 2nd reading of Bylaw 569 being the bylaw to assess frontage tax levies for 2019. Carried Unanimously.

Councillor Smith moved for permission to read Bylaw 569. Carried Unanimously.

Councillor Bohne moved for 3rd reading of Bylaw 569 being the bylaw to assess frontage tax levies for 2019. Carried Unanimously.

Grounds

Keeper: Grounds keeper hired is Roychella Theodore and she has started.

Animal

Bylaw: Allowing Chickens in backyards was discussed. The Bylaw will remain as is, with no chickens allowed.

Summer

Meetings: There will be no August Summer Meeting. The December meeting will be changed to December 4th.

County ICF

And IDP: More information will be gathered.

Committee
Reports:

Councillor
Smith: Attended 2 meetings of the Chief Mountain Regional Solid Waste Authority

Councillor
MacCumber: Attended the Rec Board Meeting
Attended the Health Care Support Committee Meeting

Councillor
Bohne: Did not attend any meetings.

Mayor
Willett: Attended the South Grow Meeting
Attended the Mayors and Reeves Meeting
Attended the Dark Fibre Meeting

Correspondence: No correspondence

Closed
Meeting: Not requested

Adjourn: Councillor Bohne moved to adjourn at 9:15 pm.



MAYOR



CAO

CAO Report May 14th , 2019

1. Nothing further from Alberta Transportation – EMAIL sent
2. 3rd Water Break is repaired. Application to MSI Capital has been submitted.
3. Muniware demo is complete. It is the one we will purchase. Total cost is approx \$28,000. Funding will come from an old CIBC GIC and the remaining \$3000 plus will come from reserves.

Accounts for Reaffirmation

EFT-152	ATB financial mastercard	139.37	postage, flowers, locks for gas tanks, vehicle parts
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April council

8443	Marvin Bohne	321.60	
8451	Scott MacCumber	443.20	
8456	Tanya Smith	574.20	
8461	Jim Willett	887.60	

Total		2,226.60	
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May Payables

Black Dragon	2,830.00	fireworks
1816186 ab ltd	11,614.05	repair leak by tennis courts
AMSC	7,218.05	electricity/gas
Barons Eureka <i>PCSS</i>	1,864.45	annual requisition
Emco	1,526.43	half to repair valve leak, half stock
McCulloch & sons	183.75	haul recycle trailer (last year)
Milk River Cable	109.20	internet office & plant
Ridge country housing	8,715.53	annual requisition
River Road	131.25	clean inside and outside ac units
Rogers	228.67	cell phones
South Country tire	187.15	mower flat repair
The govt of Ab	75.10	land titles
Town of Milk River	1,475.00	april garbage
Town of Milk River	2,614.50	crushed cement
TRS officeware	55.32	copier maintenance
Village/ag	120.00	water bill
Westech	183.75	toilet rental

Total	39,132.20	
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