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.

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

meeting. Carried unanimously.

Old Business:

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

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

La Rice CAO

CAO Report May 14th, 2019

- Nothing further from Alberta Transportation EMAIL sent
 3rd Water Break is repaired. Application to MSI Capital has been submitted.
 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.

APRIL 2019 FINANCIAL

	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	-	TOTALS
BOOK ENTRIES:		AMIP			<u> </u>	
Net Balance from the Previous Month:	\$683,268.47	\$ 16,380.07	\$ -	\$ 42,237.22	\$	741,885.76
Receipts for the Month:	\$ 30,448.03	Ψ 10,000.07	•	Ψ 42,201.22	\$	30,448.03
Bank Account Interest Earned	\$ 820.90	\$ 20.19		\$ 1.32	\$	842.41
GIC Matured + interest CRAS Interest		20110		1.02	\$	-
Loans Received:		-			\$	
SUB-TOTALS:	\$ 714,537.40	\$ 16,400.26	\$ -	\$ 42,238.54	\$	773,176.20
LESS:						
Disbursements for the Month:	\$ 99,550.70		\$ -	\$ 3,500.00	\$	103,050.70
NEW GIC's					\$	
ASFF School Taxes					\$	-
Transfer to AMIP chequing		_			\$	-
Revolving Loan Interest / Bank Fees/Bank Error					\$	-
Loans Paid:					\$	
Sub-Totals	\$ 99,550.70		\$ -	\$ 3,500.00	\$	103,050.70
NET BALANCE at end of Month:	\$ 614,986.70	\$ 16,400.26	\$0.00	\$ 38,738.54	\$	670,125.50
BANK STATEMENT:						
Balance at end of Month - Bank:	\$ 617,932.47	\$ 16,400.26		\$ 38,738.54	\$	673,071.27
Balance at end of Month - Investments:	517,302.47	7 10,400.20		Ψ 00,730.04	\$	
CASH ON HAND at End of Month:	\$ 7,820.77				\$	7,820.77
SUB-TOTALS:	\$ 625,753.24	\$ 16,400.26	0.00	\$ 38,738.54	-	680,892.04
OUD-TOTALO.	φ 023,733.24	ų 10,400.20	0.00	φ 30,730.34	Ψ	000,092.04
LESS:						
Outstanding Cheques:	\$ 10,766.54				\$	10,766.54
NET BALANCE at end of Month:	614,986.70	\$ 16,400.26	0.00	\$ 38,738.54	\$	670,125.50
OUTSTANDING	CHEQUE LIST:			RECEIPTS FOR TH	F MO	NTH.
Number				Franchises		\$3,095.0
EFT-145				Police Fines		\$688.00
EFT-146	\$226.39			Office supplies/serv		\$69.19
EFT-147	\$1,475.00			Taxes		\$3,482.24
8465	\$1,569.53		-	GST		\$10,762.33
8466	\$609.24			Utilities		\$11,726.22
8468	\$190.58			Canada Day Grant		\$625.00
8469	\$1,625.37			Januar Day Grant		\$30,448.03
8470	\$4,635.92					900,110.00
8472	\$325.31	Grant Account				
total	\$10,766.54					
				Catholic Cemetery		\$2,067.19
CRAS GIC	\$40,000.00				-	
CIBC GIC	\$23,473.39				i	
	\$63,473.39					
THIS STATEMENT SUBMITTED TO COUNCIL ON	THIS 14TH DAY OF N	MAY 2019				
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			Q Gr	CH	YOR	

Accounts for Reaffirmation

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

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

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 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

Town of Milk River
Town of Milk River
TRS officeware

75.10 land titles
1,475.00 april garbage
2,614.50 crushed cement
55.32 copier maintenance

Village/ag 120.00 water bill Westech 183.75 toilet rental

Total 39,132.20