

MINUTES OF THE APRIL 11<sup>TH</sup> 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. Also present Constable David Munn – Milk River RCMP

Meeting: Called to order at 6:32pm by Mayor Willett.

Agenda: Mayor Willett moved to accept the agenda as presented. Carried unanimously

Delegate: RCMP Constable David Munn came to see if we had any issues or concerns to address. He said they have been doing check stops as well as speed traps in the 30km/hr zone. He left after discussion had ended at 6:50pm.

Minutes: Councillor Pain moved to accept the March 2023 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 funding is finalized; confirmation of the order is pending.

Public

Works: No update as to when Ken might return, Nellie is doing a great job. Plans for the upcoming season are being looked at in case Ken does not return.

School

Building: Abatement on the school will start on Monday April 17<sup>th</sup>. Boilers are being worked on Friday April 14<sup>th</sup>.

Strategic  
Planning:

Projects are being worked on, updates to be made available as they are completed.

Auditor: The auditor will be here tomorrow to do the 2022 year end. Doug Wilde will be performing the audit.

Financial  
Statement:

Councillor MacCumber moved to accept the March 2023 Financial Statement as presented. Carried unanimously.

Accounts  
Payable:

Councillor Payne moved to pay the accounts payable. Carried unanimously.

New Business

Community  
Garage Sale:

The community garage sale will be May 27.

Coutts Day  
Planning:

Planning has begun, themes are being discussed.

Ridge  
Water

Contract:

Councillor Smith moved to renew the joint service agreement with Ridge Water Services Commission for water treatment and region distribution system support. Carried unanimously.

Quad  
Municipality  
Dr Attraction  
& Retention  
Committee:

Councillor Payne moved to donate \$2500 to the Quad Municipality Dr Attraction & Retention Committee. Carried unanimously.

Mayor  
Willett: Attended the Writing on Stone virtual meeting  
Attended the SouthGrow Conference  
Attended the FCSS All Council  
Attended the New Zero Conference

Councillor  
Payne: Attended the Ridge Country Housing Meeting  
Attended the FCSS All Council

Councillor  
MacCumber: Attended the Rec Board Meeting  
Attended the MR Watershed Meeting  
Attended the Quad Dr Retention Committee meeting  
Attended the FCSS All Council Meeting

Councillor  
Pain: Attended a webinar on solar electricity  
Attended the library meeting  
Attended a Chinook Arch zoom meeting

Mayor  
Smith Attended the FCSS All Council

Correspondence: Thank you letter from the County for the Firemen's appreciation dinner

Closed Session: Not at this time

Adjourn: Councillor Smith moved to adjourn at 8:50 pm.

  
MAYOR

  
CAO

## CAO Report April, 2023

1. Safety Fitness Certificate has been obtained and both buses are in service.
2. School is still under construction, work out room has been moved and is available for rent.
3. Ken is still off and no update as to when he will return.
4. Auditor is coming tomorrow, statements are due at Municipal Affairs on May 1
5. Working on notices for tax sale.