

MINUTES OF THE SEPTEMBER 9TH, 2022 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Pain, Smith, 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 Pain moved to accept the August 2022 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Payne moved to accept the CAO report as presented. Carried unanimously.
- Handibus: Grant is being adjusted to accommodate a bigger bus.
- Yards: WIP
- Office Reorganization: WIP
- New Road: The road is finished. Waiting for a rain to see if a culvert is necessary.
- Paving Sand Sealing Sidewalks: Paving is complete, sidewalks and sand sealing is scheduled prior to winter.
- Public Order Emergency Commission: Mayor Willett has submitted all the requested information for the inquiry into the Emergency Act that was asked of us.
- Financial Statement: Councillor MacCumber moved to accept the August 2022 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- Duty Free Association Letter of Support: The letter of support requested by the Duty Free Association to open the borders without mandates has been signed and forwarded.
- Day of Mourning: The Queens funeral will not be a paid day off, unless the province dictates it be so.
- ATCO Franchise Fee: Councillor MacCumber moved to leave the ATCO Franchise Fee as it has been in the past. Carried unanimously.

Fire Chief
Replacement: Fire Chief Mark Stanford will be retiring soon. Councillor Smith moved that the incoming Fire Chief be Jan Johnson when Mark Stanford announces his retirement. In addition the Village will purchase a gift for the outgoing Chief in an amount of not more than \$1000. CAO Rolfe will be tasked with purchasing the gift. Carried Unanimously.

Quad
Council
Meeting: The next Quad meeting will be held in Warner on the 23rd of November from 6-8:30pm.

Committee
Reports:

Mayor
Willett: Attended a police session with the province about making a provincial police force
He had an interview with a lawyer from the firm that is compiling information for the Emergency Act Enactment review.

Councillor
Payne: Did not attend any meetings

Councillor
Pain: Did not attend any meetings

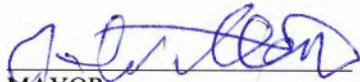
Councillor
Smith: Attended the ORRSC meeting.

Councillor
MacCumber: Attended the Policing Webinare
Attended a RPAP Meeting
Attended the Healthcare Retention Committee Meeting

Correspondence: Thank you card from Councillor Payne

Closed Session: Not requested at this time

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


MAYOR


CAO

CAO Report Sept 13th, 2022

1. 911 Webinars continue – None recently
2. Emergency Management is launching a new systems, training webinars have begun.
3. Pavers have been here. Sand Sealing and cement work to be completed before winter.
4. Tax receipts went fairly well. Reminders will be sent before year end to those still owing.
5. The Customs Assessor was here and is doing re-assessments on their properties to ensure they agree with what our assessor has them siting at.