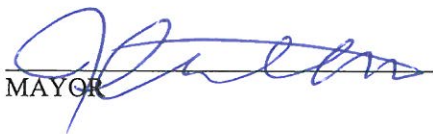


MINUTES OF THE December 4, 2019 VILLAGE OF COUTTS AGM MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 7:00 PM.

- Present: Mayor Willett, Councillor's Bohne, Smith, MacCumber, Payne and CAO Rolfe.
Residents Present: Audrey Haines, Russell Smith, Lloyd Closson, Cindy Emmerson, Cindy Clark and Carli Butler
- Meeting: Called to order at 7:00pm by Mayor Willett.
- Agenda: Councillor Smith moved to accept the agenda as presented. Carried Unanimously.
- Presentations: The Mayor and each councillor gave an overview of their committees and their visions for the future of our village.
- Municipal Development Plan: The Municipal Development Plan was presented by CAO Rolfe in the absence of ORRSC due to bad roads.
- Infrastructure Upgrades 2019-2020: The Infrastructure upgrades that were completed in 2019 were discussed (Main Valve Replacements, Pavement Patching, etc) Infrastructure upgrades planned for 2020 include a Generator at the Booster Station in Milk River and replacing all the street signs, as well as completing paving not completed in 2019.
- Question/ Answer: A few questions were received from the attendees and answered.
- Adjourn: Councillor Bohne moved to adjourn at 8:00 pm.


MAYOR


CAO