

MINUTES OF THE May 13TH, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, Bohne, Payne and CAO Rolfe
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda as presented. Carried unanimously.
- Delegates:
- Minutes: Councillor Payne moved to accept the April 2021 regular meeting minutes as presented. Carried Unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Mayor Willett moved to accept the CAO report as presented. Carried unanimously.
- Civic Centre Sign: Being worked on. Should be here soon.
- 223 1 Ave N: Discussion was held on the inspection.
- Bylaw Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.
- HALO Sign: The Highway HALO sign is ready, waiting for delivery.
- Financial Statement: Councillor Smith moved to accept the April 2021 Financial Statement as presented. Carried Unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- MSI Lagoon: Councillor Bohne moved to apply using MSI Capital to rehab the lagoon using chemicals. Carried unanimously.
- 2021 Budget: The budget was circulated and discussed. Councillor MacCumber Moved to accept the 2021 budget as presented. Carried Unanimously.
- Bylaw 579: Councillor Bohne moved for first reading of Bylaw 579 being the bylaw to access property taxes for 2021. Carried Unanimously.
- Bylaw 580: Councillor Smith moved for first reading of Bylaw 580 being the bylaw to access frontage taxes for 2021. Carried unanimously.
- Coutts Library Board: Councillor MacCumber moved to appoint the following people to positions on the Library Board, Michelle Ceasor, Chair, term expiry Jan 31, 2022, Pat Shearer, Secretary, term expiry Jan 30, 2024, Darlene Wicks, Treasurer, term expiry Jan 30, 2024, Margaret O'Hara, member at large, term expiry Jan 30, 2024. Joanne Person, Vice chair, term expiry Jan 30, 024, Marvin Bohne, Council Rep, term Expiry Oct 29, 2021.

MCCAC: Council advised to look into the grant offered by MCCAC to upgrade lighting/heating at the old school.

Animal
Control

Bylaw: A complaint about cats was discussed and a plan of action decided upon.

Committee Reports: (all meetings via ZOOM or web)

Mayor

Payne: Attended a Ridge Country Housing Meeting
Attended the FCSS meetings

Councillor

Smith: Attended the Chief Mountain Solid Waste Meeting

Councillor

MacCumber: Attended the Rec Board Meeting
Attended the Dr Retention Meeting

Councillor

Bohne: Did not have any meetings to report

Mayor

Willett: Attended the AUMA conference, 3 days of zoom meetings
Attended the SouthGrow quarterly meeting
Attended the Mayors and Reeves Meeting.

Correspondence: None to report

Closed

Session: Not requested.

Adjourn: Councillor Payne moved to adjourn at 8:25pm.


MAYOR


CAO

CAO Report May 11th, 2021

1. Covid-19 updates continue. Wednesday's all CAO's have an online meeting with Dr Hinshaw.
2. Election Training continues. Session 7 was this afternoon Session 8 is May 20th.
3. Working on the "Reduction of Red Tape" with MR and Warner.
4. Buyers Choice – report was submitted on the trailer on 1 Ave N
5. Budget work was completed.
6. Year end was submitted to Municipal Affairs and accepted
7. New Edger has been put to the test and it works great.
8. Work in the parks has started as well as tree trimming.