MINUTES OF THE FEBRUARY  $12^{TH}$ , 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT  $6:30\,$  PM.

Present: Mayor Willett, Councillor's Butler, Bohne, MacCumber, and CAO Rolfe. Also present

Shawn Hathaway and Jamie Anderson from the County of Warner and Vic Haddad with

the Milk River Cable Club.

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

Agenda: Councillor Butler moved to accept the agenda. Carried unanimously.

Delegates:

County of

Warner: Shawn and Jamie presented information about a Regional Emergency Management

Board run by the County with members from surrounding Municipalities.

They left at 6:45.

Councillor Bohne moved that the Village of Coutts join the Regional Emergency

Management Board. Carried Unanimously

Vic Haddad: Gave a presentation on the Milk River Cable Club.

Vic left at 7:15pm

Councillor Butler moved that a letter be sent to the Milk River Cable Club stating that the Village of Coutts would not be contributing any funds to the club at this time. Carried

Unanimously.

Minutes: Councillor Butler moved to accept the minutes of the January 8, 2019 regular meeting.

Carried unanimously.

Old Business:

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

presented. Carried unanimously.

Financial

Statement: Councillor MacCumber moved to accept the January 2019 financial statement as

presented. Carried unanimously.

Accounts

Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.

New Business:

MRWSC: Councillor MacCumber moved that we donate a gift of up to \$50 for the Milk River

Water Shed Council, and have CAO Rolfe purchase it. Carried unanimously.

County Fire

Appreciation: Councillor Smith moved to donate a door prize up to \$100 for the County Fire

Appreciation, and CAO Rolfe purchase it. Carried unanimously.

Round Table

MDP: MDP options discussed and will be forwarded to ORRSC.

Committee Reports:

Mayor Willett: Attended the Dark Fibre Meeting

Attended the Quad Council meeting Attended the Mayors Collaboration meeting Attended the SouthGrow Meeting

Attended the SouthGrow Meeting
Attended Mayors and Reeves Meeting
Attended the 2 day FCSS Retreat

Councillor

MacCumber: Attended the MRWSC meeting

Attended the Quad Council Meeting

Attended the Quad Muni Healthcare Retention meeting

Councillor

Butler: Attended the Quad Council Meeting

Attended Ridge Country Housing Meeting

Councillor

Smith: Did not attend any meetings.

Councillor

Bohne: Attended the Library Meetings

Attended the Handibus Meeting

Correspondence: Received a letter confirming Canadian Heritage funding for Canada Day in the amount of

and CAD

\$625

Closed

Meeting: Not requested

Adjourn: Councillor Bohne moved to adjourn at 9:00 pm.

MAYOR

# CAO Report Feb 12, 2019

- 1. Street Light for west end of 2<sup>nd</sup> Ave N, Project has been completed
- 2. Update from Alberta Transportation regarding lowering the speed limit from the tracks south. I had a meeting with Kenneth Mulhall and Warren Lagler. They have completed a study of the highway, including collisions, road condition (slope and grade etc). They do not feel changing the speed limit will help our concerns. They are going to look at possibly changing some of the signage and get back to me.
- 3. Train Whistle update many calls have been made with no success. Still trying.
- 4. MAP report response has been sent in, one year is allowed to correct all areas that were lacking.
- 5.

# JANUARY 2019 FINANCIAL

			1		
_	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
BOOK ENTRIES:		AWIII			
Net Balance from the Previous Month:	\$703,949.04	\$ 16,319.64	\$ -	\$ 42,833.20	\$ 763,101.8
Receipts for the Month:	\$ 99,946.77				\$ 99,946.77
Bank Account Interest Earned	\$ 926.62	\$ 20.79		\$ 1.39	\$ 948.80
GIC Matured + interest CRAS Interest					\$ -
Loans Received:				1	\$ -
SUB-TOTALS:	\$ 804,822.43	\$ 16,340.43	\$ -	\$ 42,834.59	\$ 863,997.45
LESS:					
Disbursements for the Month:	\$ 41,877.16		\$ -		\$ 41,877.16
NEW GIC's					\$ -
ASFF School Taxes					\$ -
Transfer to AMIP chequing					\$ -
Revolving Loan Interest / Bank Fees/Bank Error					\$ -
Loans Paid:					\$ -
Sub-Totals	\$ 41,877.16	\$ 16,340.43	\$ -	\$ -	\$ 41,877.16
NET BALANCE at end of Month:	\$ 762,945.27	\$ 16,340.43	\$0.00	\$ 42,834.59	\$ 822,120.29
BANK STATEMENT:					
Balance at end of Month - Bank:	\$ 764,487.40	\$ 16,340.43		\$ 42,834.59	\$ 823,662.42
Balance at end of Month - Investments:					\$ -
CASH ON HAND at End of Month:	\$ 4,114.78				\$ 4,114.78
SUB-TOTALS:	\$ 768,602.18	\$ 16,340.43	0.00	\$ 42,834.59	\$ 827,777.20
					,
LESS:					
Outstanding Cheques:	\$ 5,656.91				\$ 5,656.91
NET BALANCE at end of Month:	762,945.27	\$ 16,340.43	0.00	\$ 42,834.59	\$ 822,120.29
OUTSTANDING	CHEOLIE I IST			RECEIPTS FOR TH	E MONTH.
	Amount			Franchises	\$2,190.5
Number	Alliount				\$2,190.5
				office supplies	\$10.0
8364	PC00 40			animal licenses	
	\$629.42			Ultrasound Donation	
8369	\$100.00			library grant (return)	\$8,500.0
8370	\$4,885.18			taxes	\$68,120.9
8372	\$42.31 \$5,656.91			utilities	\$21,004.2
		Grant Account		total	\$99,946.7
		Outstanding Cheque			-
Total	\$11,313.82				
				Catholic Cemetery	\$2,067.1
CRAS GIC (40,000 +31,204.48)	\$71,204.48				
CIBC GIC	\$23,473.39	•			
	\$94,677.87				
THIS STATEMENT SUBMITTED TO COUNCIL ON	THIS 12TH DAY OF F	FEBRUARY 2019			
			1	)	
				en B	YOR
			7		
			1100-		
			1 1 1 1	1) / /	N.O.

#### **Accounts for Reaffirmation**

8360 Glenn's Plumbing 426.30 repair zone valve at school

8364 ATB Financial 629.42 rrsp's

8369 Quad mun physician .. 100.00 ultrasound donation

8370 Receiver General 4,885.18 payroll deductions remittance

8372 Purolator Courier 42.31 freight

8373 Quad mun physician .. 2,500.00 ultrasound donation from Village of Coutts

EFT-125 Telus 22.05 fire siren EFT-126 Telus 523.32 phone bills

EFT-127 ATB fin mastercard 788.12 vehicle parts, postage, repair compressor, doorknob

EFT-128 MR Cable club 94.50 internet

EFT-129 Town of Milk River 1,475.00 january garbage

Total 11,486.20

### **January Council**

**Total** 

Marvin Bohne 281.60
Tom Butler 281.60
Scott MacCumber 281.60
Jim Willett 1,076.68
1,921.48

### **February Payables**

AMSC 59,474.94 insurance premium

AMSC 1,569.53 benefits

auma 1,092.71 auma basic membership fee

amsc 7,705.63 electricity & gas
BP heavy duty 4,203.67 repairs on plow truck

CP Rail 149.10 lease

chinook arch 981.23 jan-june 2019 membership fee

govt of ab 18.67 di property tax Heritage handibus 1,840.00 requisition Kaizen lab 57.49 water test

MR Home hardware 151.64 toilet parts, flood lamps
Nobles hd & ag repair 674.15 repairs on backhoe and chevy

ORRSC 1,827.90 2019 gis services, jan-march planning services

Receiver General 584.00 radio license renewal fire
Ridge auto parts 283.21 shop and vehicle supplies
Ridge Water 1,194.46 nov 25-dec 22 contract services

Rogers 211.38 cell phones

TRS 38.80 copier maintenance agreement

UFA 2,680.15 bulk gas & diesel village/ag 120.00 jan-feb water bill Westech 183.75 toilet rental

Western cda welding 199.97 oxygen/acetylene cylinder lease renewal

total 85,242.38