

MINUTES OF THE June 8th, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, Bohne, 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 Payne moved to accept the May 2021 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.
- Civic Centre Sign: Signed is installed.
- 223 1 Ave N: Councillor MacCumber moved to accept the offer to purchase of \$5000 from Dan Hill for the property located at 223 1 Ave N, conditions will be that the trailer must be removed, and that a new home must be in place within 24 months. Carried unanimously.
- Bylaw Review: WIP
- HALO Sign: Will be in Warner today and will arrange for delivery to Coutts.
- MCCAC CAO has been in touch with the Grant administrators, the project qualifies, next steps will be taken.
- Tax Bylaws 579 & 580: Councillor Payne moved for 2nd reading of Bylaw 579. Carried unanimously
Councillor MacCumber moved for 3rd reading of Bylaw 579. Carried unanimously.
Councillor Bohne moved for 2nd reading of Bylaw 580. Carried unanimously.
Councillor Smith moved for 3rd reading of Bylaw 580. Carried unanimously.
- Financial Statement: Councillor Smith moved to accept the May 2021 Financial Statement as presented. Carried Unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- 448 3rd Ave N: A request to purchase this property has been made by Councillor Bohne, it is attached to his business property. The lot is not serviced. It is possible there may be power poles in the way, CAO will check it out and a decision will be made at a later date.
- Healthy Communities Grant: Councillor Smith moved that the Village write the grant for the communities of Milk River, Foremost, Warner and Coutts to join together with the Milk River Cable Club under the Healthy Communities Grant to enhance the high speed internet in all municipalities. Carried Unanimously.

Sign Proposal

Welcome

Site: Mayor Willett suggested we add a sign with Coutts attractions and history to the Welcome Site. A drawing will be made and discussed.

Support

Letter: A support letter was requested for the shutting down of Coal Mines, Council felt that they did not have enough information at this time.

EV

Charging

Station: A location for a charging station will be determined and further discussion will take place.

HALO: Councillor Bohne moved to donate \$1000 to HALO for operation costs. Carried unanimously.

Speeding: New STOP signs to be installed as per discussion.

Committee

Reports:

Councillor

Smith: Attended the CMRSWC meeting

Councillor

MacCumber: Attended the Quad Municipality Health Care Meeting

Councillor

Payne: Did not attend any meetings

Councillor

Bohne: Did not attend any meetings

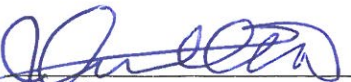
Mayor

Willett: Attended Mayors and Reeves Meeting
Attended the SouthGrow AGM

Correspondence: None received

Closed Session: Not requested

Adjourn: Councillor MacCumber moved to adjourn at 8:30 pm


MAYOR


CAO

CAO Report June 8th, 2021

1. Covid-19 updates continue. Wednesday's or Friday's all CAO's have an online meeting with Dr Hinshaw.
2. Election Training continues. Last session is June 29th
3. Working on the "Reduction of Red Tape" with MR and Warner.
4. Offer on Trailer
5. Taxes to be mailed out on June 17.
6. Assessment Audit ongoing
7. Spray Park to be turned on and tested next week
8. Flower barrels are planted and on display throughout town
9. Coutts Summer Celebration- Parade, BBQ in the School Grounds, Kids Games, Bouncy Houses, Fireworks, and possibly Ball Tournament.