

MINUTES OF THE AUGUST 11TH, 2020 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's Bohne, MacCumber, Smith, Payne and CAO Rolfe.
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda with 3 additions. Carried unanimously.
- Minutes: Councillor Smith moved to accept the July 2020 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO report as presented. Carried unanimously.
- Unsightly Yards Bylaw: Discussion and gathering of further information to take place. Tabled for further information.
- Water Project: Councillor Payne moved to submit an application with MSP to help the Town of Milk River with the study to connect to Ridge Water Services Commission. Carried.
- Public Works: The employee that was off with an injury not related to work is back.
- Financial Statement: The July Financial Statement was presented. Councillor MacCumber moved to accept the July 2020 financial statement as presented. Carried unanimously.
- Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business
- Hwy 4 Economic Development: The new Highway 4 Economic Development Committee, "Western Gateway Trade & Logistics Corridor" was discussed for feedback.
- Restart Funding Municipal Affairs: Discussed above with the water project.
- Wedding: There is a wedding booked for Sept 26, they will be informed of the Covid regulations.
- Bylaw Review: Old bylaws will be reviewed and updated or rescinded as needed.
- Website: CAO Rolfe will source some quotes to have our website redone.
- Committee Reports:
- Mayor Willett: Attended the HEMS webinar
Attended the Highway 4 Economic Development Meeting
Attended a SouthGrow Meeting
Attended the AUMA Summer Caucus Zoom meeting
Attended a Water Meeting in Milk River
- Councillor Smith: Attended a Safety Meeting with CMRSA
- Councillor MacCumber: Reported on the Rec Board and Healthcare Retention Committees, but had no actual meetings.
- Councillor Bohne: Did not attend any meetings
- Councillor Payne: Attended a Performance Evaluation with Ridge Country Housing

Correspondence: Letter from a Doctors Advocate Group
Letter from Gord Campbell
Letter from Minister of Health

Closed
Meeting: Not requested at this time.

Adjourn: Councillor Bohne moved to adjourn at 8:20 pm.


MAYOR


CAO

CAO Report August 11, 2020

1. Covid-19 daily updates. Each day there is an update from the Provincial Operation Centre outlining the event in the Province. There is also an update twice per week from Garry Dzoiba (Field Officer South Region Alberta Emergency Management Agency). Director of Disaster Services (Jamie) along with the CAO's from our neighboring communities are also in contact as needed.
The County of Warner has stood down their ECC (Emergency Communications Centre).
2. Water break in Montana. Communications are ongoing with the construction, which is now behind schedule.
3. The portion of year end that needed to be done in our office is complete.