

MINUTES OF THE September 14<sup>th</sup>, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, Bohne, 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 August 2021 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Bohne moved to accept the CAO report as presented. Carried unanimously.
- MCCAC Waiting for approval.
- 448 3<sup>rd</sup> Ave N: Discussion
- EV Charging Station Grant: Location determined. CAO to approach AB Trans.
- Healthy Communities Grant: Waiting for approval.
- Animals: Discussion on dangerous animals.
- Street Sealing: Finishing up job and will be here in 2 weeks.
- Yards: Waiting for responses
- Raymond Summer Games: No update
- Electric Vehicle Grant: Grant has been started for a Ford Lightening.
- Financial Statement: Councillor MacCumber moved to accept the August 2021 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- Statutory Holiday: National Day for Truth and Reconciliation will be recognized by the Village as a Stat Holiday
- Canada Customs 2021 Write Off: Councillor Smith moved to write off \$3503.81 for the 2021 taxes. Carried Unanimously.
- Sidewalks: Councillor Bohne moved to repair sidewalks on 1<sup>st</sup> & 2<sup>nd</sup> Ave S where new driveways are being put in. Carried unanimously.

Committee  
Reports:

Mayor  
Willett:           Attended Prov Govt Meeting  
                      Attended Mayors and Reeves  
                      Attended SouthGrow

Councillor  
Smith:            Attended ORRSC  
                      Attended CMSWC

Councillor  
Payne:            Attended FCSS

Councillor  
Bohne:            Had no meetings to attend

Mayor  
MacCumber:       Attended Milk River Watershed  
                      Attended 2 Quad Muni Healthcare Retention Committee

Correspondence: Letter received from the Ministry accepting our Red Tape Reduction strategy part 1.

Closed Session: Mayor Willett moved to go in closed session referring to Section 151 RSA 2000 Chapter M-26 Division 3 – 153 at 7:54 pm. Carried unanimously. Councillor Payne moved to close the closed session at 8:35pm Carried unanimously

Adjourn: Councillor Bohne moved to adjourn at 8:37 pm

  
MAYOR

  
CAO

CAO Report Sept 14, 2021

1. Covid-19 updates have lessened to twice/month or more if needed
2. Getting Ready for Nomination Day and the Election
3. Working on the "Reduction of Red Tape" with MR and Warner.
4. Water will be turned off and lines blown out in the Rec Area, hopefully next week.
5. I have been helping with a few land transfers with the paperwork
6. Court was cancelled as a plea was accepted for the hit and run on the hydrant. I don't know what the outcome was and I doubt we will get any compensation.
7. Telus has installed the new phone system, once the numbers transfer over it will be in use.
8. Tourist Information support letter has been sent in.
9. Broken window at the school to be fixed.