

MINUTES OF THE APRIL 9, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

Present: Mayor Willett, Councillor's Bohne, Smith and CAO Rolfe. Also present Doug Wilde (Mercer, Wilde, Moltz) and Ross Bond (Ridge Regional Public Safety Services)

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

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

Delegates:

Doug Wilde: Doug presented the 2018 financial year end statements and explained them. Councillor Bohne moved to accept the 2018 financial year end statements as presented by Doug Wilde of Mercer, Wilde, Moltz. Carried unanimously. Doug left after his presentation.

Ross Bond: Ross Bond is the Sargent with Ridge Regional Public Safety Services. He spoke to council about joining the commission and using them for bylaw enforcement. Ross left after his presentation.

Minutes: Councillor Smith moved to accept the minutes of the March 12th, 2019 regular meeting. Carried unanimously.

Old Business:

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

FCSS: The April 10 All Council Meeting has been cancelled.

Financial Statement: Councillor Smith moved to accept the March 2019 financial statement as presented. Carried unanimously.

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

New Business:

Fire Department Donation: Councillor Bohne moved that the Village of Coutts donate \$100 to the Coutts Fire and Resuce Department in the name of Councillor Tom Butler, who has recently passed away. Carried Unanimously.

By-Election: Councillor Smith has set the Nomination date as April 29, 2019. The tentative election date will be May 27, 2019, if there are more than one nomination for the vacant spot on the Village of Coutts Council, to replace Councillor Tom Butler, who has passed away. Carried Unanimously.

Paving: Councillor Bohne moved that MSI Capital funds be used to pave the areas necessary where valves have been replaced. Carried Unanimously.

Peace Officer (RRPSS): Discussion on the proposal from Ross Bond will be used for information purposes for the time being.

Committee Reports:

Councillor Bohne: Attended the Handibus Meeting

Councillor Smith: Attended the Chief Mountain Regional Waste Authority Meeting.
Attended the Emergency Management Meeting


Councillor MacCumber (presented by CAO Rolfe): Attended the Quad Municipal Healthcare Retention Committee Meeting
Attended the Rec Board Meeting
Attended the MR Watershed Meeting

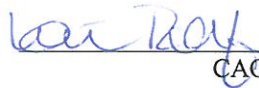
Mayor Willett: Attended the Dark Fibre Meeting
Attended 2 SouthGrow Meetings
Attended Mayors and Reeves Meeting

Correspondence: Received multiple sympathy cards

Closed
Meeting: Not requested

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


MAYOR


CAO

CAO Report April 9, 2019

1. Nothing further from Alberta Transportation – EMAIL sent
2. Water Break is repaired. Application to MSI Capital has been amended from Previous Break.
3. Watching a dip in the road at tennis court intersection....may be another break?
4. Roychella Theodore will start the beginning of May on the grounds.
5. We will be having a demo with Muniware, sometime in the next 2 weeks...New software program.

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

Accounts for Reaffirmation

8431 Milk River Sales & Rental	36.75
Total	36.75

March Council

8415 Marvin Bohne	471.60
8416 Tom Butler	150.00
8421 Scott MacCumber	321.60
8426 Tanya Smith	693.00
8429 Jim Willett	518.80
Total	2,155.00

April Payables

1816186 ab ltd	27,045.63	repair main water line break by Telus
Alberta One Call	75.00	one calls
		office supplies, compressor & parts, pop, postage, fire door
ATB m/c	1,495.39	prizes, mops, pulley, tensioner, watershed door prizes
AUMA	1,569.53	benefits
Benchmark	1,935.94	april-june assessment fee
Chief Mountain	3,646.67	1st half of requisition
City of Brooks	961.00	portion of cares grant for dark fibre
City of Lethbridge	222.95	fire dispatch
coutts Fire & rescue	100.00	donation for Tom Butler
Coutts Library	12,000.00	2018 rent
Fortis	2,048.68	new streetlight
Milk River Cable	109.20	internet/phone at library
Milk River Home Hardware	5,772.44	padlocks, shop supplies, carpet & adhesive-library
ORRSC	524.50	april-june planning services
Ridge auto	206.83	shop/vehicle supplies
Ridge Water Services	2,511.56	Jan 20-March 2 contract services
Rogers	226.39	cell phones
Sharon Coleman	3,289.63	painter for library
Society to prevent dutch elm	40.00	annual membership
Town of Milk River	1,475.00	garbage for march
TRS Officeware	35.73	copier maintenance
TRS Officeware	315.00	networking call
village/ag	120.00	march-april water bill
Westech	183.75	toilet rental
Total	65,910.82	