

MINUTES OF THE August 8<sup>th</sup>, 2023 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Pain, Smith, Payne, and CAO Rolfe.
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor Payne moved to accept the agenda as presented. Carried unanimously.
- Minutes: Councillor MacCumber moved to accept the July 2023 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.
- Yards: Letters have been delivered.
- Tax Sale on schedule
- Readon Roads: Will be here this Friday and Saturday to do this years amount of sand sealing.
- Milk River Water Users Assoc: The study will move forward.
- Town Hall With Govt Reps: It was decided Council would send a rep if the town hall is to proceed, but we will not volunteer to be the host municipality.
- Water Meter Replacement: Water meter replacement has begun, 7 have been completed and the rest will be done soon.
- Financial Statement: The July Financial Statement will be presented in September
- Accounts Payable: Councillor McCumber moved to pay the accounts payable. Carried unanimously.
- New Business
- SouthGrow Survey: Reviewed survey. CAO will submit.
- Chlorine Scale: Councillor Payne moved to purchase a new chlorine scale using CCBF Grant funding.
- Library Motion: Councillor Smith moved to change the wording of the motion made on March 14, 2023 to now read as "moved to accept Deb Pain as the new Vice Chairman of the Coutts Library Board for a 3 year term, after receiving the resignation of Joanne Person. Carried unanimously.
- Economic Development Flyer: The Village of Stirling has sent a request to see if the Village of Coutts is interested in creating a flyer with the other towns in the area. More information is being gathered.

Committee Reports:

Mayor

Willett: Did not have any meetings to report on.

Councillor

Payne: Attended the Ridge Country Housing Meeting

Councillor

MacCumber: Attended the Quad Municipality Healthcare Committee Meeting

Councillor

Pain: Attended the Ag Society Meeting  
Attended a Chinook Arch meeting

Councillor

Smith: Attended the CMRSWC Meeting.

Correspondence: None at this time.

Closed Session: Not Requested at this time

Adjourn: Councillor Smith moved to adjourn at 8:10 pm.

  
MAYOR

  
CAO

CAO Report – July 11, 2023

1. School Building is finished...received cheque for the payout for future repair work in the pottery studio.
2. Public Works: Paul Goldsmith started this week, he is very familiar so was an easy transition
3. Attended a meeting in Lethbridge at MPE with the other CAO's (Warner, Milk River, County, Raymond) to be updated on the new water study. The Raymond Irrigation District is very interested in selling us the needed amount of water for a license. Discussing upgrades needed to the Raymond Plant and what will happen with the Milk River plant.
4. Coutts Day was great attendance wise. The new projector was taken from the School and will be replaced by Friends of the Library.