

MINUTES OF THE MARCH 9TH, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, 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 February 2021 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.
- Unightly Yards
Bylaw 578: Councillor MacCumber moved for first reading of Bylaw 578, being a bylaw for Dangerous and Unightly Yards. Carried unanimously.
- 223 1 Ave N: Home Inspection will be completed, tabled until next meeting.
- Bylaw Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.
- HALO Sign: The Highway HALO sign is ready, waiting for delivery.
- Website: Rebuilding the website is being looked into.
- Coal Mines In the Pass: Discussion was held, wait for the Provincial Consultation, then possibly write a letter.
- Financial Statement: Councillor Smith moved to accept the February 2021 Financial Statement as presented. Carried Unanimously.
- Accounts Payable: Councillor MacCumber moved to pay the accounts payable. Carried unanimously.
- New Business
- Provincial Police Force: Councillor MacCumber moved to send a letter regarding the proposed Provincial Police. Carried unanimously.
- MSI Operating: Councillor Smith moved to use the 2021 MSI Operating Grant for the Fire Department, Garbage Pickup, and apply the remainder if any to operations it would be qualified for. Carried Unanimously.
- MOST Grant: Mayor Willett moved to use the MOST Grant Funding to apply to the 2020 uncollected taxes, and in order to be fiscally responsible, continue to try to collect from the delinquent residents. Carried Unanimously.

Committee Reports: (all meetings via ZOOM or web)

Councillor

Smith: Did not have any committee meetings.

Councillor

MacCumber: Attended the SouthGrow Strategic Planning Session
Attended the Quad Municipality Healthcare Committee

Mayor

Willett: Attended 2 AUMA meetings – Police Funding and Provincial COVID meeting
Attended the AUMA Budget Meeting
Attended The SouthGrow meeting.

Closed

Session: No closed session was requested at this time.

Correspondence: None to report

Adjourn: Councillor Smith moved to adjourn at 8:00 pm.


MAYOR


CAO

CAO Report March 9, 2021

1. Covid-19 updates continue. Wednesday's all CAO's have an online meeting with Dr Hinshaw.
2. Election Training continues.
3. Working on the "Reduction of Red Tape" for business attraction with Milk River and Warner.
4. The annual THM's and Lead tests have been done and we are within the parameters.
5. Contacted Cliff Campbell with A Buyers Choice to do the inspection on the trailer at 221 1 Ave N to advise if rehab is possible, and the necessary steps that need to be taken.
6. Sewer line replacement did not go well, as the contractor hit the water line. It will be fixed as well as the sewer line.