

MINUTES OF THE MARCH 14TH 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 6:32pm by Mayor Willett.
- Agenda: Mayor Willett moved to accept the agenda as presented. Carried unanimously
- Minutes: Councillor Payne et al moved to accept the February 2023 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO report as presented. Carried unanimously.
- Handibus: Grant funding is finalized, confirmation of the order is pending.
- Public Works: Jeff Peterson did not accept the job after all. CAO Rolfe has hired Janelle Byrtus. She is doing great so far. Ken Ferguson is off sick for at least a month.
- School Building: The claim has been settled, just waiting on contractors to schedule time.
- Strategic Planning: A strategic planning meeting was held, items are being worked on.
- FCSS All Council: FCSS All Council is April 5th. Mayor Willett, Councillors Smith, MacCumber, and Payne will attend.
- Financial Statement: Councillor Payne moved to accept the February 2023 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business
- Library Board: Councillor Smith moved to accept Deb Pain as the new Vice Chairman of Coutts Library Board, after receiving the resignation of Joanne Person. Carried unanimously.
- Operating Loan Bylaw 589: CAO Rolfe presented the operating loan bylaw for 2023. Mayor Willett moved for first reading of Bylaw 589, being the Operating Loan Bylaw for 2023. Carried Unanimously. Councillor Smith moved for second reading of Bylaw 589, Carried Unanimously. Councillor MacCumber moved for permission to read the third reading of Bylaw 589, Carried unanimously. Councillor Pain moved for 3rd Reading of Bylaw 589. Carried unanimously.
- Auditor: Auditor, Doug Wilde, will be here on April 12th, to do the 2022 year end.

Committee
Reports:

Councillor
Smith: Attended ORRSC
Attended Chief Mountain Solid Waste
Attended the Strategic Planning Meeting
Attended the Warner All Council Meeting

Councillor
Pain: Attended 3 self interest zooms EV
Attended Coutts Library Meeting
Attended the Warner All Council Meeting
Attended the Handibus Meeting

Councillor
MacCumber: Attended the Hospital Meeting via Zoom
Attended the Warner All Council
Attended the All Council Meeting in Warner

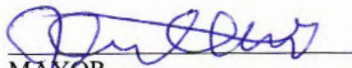
Councillor
Payne: Attended the Ridge Country Housing Meeting
Attended the FCSS Zoom

Mayor
Willett: Attended the Budget webinar
Attended Mayors and Reeves

Correspondence: Public Meeting Notice Feb 22 with AHS in Milk River

Closed Session: Not at this time

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


MAYOR


CAO

CAO Report March, 2023

1. Safety Fitness Certificate still not registered as waiting for the Safety Officer to write the exam at the registry office before the submission can be made.
2. I attended a course with AMHSA for the supervisors role in safety in Warner, received the certificate.
3. School repairs discussed in Old Business.
4. Paper work for Ken and dealing with that situation.
5. Helping the new girl get acquainted with the job...she's doing great!
6. Year end being put together for the auditor.