

MINUTES OF THE November 9<sup>th</sup>, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

Present: Mayor Willett, Councillor's MacCumber, Smith, Pain, Payne and CAO Rolfe

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

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

Delegate: Roger Vilkarsis did not attend as he intended.

Minutes: Councillor MacCumber moved to accept the October 2021 regular meeting minutes as presented. Carried Unanimously.  
Councillor MacCumber moved to accept the Organizational Meeting minutes for 2021 with one correction. Carried Unanimously.

Old Business:

CAO Report: CAO Report is attached. Mayor Willett moved to accept the CAO report as presented. Carried unanimously.

448 3<sup>rd</sup> Ave N: The interested party is no longer interested.

Street Sealing: Street sealing is complete

Yards: Waiting for responses

Raymond Summer Games: No update

Electric Vehicle Grant: One virtual meeting was held, we are on the list.

Internet Grant: New money is being looked for through FCM

Strategic Planning: On going with Council

Financial Statement: Councillor Smith moved to accept the October 2021 Financial Statement as presented. Carried unanimously.

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

New Business

Leave of Absence: Mayor Willett moved to accept Councillor Pain's request to be absent from the Jan/Feb/March 2022 meetings, and that he attend virtually if possible. Carried Unanimously.

Committee Reports:

Councillor Payne: Attended Ridge Country Housing Meeting  
Attended FCSS meeting.

Councillor  
Pain: Had no meetings to attend.

Councillor  
Smith: Attended the Chief Mountain Solid Waste Zoom Meeting


Councillor  
MacCumber: Attended the Quad Health Care Committee Meeting

Mayor  
Willett: Reported on the Snow Birds crossing the border  
Attended the Mayors and Reeves Meeting  
Attended the JEI Round Table meeting

Correspondence: none to report

Closed Session: Not requested at this time

Adjourn: Councillor MacCumber moved to adjourn at 8:20 pm

  
MAYOR

  
CAO

CAO Report Nov 9<sup>th</sup>, 2021

1. Covid-19 updates have increased recently with the new restrictions.
2. Election went well.
3. Working on the “Reduction of Red Tape” with MR and Warner.
4. Street Sealing is complete.
5. New phones are working, but are a learning curve.
6. Working on a way to host online training for Emergency Management
7. Spoke to Ag Society about a donation for the cemetery rehab, I will write a letter requesting donation.
8. 911 Webinars continue