

MINUTES OF THE OCT 11<sup>th</sup>, 2022 VILLAGE OF COUTTS ORGANIZATIONAL MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

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

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

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

Turn over  
Chair: Councillor Willett turned the chair over to CAO Rolfe

Nominations  
For

Mayor: CAO Rolfe asked for nominations for Mayor. Councillor MacCumber nominated by Councillor Willett to hold the position of Mayor. Carried. CAO Rolfe asked for any additional nominations, none were brought forward, and nominations were called to cease. Councillor Willett accepted the position as Mayor. CAO Rolfe turned the chair over to Mayor Willett.

Deputy  
Mayor  
Election:

Mayor Willett asked for nominations for Deputy Mayor. Councillor Pain nominated councillor MacCumber to hold the position as Deputy Mayor. Carried. Additional nominations were called by Mayor Willett, none were brought forward and nominations were called to cease. Councillor MacCumber accepted the position as Deputy Mayor.

Meeting

Day and Time: The meeting day and time was discussed. It was decided that the regular meeting would be held on the second Tuesday of each month at 6:30, as it is currently.

Remuneration: Meeting fees and mileage was discussed. The current rates are \$150/meeting and \$.54 for mileage. Councillor Smith moved to increase the mileage rate to \$.61/km and leave the meeting rate at \$150/meeting.

Signing

Authority: Current signing authority is held by Mayor Willett, Councillor Smith, CAO Rolfe and Admin Assistant MacCumber. It was agreed to leave as is.

Councillor Committees: Mayor Willett: Mayors and Reeves  
SouthGrow

Deputy Mayor

MacCumber : SouthGrow- As the Second  
Milk River Watershed  
Coutts and Dist Recreation Board  
Quad Municipality Healthcare Support Committee Meeting  
Coutts Fire and Rescue  
Western Corridor Ec Dev Committee

Councilor

Pain: ORRSC (2<sup>nd</sup>)  
Emergency Services  
Coutts and Dist Library Board  
HandiBus  
PublicWorks

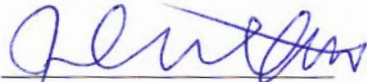
Councilor  
Smith: ORRSC  
SDAB - ORRSC  
CMRSA  
Emergency Services

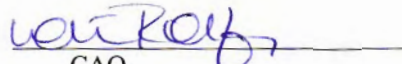
Councilor  
Payne: Ridge Country Housing  
FCSS  
MPC  
MR Water Users

Assessor 2023: Councilor Payne moved to continue with Benchmark as the property assessor for 2023. Carried unanimously.

Auditor 2023: Councilor Payne moved to retain Mercer Wilde as the auditor for 2023. Carried unanimously.

Adjourn: Councilor MacCumber moved for adjournment at 6:37 PM

  
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Mayor

  
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CAO