

MINUTES OF THE JULY 9<sup>th</sup>, 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 Steve Glenn (resident), Bonnie Brunner and Haily (ORRSC) and Corporal Stewart Gemmill (RCMP)

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

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

Delegates: Steve Glenn presented a problem he is having with noise. Council will discuss and try to come up with a solution. Steve left at 6:35 pm.

Bonnie and Hailey from ORRSC came to discuss the survey for the MDP. The survey was discussed and plans for the future. Bonnie and Hailey left at 7:05 pm.

Stewart Gemmill with the RCMP attended to give the recent stats and report on Coutts Day. They were happy with the weekend. He left after his presentation at 7:25 pm.

Minutes: Councillor Bohne moved to accept the minutes of the June 11<sup>th</sup>, 2019 Regular Council meeting. Carried Unanimously.

Old Business:

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

Recycling: Recycling was discussed. We will be hauling our own cardboard to Lethbridge and see how that goes.

Bylaw

Enforcement: Bylaw enforcement was discussed at length. Councillor Bohne moved to adjust the rate for yard clean up to \$155.00/hour. Carried unanimously.

Financial Statement:

Mayor Willett moved to accept the June 2019 Financial Statement as presented. Carried Unanimously.

Accounts Payable:

Councillor MacCumber moved to pay the accounts payable. Carried unanimously.

New Business:

Fireworks: Councillor Smith moved to donate \$500 towards Coutts Day 2019 fireworks. Carried unanimously.

Bottle

Recycling: With the closing of the Bottle Depot in Milk River, the Village will collect bottles to help offset fireworks for 2020.

Burger in The Park:

The Village will host a BBQ in the Park to raise money for Coutts Day 2020 (50<sup>th</sup> Anniversary).

Noise

Complaint: A letter will be sent to the Business in question regarding noise.

Committee Reports:

Councillor Smith: Attended Chief Mountain Solid Waste Meeting

Councillor Bohne: Attended the Handibus Meeting.

Councillor MacCumber: Attended 2 meetings of the Quad Healthcare Committee

Councillor Payne: Attended the Ridge Country Housing Meeting


Mayor Willett: Attended the South Grow AGM Meeting

Correspondence: A letter from a resident was discussed

Closed

Meeting: Not requested

Adjourn: Councillor Smith moved to adjourn at 9:00 pm.

  
MAYOR

  
CAO

CAO Report July 9, 2019

1. Another email was sent to CP rail as the engines have been running for 10+ hours just north of Customs instead of out by the A1 Storage as agreed upon. The manager is looking into it and will monitor.
2. Chad Rodeback will be down to give a quote ASAP. Slating for September repairs so new digs have the most time to settle.
3. Taxes mailed out June 17<sup>th</sup>, and are due August 31<sup>st</sup>.
4. Councillor Bohne asked me to send a message to the RCMP about the accident last weekend in the intersection of HWY 4 and 4<sup>th</sup> ST W. He was wondering if speed was an issue. It may give us some clout in getting the speed reduced if so. Corporal Gemmill will respond in his report.
5. Coutts Day went well, attendance was down overall. Lots of good comments on the fireworks this year.
6. Canada Day was well attended.



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

**Accounts for Reaffirmation**

EFT-157	Telus	23.08	fire siren
EFT-158	Telus	530.83	phone bills
EFT-159	ATB m/c	1,047.21	postage, cc supplies, weed spray, flowers for parks, msoffice
<b>Total</b>		<b>1,601.12</b>	

**June Council**

8508	Marvin Bohne	150.00
8514	Scott MacCumber	743.20
8518	Megan Payne	150.00
8523	Tanya Smith	568.80
8531	Jim Willett	1,443.68
8534	Marvin Bohne	150.00
<b>Total</b>		<b>3,205.68</b>

**July Payables**

AMSC Insurance	3,139.06	benefits (2 months)
benchmark	1,935.94	July-sept assessment fee
chinook arch library	981.23	july-dec membership fee
Home Hardware	69.80	elbows, nipples, primer
Jim Willett	18.67	parade candy
LA Power systems	3,150.00	street sweeper
Land Titles	10.00	land title
Milk River Cable	140.25	office & plant internet, library phone
ORRSC	524.50	July-Sept planning services
ORRSC	500.00	2019 chinook intermunicipal SDAB
orrsc	450.00	2019 reg assessment review board fee
ridge auto	317.82	vehicle/shop supplies
Rogers	234.69	cell phones
town of milk river	429.30	paint
town of milk river	1,475.00	garbage for June
town of milk river	11,219.23	consumption 10199.3 m
TRS officeware	85.25	copier mainteance
UFA	55.20	propane bottle fill
<b>total</b>	<b>24,735.94</b>	