

MINUTES OF THE OCT 8<sup>rd</sup> , 2019 VILLAGE OF COUTTS ORGANIZATIONAL MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

Present: Mayor Willett, Councilor MacCumber, Councilor Smith, Councilor Bohne, Councilor Payne and CAO Rolfe

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

Agenda: Councillor Payne moved to accept the agenda as presented. Carried.

Turn over  
Chair: Mayor Willett turned the chair over to CAO Rolfe

Nominations  
For

Mayor: CAO Rolfe asked for nominations for Mayor. Councillor Willett was nominated by Councillor MacCumber to hold the position of Mayor. Carried. CAO Rolfe asked for any additional nominations, none were brought forward, and nominations were called to cease. Councillor Willett accepted the position as Mayor. CAO Rolfe turned the chair over to Mayor Willett.

Deputy  
Mayor

Election: Mayor Willett asked for nominations for Deputy Mayor. Councillor Bohne nominated councillor MacCumber to hold the position as Deputy Mayor. Carried. Additional nominations were called by Mayor Willett, none were brought forward and nominations were called to cease. Councillor MacCumber accepted the position as Deputy Mayor.

Meeting

Day and Time: The meeting day and time was discussed. It was decided that the regular meeting would be held on the second Tuesday of each month at 6:30, as it is currently.

Remuneration: Meeting fees and mileage was discussed. Rates will remain as they currently are; \$150/meeting and \$.54 for mileage.

Signing

Authority: Councillor MacCumber moved to have Councillor Tanya Smith added to the accounts as an additional authorized signer, and also have Tom Butler removed. Carried.

Councillor Committees: Mayor Willett: Mayors and Reeves  
SouthGrow

Deputy Mayor

MacCumber : SouthGrow- As the Second  
Milk River Watershed  
Coutts and Dist Recreation Board  
Quad Municipality Healthcare Support Committee Meeting  
Coutts Fire and Rescue

Councilor

Bohne: ORRSC (2<sup>nd</sup>)  
Emergency Services  
Coutts and Dist Library Board  
HandiBus  
PublicWorks

Councilor

Smith: ORRSC  
CMRSA  
Emergency Services

Councilor

Butler: Ridge Country Housing  
FCSS  
MPC  
Canadian Badlands  
MR Water Users


Assessor 2020: Councillor Smith moved to continue with Benchmark as the property assessor for 2020. Carried unanimously.

Auditor 2020: Councillor Bohne moved to retain Mercer Wilde as the auditor for 2020. Carried unanimously.

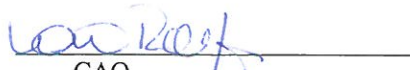
Financial Institution: Councillor Bohne moved to retain ATB as our Banking Financial Institution for 2020. Carried Unanimously.

Village office Location 2020: Councillor MacCumber moved to state the address of the Village office for 2020 as 105 Centre Ave, Coutts, AB. Carried unanimously.

Adjourn: Councilor Bohne moved for adjournment at 6:45 PM



Mayor



CAO