

MINUTES OF THE AUGUST 9<sup>TH</sup>, 2022 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 7:00 PM

- Present: Mayor Willett, Councillor's MacCumber, Pain, Smith, Payne, and CAO Rolfe. Also present Bonnie Brunner of ORRSC
- Meeting: Called to order at 6:40pm by Mayor Willett.
- Agenda: Councillor Payne moved to accept the agenda as presented. Carried unanimously
- Minutes: Councillor Payne moved to accept the July 2022 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- Land Use  
Bylaw changes and  
MDP Bylaw  
Changes: Councillor Payne moved for second reading of Bylaw 588, the Bylaw to update the Land Use Bylaw, changing some commercial lots to residential. Carried unanimously. Councillor MacCumber moved for third reading of Bylaw 588. Carried unanimously.  
Councillor Payne moved for second reading of Bylaw 587, the Bylaw to update the Municipal Development Plan map indicating the new residential zoning. Carried unanimously. Councillor Pain moved for third reading of Bylaw 587. Carried Unanimously.  
Bonnie Brunner left after these motions at 6:445 pm.
- CAO Report: CAO Report is attached. Mayor Willett moved to accept the CAO report as presented. Carried unanimously.
- Handibus: The board is waiting on quotes for a bigger bus. They have a meeting tomorrow night to discuss.
- Cemetery: Work is about finished, plants are mostly taking well.
- Yards: Meeting dates to be set with Councillor Pain, CAO Rolfe and certain residents.
- Office  
Reorganization: WIP
- Train  
Noise: A meeting was held with 2 representatives from CP Rail to work on a solution to the engines left running. The CP Rail reps were receptive to doing something about the noise. The situation will be monitored.
- Butler: No donation will be given at this time.
- New Road: Fortis has moved the pole, the new road will be fit in with the County's schedule
- Paving  
Sand Sealing  
Sidewalks: Projects should be starting soon.
- Financial  
Statement: Councillor MacCumber moved to accept the July 2022 Financial Statement as presented. Carried unanimously.
- Accounts  
Payable: Mayor Willett moved to pay the accounts payable. Carried unanimously.

New Business

Public

Order: The government has issued a Public Order Emergency Commission to gain information on the relevance of the declaration of the Emergency Act. We have been asked for any information we had from the "Protest". We have sent the same information to the law firm in charge (Dawson Duckett Garcia & Johnson).

Committee  
Reports:

Mayor

Willett: Did not attend any meetings

Councillor

Payne: Did not attend any meetings

Councillor

Pain: Attended the Chinook Arch Library Meeting

Councillor

Smith: Attended the Chief Mountain Solid Waste Authority Meeting

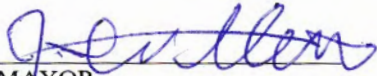
Councillor

MacCumber: Attended a meeting with Supervisor of CP Rail for our area  
Attended a Zoom meeting with RPAP

Correspondence: none

Closed Session: Not requested at this time

Adjourn: Councillor Smith moved to adjourn at 7:50 pm.

  
MAYOR

  
CAO

CAO Report Aug 9th, 2022

1. 911 Webinars continue – None recently
2. Got Steve's quote. We will use him.
3. Tax payments are coming in
4. Pump was reinstalled in the intown pumphouse. We are back to using 3 for the distribution system after a lengthy delay in getting parts.