

MINUTES OF THE July 11<sup>th</sup>, 2023 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.
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor Payne moved to accept the agenda as presented. Carried unanimously.
- Minutes: Councillor Pain moved to accept the June 2023 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO report as presented. Carried unanimously.
- School Building: The school repairs are finished, and the payout has been received for the pottery room.
- Strategic Planning: Yards have been looked at, letters to be delivered.
- Coutts Day: Coutts Day went well.
- Public Works: Paul started on the 5<sup>th</sup>; everything is going well.
- Tax Sale on schedule
- Financial Statement: Councillor MacCumber moved to accept the June 2023 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business
- Readon Roads: Should be here this month to do one street.
- Water Tour: There will be a tour of the Milk River in Montana and how the water gets to Milk River. Jim, Steve, and Scott will go.
- Town Hall Gov't heads: Council asked for more information to be obtained.
- Milk River Water Users Study: No new updates.

Committee Reports:

Mayor

Willett: Attended the Joint Mayors and Reeves (SW and SE)  
Attended the SouthGrow AGM

Councillor

Payne: Attended the Ridge Country Housing Meeting

Councillor

MacCumber: Attended the Quad Municipality Healthcare Committee Meeting

Councillor

Pain: Attended the Handibus Meeting

Councillor

Smith Attended the CMRSWC Meeting.

Correspondence: None at this time.

Closed Session: Not Requested at this time

Adjourn: Councillor Payne moved to adjourn at 8:05 pm.

  
MAYOR

  
CAO

CAO Report – July 11, 2023

1. School Building is finished...received cheque for the payout for future repair work in the pottery studio.
2. Public Works: Paul Goldsmith started this week, he is very familiar so was an easy transition
3. Attended a meeting in Lethbridge at MPE with the other CAO's (Warner, Milk River, County, Raymond) to be updated on the new water study. The Raymond Irrigation District is very interested in selling us the needed amount of water for a license. Discussing upgrades needed to the Raymond Plant and what will happen with the Milk River plant.
4. Coutts Day was great attendance wise. The new projector was taken from the School and will be replaced by Friends of the Library.