

MINUTES OF THE SEPTEMBER 10th, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

Present: Mayor Willett, Councillor's Bohne, Smith, MacCumber, Payne and CAO Rolfe.
Also present Robin Hepher with Chinook Arch Library Systems and Peter Casurella with SouthGrow.

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

Agenda: Councillor MacCumber moved to accept the agenda. Carried unanimously.

Delegates: Robin Hepher gave a presentation on Chinook Arch, how they run, and what their role is with the library system. He left at 7pm after his presentation.

Peter Casurella with SouthGrow gave a presentation on how SouthGrow operates, current projects and what they will be doing in the future. Peter left at 7:30pm after his presentation.

Minutes: Councillor MacCumber moved to accept the minutes of the July 10th, 2019 Regular Council meeting. Carried Unanimously.

Old Business:

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

Financial Statement: Councillor Bohne moved to accept the July 2019 Financial Statement as presented. Carried Unanimously.

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

New Business:

AUMA Convention: Mayor Willett will be attending the AUMA Convention. SouthGrow will pay a portion of the costs. Councillor Payne moved to send Mayor Willett to the AUMA Convention. Carried.

223 1st Ave N: Discussion on 223 1st Ave N was held. Councillor Bohne moved that in return for a tax receipt for the assessed value of the property located at 223 1st Ave N, the Village will take over the property, clean it up, and resell it. Carried Unanimously.

HALO Letter of Support: Councillor MacCumber moved to send a letter of support in request for funding for HALO Emergency Services. Carried Unanimously.

Committee Reports:

Councillor Payne: Attended the Ridge Country Housing open house for the new Lodge in Raymond.

Councillor MacCumber: Attended a meeting with CP Rail.
Attended the Quad Municipality Healthcare Meeting

Councillor Bohne: Attended the Handibus Meeting

Councillor Smith: Attended the ORRSC Meeting

Mayor Willett: Attended a Dark Fibre Meeting
Attended Mayors and Reeves teleconference
Attended the Farm Freedom legislation meeting
Attended the Police Funding Webinare
Attended the Mayors and Reeves Meeting


Correspondence: A letter was received confirming the Gas Tax Grant for this year of \$100,000 (double for one year only)

Closed Meeting: Not requested

Adjourn: Councillor Smith moved to adjourn at 9:20 pm.



MAYOR

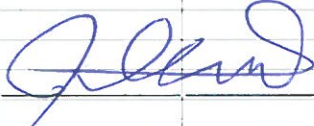
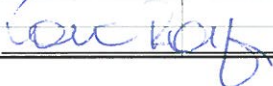


CAO

CAO Report Sept 10, 2019

1. A meeting with CP Rail manager Robert and Councillor MacCumber was had. A parking place is still being discussed for the running engines.
2. SAAL will be coming to do pavement this month.
3. Approx 10 water meters will be replaced with the help of Ridge Water Services
4. 2nd BBQ in the park will be Sept 25th.
5. Street Sign replacement is being worked on...
6. Roychella did a great job in the Rec Areas, she will work as long as the weather holds.
7. The front of the office and the cement retaining wall in front of the Cenotaph park will be painted this month.
8. I have attended a meeting with the County regarding the IDP and ICF agreements. Once the administrative portion is complete, council will be involved.
9. Summary of Council doings for Newsletter would be appreciated now that summer is over and meeting are taking place again.
10. Parking lot letter was sent to the owner, have not heard any feed back.

JULY 2019 FINANCIAL

	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
BOOK ENTRIES:					
Net Balance from the Previous Month:	\$621,036.70	\$ 16,411.40	\$ -	\$ 35,209.83	\$ 672,657.93
Receipts for the Month:	\$ 43,846.06				\$ 43,846.06
Bank Account Interest Earned	\$ 784.46	\$ 20.95		\$ 1.01	\$ 806.42
GIC Matured + interest CRAS Interest					\$ -
Loans Received:					\$ -
SUB-TOTALS:	\$ 665,667.22	\$ 16,432.35	\$ -	\$ 35,210.84	\$ 717,310.41
LESS:					
Disbursements for the Month:	\$ 66,746.67		\$ -	\$ 2,604.00	\$ 69,350.67
NEW GIC's					\$ -
ASFF School Taxes					\$ -
Transfer to AMIP chequing					\$ -
Revolving Loan Interest / Bank Fees/Bank Error					\$ -
Loans Paid:					\$ -
Sub-Totals	\$ 66,746.67	\$ 16,432.35	\$ -	\$ 2,604.00	\$ 85,783.02
NET BALANCE at end of Month:	\$ 598,920.55	\$ 16,432.35	\$ 0.00	\$ 32,606.84	\$ 647,989.74
BANK STATEMENT:					
Balance at end of Month - Bank:	\$ 604,605.41	\$ 16,462.35		\$ 32,606.84	\$ 653,674.60
Balance at end of Month - Investments:					\$ -
CASH ON HAND at End of Month:	\$ 11,604.71				\$ 11,604.71
SUB-TOTALS:	\$ 616,210.12	\$ 16,462.35	0.00	\$ 32,606.84	\$ 665,279.31
LESS:					
Outstanding Cheques:	\$ 17,289.57				\$ 17,289.57
NET BALANCE at end of Month:	598,920.55	\$ 16,462.35	0.00	\$ 32,606.84	\$ 647,989.74
OUTSTANDING CHEQUE LIST:			RECEIPTS FOR THE MONTH:		
	Number	Amount			
	8577	\$1,165.50		Franchises	\$1,854.73
	8578	\$549.15		Office supplies/serv	\$92.33
	8580	\$1,703.49		dog license	\$10.00
	8581	\$5,144.81		potty/coutts day	\$75.00
	8582	\$558.43		Taxes	\$32,542.90
	8584	\$1,118.84		Utilities	\$9,271.10
	8585	\$4,874.10		Total	\$43,846.06
	8586	\$59.64			
	8587	\$91.46	Grant Account		
	8588	\$467.25	Outstanding Cheque		
	8589	\$27.72			
	8590	\$1,475.00			
	8591	\$54.18			
	Total	\$17,289.57		Catholic Cemetery	\$2,067.19
	CRAS GIC	\$40,880.00			
	CIBC GIC	\$23,473.39			
		\$64,353.39			
THIS STATEMENT SUBMITTED TO COUNCIL ON THIS 10TH DAY OF <i>Sept</i> 2019					
					MAYOR
					C.A.O.

ATTACHMENT FOR SEPT 10/19 COUTTS COUNCIL MINUTES FOR ACCOUNTS PAYABLES

Accounts for Reaffirmation

EFT-160	amsc	6,630.51	electricity/gas
EFT-161	Village of Coutts ag society	120.00	water bill
EFT-162	telus	22.91	fire siren
EFT-163	Telus	521.01	phone bills
EFT-164	ATB mastercard	29.27	postage
	8574 Mark Stanford	240.00	fire chief
	8575 amsc insurance	492.00	council/firefighter
	8577 airtech heating & air	1,165.50	fix fan on school
	8582 ridge water	558.43	contract services
	8585 Glenn's Plumbing	4,874.10	install new furnace & hot water heater
	8586 Hachs sales and service	59.64	water testing chemicals
	8587 Lethbridge Honda	91.46	weed whipper parts
	8588 river road colony	467.25	welding & sandblasting
	8589 south country tire	27.72	john deere tire repair
	8590 town of milk river	1,475.00	garbage
	8591 trs officeware	54.18	copier maintenance agreement
EFT-165	Rogers	222.83	cell phones
EFT-166	Milk Riveer Cable	140.65	internet/library phone
EFT-167	town of milk river	43,488.93	water useage June 1 - July 31
EFT-168	Telus	22.91	fire siren
EFT-169	AMSC	5,789.26	electricity/gas
	8592 AMSC INSURANCE	1,569.53	benefits
	8593 Home Hardware	428.54	park supplies
	8594 Muniware	9,922.50	50% of accounting software
	8595 ridge Auto	66.06	vehicle supplies
	8598 praxair	183.60	fire oxygen lease
	8599 ridge water	365.06	contract services/chlorine
	8602 westech sanitation	367.50	toilet rental
EFT-170	Telus	532.87	phone bills
	8604 ATB m/c	1,425.93	printer,varidesk,postage,auma conf,shearer fix, paper
Total		81,355.15	

July Council

8551	Marvin Bohne	321.60
8554	Scott Maccumber	443.20
8558	Megan Payne	150.00
8561	Tanya smith	424.20
8568	Jim Willett	569.55
Total		1,908.55

September Payables

	AMSC	5,878.19	electricity & gas
	CMRSWA	3,646.66	2nd half of requisition
	Mercer Wilde	9,187.50	audit 2018 records
	Milk River cable	140.65	internet & library phone
	MR Home hardware	268.41	shop supplies, park supplies
	Muniware	8,625.75	50% of accounting software & support
	ORRSC	524.50	oct-dec planning services
	Rogers	221.88	cell phones
	town of milk river	1,475.00	august garbage
	TRS	44.35	copier maintenance
	UFA	2,783.84	bulk diesel & gas
	village/ag	120.00	water bill
	workers comp	736.88	installment
Total		33,653.61	