

MINUTES OF THE DECEMBER 13 , 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. Also present 3 CBC Reporters observing.

Meeting: Called to order at 6:30pm by Mayor Willett.

Agenda: Councillor Smith moved to accept the agenda with one addition. Carried unanimously

Minutes: Councillor MacCumber moved to accept the November 2022 regular meeting minutes as presented. Carried Unanimously.

Old Business:

CAO Report: CAO Report is attached. Councillor Smith moved to accept the CAO report as presented. Carried unanimously.

Handibus: No new information to report. Meeting tomorrow night.

Festival of Lights: Festival of Lights is Dec 22. Rob Berezay and his group will put on a play.

Ambulance: CAO Rolfe will draft a letter regarding coverage.

Financial Statement: Councillor MacCumber moved to accept the November 2022 Financial Statement as presented. Carried unanimously.

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

New Business

Victim Services: Presented for information

Christmas Party: The staff Christmas Party will be December 9th at 6:00pm. CAO Rolfe will organize.

Regional Water Line: Councillor Payne moved to write a letter of support for the grant application for a new proposed waterline from the Town of Raymond. Carried unanimously.

Mitacs: Discussion was held. Waiting to see if PrairieCan and Canada West Trade Corridor do anything.

Public Works: Roychella Theodore has handed in her notice. Her last day will be Dec 31, 2022

Sewer Repair: The sewer is being repaired by digging up the line at 204 2nd St W.

Milk River Cable: Milk River Cable has approached the town as they want to install a new tower by their building. The Land Use Bylaw will be referred to for specifications.

EMPP: Councillor Pain moved to have the county apply for an EMPP Grant for emergency training under our cowrep agreement. Carried unanimously.

Committee
Reports:

Mayor
Willett: Attended the RCMP Town Hall
Attended SouthGrow
Attended the Quad Council Meeting
Attended via Zoom for the parliamentary declaration
Attended a meeting with the Highway 36 association
Attended a meeting with REDA –
Attended the Ag Society AGM
ABMuni Infrastructure committee meeting.
Jubilee Metal ceremony in Calgary
Virtual meeting with Minister Jones
Attended the Border Rascals meeting
Attended SouthGrow with PrairieCan

Councillor
MacCumber: Attended the RPAP Meeting
Attended 2 Healthcare Retention committee meeting
Attended the Quad Council Meeting
Attended the Milk River Watershed Meeting
Attended via Zoom the Mayors and Reeves Meeting

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

Councillor
Smith: Attended the Quad meeting
Attended ORRSC Training
Attended ORRSC Meeting

Councillor
Pain: Attended the Quad Meeting
ABMuni on the new LGFF
Attended the Library Meeting

Correspondence: None at this time

Closed Session: Not at this time

Adjourn: Mayor Willett adjourned at 8:25 pm


MAYOR


CAO

CAO Report December, 2022

1. 911 Webinars continue – None recently
2. Emergency Management New System is being rolled out; training has started.
3. Attended the Handibus meeting, issues with the Safety Fitness Certificate to be ironed out. Meeting tomorrow night.
4. Zoom on tax sale preparation
5. Attending a zoom on the new capabilities of the GIS