

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

- Present: Mayor Willett, Councillor's Bohne, MacCumber, Payne 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 Bohne moved to accept the minutes of the Jan 23, 2020 Meeting. Carried unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO Report as presented. Carried unanimously.
- Quad Council Meeting: The Quad meeting will be Feb 25 at 6 pm. Presenters have been booked.
- Unsightly Yards Bylaw: Discussion and gathering of further information to take place. Tabled for further information.
- Signage: Work in Process.
- AB Trans Letter: Awaiting response from AB Trans.
- Financial Statement: Councillor Payne moved to accept the December 2019 financial statement as presented. Carried unanimously.
Councillor MacCumber moved to accept the January 2020 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- Old Business:
- CAO Report: Councillor MacCumber moved to accept the CAO Report as presented. Carried unanimously.
- 221 1st Ave N: Information reported.
- Quad: Quad agenda items discussed.
- Yards Bylaw: Discussed again and tabled.
- Signage: Information provided
- Alberta Transportation: Speed limit letter will be sent.
- Financial Statement: Councillor Smith moved to accept the November 2019 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor MacCumber moved to pay the January 2020 accounts payable as presented. Carried unanimously.
- New Business
- MP Motz Survey: Survey discussed and CAO Rolfe will submit.
- Cats: Discussion around stray cats and possible solutions.
- Recycle Trailer: Problems and solutions were discussed.
- IDP Bylaw 573 1st Reading: Councillor MacCumber moved for 1st reading of Bylaw 573, the bylaw being the Intermunicipal Development Plan with the County of Warner. Carried unanimously. Public Hearing will be scheduled for the next council meeting.

Bylaw Enforcement
Officer.

Bylaw 574: Councillor Bohne moved for 1st reading of Bylaw 574, that being the bylaw to utilize a bylaw officer when needed. Carried unanimously. Councillor Payne moved for the 2nd reading of Bylaw 574. Carried unanimously. Councillor Bohne moved for permission to read the 3rd reading of Bylaw 574. Carried unanimously. Councillor MacCumber moved for 3rd and final reading of Bylaw 574. Carried unanimously.

RCMP Priorities: Priorities for the RCMP were discussed.

Committee Reports:

Councillor
Payne: Attended the FCSS Meeting

Councillor
MacCumber: Attended the Milk River Watershed Meeting
Attended the Quad Helath Care Meeting.

Councillor
Bohne: No meetings to report


Mayor Willett: Attended the Mayors and Reeves Meeting

Correspondence: Nothing to report

Closed
Meeting: Not requested at this time

Adjourn: Councillor Bohne moved to adjourn at 7:45 pm.


MAYOR


CAO

CAO Report Feb 11, 2020

1. Quad planning is under way... Councillor Smith and I will be preparing the dinner. Ham, Funeral Potatoes, a vegetable, buns, salad and dessert. I may hire someone to do the clean up and dishes.
2. RCMP have laid charges against the truck driver that hit the hydrant. It's been a long process, but hopefully we will get a payment from their insurance co.
3. The MAP Review items that needed to be answered to have all been sent in. There was a problem with only 3 of them that I will be addressing. One of them was they need the 2019 financial statement; it will not be available until May 1. One was ORRSC needs to add some wording to the ARB Bylaw, and the other was even though we have contracted our bylaw officer we still need a bylaw. I have it as new business for this meeting.
4. Received a quote for a new skid steer Case \$55000...offered \$12,500 for ours. I'm looking into a grant.