

MINUTES OF THE July 12th, 2022 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present:** Mayor Willett, Councillor's MacCumber, Pain, Smith, Payne, and CAO Rolfe. Also present Roger Vilkarsis (resident)
- Meeting:** Called to order at 6:30pm by Mayor Willett.
- Agenda:** Councillor MacCumber moved to accept the agenda with one addition. Carried unanimously
- Delegate:**
Roger Vilkarsis: Roger gave a presentation on his views of what happened during the protest on the use of his building. He discussed his plans for the future of the building as well as a projected opening date of next spring for a restaurant. He left at 6:40 pm.
- Minutes:** Councillor Payne moved to accept the June 2022 regular meeting minutes as presented. Carried Unanimously.
- Old Business:**
- CAO Report:** CAO Report is attached. Councillor Pain moved to accept the CAO report as presented. Carried unanimously.
- Handibus:** The board is waiting on quotes
- Cemetery:** Work is progressing, and the faucet has been installed off the Rec Hall.
- Land Use Bylaw Changes:** Councillor MacCumber moved for 1st reading of Bylaw 587, being the Bylaw to amend the Municipal Development Plan Bylaw 570 to amend the Map. Carried unanimously. .
Councillor Smith moved for 1st reading of Bylaw 588, being the bylaw to amend the Land Use Bylaw to change some specific lots designated as commercial to residential. Carried unanimously.
- Yards:** Letters to go out requesting meetings with certain property owners.
- Financial Statement:** Councillor MacCumber moved to accept the June 2022 Financial Statement as presented. Carried unanimously.
- Accounts Payable:** Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business**
- Train Noise:** CAO will request a meeting with Chris Gingras (CP Superintendent for our area) to discuss engines sitting and running for many hours at a time.
- LED Lights:** A quote was requested and received from Defend Power for LED lighting in the Civic Centre and Rec Hall. CAO will search for a grant or partial grant.
- RCMP:** The RCMP submitted their Annual Performance Plan. Councillor MacCumber moved to accept the Annual Performance Plan submitted by the RCMP. Carried Unanimously.
- Butler:** Discussion on whether to donate to the Butler's or not was had. Tabled for further discussion.

Committee
Reports:

Mayor
Willett: Attended the AB Muni meetings in Medicine Hat
 Attended the SouthGrow AGM
 Attended Mayors and Reeves Meeting

Councillor
Payne: Attended Ridge Country Housing

Councillor
Pain: Attended the Library Meeting

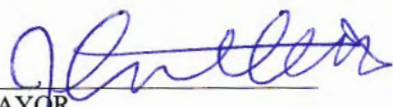
Councillor
Smith: Had no meetings to report

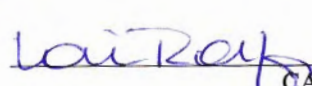
Councillor
MacCumber: Attended the Healthcare Retention Committee Meeting

Correspondence: Letter received regarding the Milk River VIC was discussed
 Letter from resident Roger Vilcarsis was discussed

Closed Session: Not requested at this time

Adjourn: Councillor Pain moved to adjourn at 8:37 pm.


MAYOR


CAO

CAO Report July 12th, 2022

1. 911 Webinars continue – None recently
2. Waiting on quotes from Medicine Line Construction, expecting them soon.
3. Taxes are done and mailed
4. Lighting quotes - discussion
5. Working on Land Use changes and getting ready for the Public Hearing
6. I will be on Vacation July 25, and Aug 2-5