

MINUTES OF THE April 12<sup>TH</sup> , 2022 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Pain, Payne, Smith (virtual by phone) and CAO Rolfe. Also present Phil Wright representing the Milk River Cable Club
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda as presented. Carried unanimously
- Delegate:  
Phil Wright: Phil provided information from the Milk River Cable Club meeting regarding service, as well as some upgrades they will be doing in Coutts over the next few months. Phil left the meeting at 6:50pm.
- Kathryn  
Moore: Requested to be on the agenda, she did not attend the meeting.
- Minutes: Councillor Payne moved to accept the March 2022 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Mayor Willett moved to accept the CAO report as presented. Carried unanimously.
- EV Charging  
Station: After discussion it was decided this project is too expensive at this time. Mayor Willett moved to not install EV Chargers at this time. Carried unanimously.
- Electric  
Vehicle  
Grant: No update
- Handibus: The meeting is tomorrow night; more information will be provided at the next meeting.
- Lease  
Agreement  
MR Booster  
Location: Councillor Payne moved to renegotiate the lease agreement with Dennis Ellert for his annual lease where our Booster Station sits in Milk River. The new lease will include \$600/year, paid yearly, and the payment of his monthly water bill held with the Town of Milk River. Carried unanimously.
- Cemetery: The cemetery grant through the Community Foundation was not successful, as we could not provide all the information required.
- Western  
Canada  
Gateway &  
Trade Corridor: No update.
- Fortis: Lights discussion.
- Land Use  
Bylaw  
Updates: Some updates to the Land Use Bylaw will be started to convert some properties from Commercial to Residential.
- Yards: The CPO's will be around in June again to view infractions to the bylaw.
- Financial  
Statement: Councillor MacCumber moved to accept the March 2022 Financial Statement as presented. Carried unanimously.

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

New Business

Land Sale: Councillor Payne moved to sell Plan 85811500 block 11 Lot 9 to 1553376 Alberta Ltd for \$6000.00. Carried Unanimously.

Paving/Sidewalks: Mayor Willett moved to do some street paving/sand sealing and sidewalk replacement with old BMTG funding. Carried unanimously.

Lagoon Rehabilitation: Councillor Pain moved to use MSI Capital Funding to carry on with year 2 of the sewer lagoon rehab project, for \$12,000.00. Carried unanimously.

Call to Action: Mayor Willett moved to join the Call to Action Proposal. Carried unanimously

Stop Signs: Councillor MacCumber moved to remove the East/West Stop sign at the intersection of 1 Ave S and 2<sup>nd</sup> St W. Carried unanimously.

Committee Reports:

Councillor Pain: Attended the Handibus Meeting  
Attended the Chinook Arch Meeting  
Attended the Library Board Meeting

Councillor Payne: Attended Ridge Country Housing Meeting  
Attended FCSS Meeting

Councillor MacCumber: Attended the Quad Municipality Health Care Committee Meeting  
Attended the RecBoard Meeting  
Attended the SouthGrow Meeting in Carmangay

Councillor Smith: Attended Chief Mountain Solid Waste Meeting  
Attended ORRSC Meeting

Mayor Willett: Attended the Mayors and Reeves  
Attended the SouthGrow Regular Meeting  
Attended the SouthGrow Forum in Carmangay  
Attended a Police Round Table  
Attended the NG911 Basics virtual meeting

Correspondence: None

Closed Session: Not requested at this time.

Adjourn: Councillor Payne moved to adjourn at 8:55 pm.

  
MAYOR CAO

## CAO Report April 12<sup>th</sup>, 2022

1. Covid-19 updates continue – not as many anymore, but still attend.
2. 911 Webinars continue – next one is the 26<sup>th</sup>.
3. Year end – auditor was here on Wednesday the 6<sup>th</sup>, documents must be into MA by May 1<sup>st</sup>
4. Working on various 2022 grant submissions
5. There has been no one come forward to help with the cemeteries other than the original group.
6. Working on Coutts Day