

MINUTES OF THE MARCH 10<sup>TH</sup>, 2020 VILLAGE OF COUTTS PUBLIC HEARING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM. PUBLIC HEARING TO ADDRESS IDP AND MDP.

Present: Mayor Willett, Councillor's Bohne, MacCumber, Smith, Payne and CAO Rolfe.  
Also present Glenn Smith, Kris Rollins, Joanne Person, Rick Telford, /Michelle Ceasor, Mildred Thiessen, Mark Vandenberg, and Pat Shearer.  
Also present Bonnie Brunner with ORRSC.

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

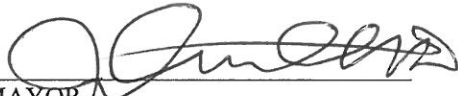
Agenda: Councillor Bohne moved to accept the agenda as presented. Carried unanimously.

Delegate:

Bonnie Brunner: Bonnie presented a summary of the IDP (Intermunicipal Development Plan). She explained why the plan was updated and the differences between the old and new requirements instilled by Municipal Affairs. Questions from the audience were heard and answered.

Bonnie presented a summary of the MDP (Municipal Development Plan) again as there was previously an Open House addressing this plan. Questions from the audience were heard and answered.

Adjourn: Councillor MacCumber moved to adjourn at 7:20 pm.

  
MAYOR

  
CAO

MINUTES OF THE MARCH 10, 2020 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 7:30 PM.

- Present: Mayor Willett, Councillor's Bohne, MacCumber, Smith, Payne and CAO Rolfe.  
Also present Corporal Stewart Gemmill RCMP
- Meeting: Called to order at 7:30pm by Mayor Willett.
- Agenda: Councillor Bohne moved to accept the agenda as presented. Carried unanimously.
- Delegate: Corporal Gemmill attended the meeting to finalize the priorities council would like to see the department achieve this year. Traffic violations and police presence in the village are the two main ones.  
Stewart left at 7:35.
- Minutes: Councillor Payne moved to accept the minutes of the February 11, 2020 Meeting.  
Carried unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Payne moved to accept the CAO Report as presented. Carried unanimously.
- Quad Council Meeting: The Quad meeting Feb 25 was informative and worthwhile. Village of Warner will be hosting the next one.
- Unsightly Yards Bylaw: Discussion and gathering of further information to take place. Tabled for further information.
- AB Trans Letter: Reply from Ab Trans was received agreeing with Council's recommendations. Changes to be made soon.
- Skid Steer: Councillor Bohne moved to purchase a new Skid Steer from Rocky Mountain Equipment in Milk River for the sum of \$42,500 net after the trade in of our old one. Carried Unanimously.
- Hydrant: CAO to write a letter to the trucking company that hit the hydrant to ask for damages.
- Cats: Stray cats were discussed.
- Intermunicipal Development Plan: Councillor MacCumber moved for 2<sup>nd</sup> reading of Bylaw 573, being the Intermunicipal Development Plan between the County of Warner and the Village of Coutts. Carried unanimously.  
Councillor Bohne moved for 3<sup>rd</sup> reading of Bylaw 573, being the Intermunicipal Development Plan between the County of Warner and the Village of Coutts. Carried Unanimously.
- Municipal Development Plan: Councillor MacCumber moved for 2<sup>nd</sup> reading of Bylaw 570, the Municipal Development Plan. Carried Unanimously.  
Councillor Smith moved for 3<sup>rd</sup> reading of Bylaw 570, the Municipal Development Plan. Carried Unanimously.
- Intermunicipal Collaboration Framework: The Intermunicipal Collaboration Framework between the Village of Coutts and the County of Warner was presented.  
Resolution #202001  
Moved by Councillor Payne that Council approve the Intermunicipal Collaborative Framework (ICF) between the County of Warner No 5 and the Village of Coutts as Presented. Carried Unanimously.
- Financial Statement: Councillor MacCumber moved to accept the February 2020 Financial Statement as presented.
- Accounts Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.

New Business

Monitoring  
Equipment  
Water

Plant: The chlorine and PH monitoring equipment at the water plant in town need to be replaced. Councillor MacCumber moved to use the Federal Gas Tax Fund to purchase new monitors in the amount of \$15,000.00. Carried Unanimously.

Emergency  
Management:

Councillor Smith moved for 1<sup>st</sup> reading of Bylaw 572, being the Bylaw to establish a Municipal Management Agency. Carried Unanimously.  
Councillor MacCumber moved for 2<sup>nd</sup> reading of Bylaw 572, being the Bylaw to establish a Municipal Management Agency. Carried Unanimously.  
Councillor Bohne moved for permission to read the 3<sup>rd</sup> and final reading of Bylaw 572. Carried Unanimously.  
Councillor Payne moved for third and final reading of Bylaw 572. Carried unanimously.

Councillor MacCumber moved to accept the County of Warner Regional Emergency Partnership (COWREP) Agreement as presented. Carried Unanimously,.

Councillor Bohne moved to adopt singular Regional DEM and Municipal DDEM. Carried Unanimously.

Councillor MacCumber moved to appoint Councillor Smith as the member of Council and Councillor Bohne as the alternate to sit on the Regional Emergency Advisory Committee. Carried Unanimously.

Ridge Country  
Housing:

The Wheatland Manor was discussed. CAO will give the decision to Chris Sopal with Ridge Country Housing.

Auditor: The Auditor will be in the Office on March 16 to begin the 2019 year end.

Coronavirus  
COVID 19:

CAO Rolfe attended a video conference today and gave the update to Council.

Committee Reports:

Councillor  
Payne:

Attended the Quad Council Meeting  
Attended the Ridge Country Housing Meeting  
Attended the FCSS Meeting

Councillor  
MacCumber:

Attended the Milk River Watershed Meeting  
Attended the Quad Health Care Meeting.  
Attended the Rec Board Meeting

Councillor  
Bohne:

Attended the Quad Council Meeting  
Attended the Library Board Meeting  
Attended the Handibus Meeting

Councillor  
Smith:

Attended the Quad Council Meeting  
Attended the CMRSWA Meeting  
Attended the ORRSC Quarterly Meeting

Mayor Willett:

Attended the Quad Council Meeting  
Attended the Mayors and Reeves Meeting


Correspondence: Letter from AB Trans as discussed above  
Letter from MR Water Users

Closed  
Meeting:

Councillor Smith moved to go into closed meeting at 9:16 to discuss Carried.  
Councillor Bohne moved to come out of closed meeting at 9:22. Carried

Adjourn: Councillor Smith moved to adjourn at 9:23 pm.

  
MAYOR

  
CAO

## CAO Report March 2020

### CAO Report March 10th, 2020

1. Quad: Good Information
2. Coutts Days: Entertainment Hired
  - Parade Theme: 50<sup>th</sup> Anniversary. I'm looking for people with old cars.
  - Kids Games: Working on....Don't have anyone as of yet.
  - Bouncy Houses: Covered
  - Breakfast: Covered
  - Fireworks: So far have raised \$1060 through bottles and 2 hamburger days
  - Will do one more hamburger day, and some donations will come in. Rec Board has donated \$1500. Cindy Donated \$500 from the outdoor market. We will spend \$3400 this year.