

MINUTES OF THE DECEMBER 8TH, 2020 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

Present: Mayor Willett, Councillor's Bohne, MacCumber, Smith, 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.

Minutes: Councillor Smith moved to accept the November 2020 regular meeting minutes as presented. Carried Unanimously.

Old Business:

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

Unightly Yards
Bylaw: Work In Progress

223 1 Ave N: Title to this property is in hand. Advertisements for sale will be drafted and included in the January 2021 newsletter.

Bylaw Review: CAO Rolfe to work on going through the old bylaws that need rescinded or updated.

Financial Statement: Councillor MacCumber moved to accept the November 2020 Financial Statement as presented. Carried Unanimously.

Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.

New Business

ORRSC
GIS Project: Councillor MacCumber moved to become a part of the GIS update project being put forward by ORRSC. Carried Unanimously.

Christmas Closure: The Office will be closed from Dec 24 at noon until Jan 4.

Budget 2021: Councillor MacCumber moved to use the 2020 Budget for the interim 2021 budget. Carried unanimously.

Committee Reports:

Councillor Payne: Attended 2 FCSS Meetings
Attended the Ridge Country Housing Meeting

Councillor Bohne: Did not have any meetings to attend.

Councillor MacCumber: Attended the Milk River Watershed Meeting
Attended the Quad Municipality Healthcare Support Meeting
Attended 2 meetings of the Western Gateway Trade and Logistics Committee

Councillor Smith: Did not have any meetings to attend,

Mayor Willett: Attended the Mayors and Reeves
Attended the Economic Development Conference
Attended a meeting with other REDA's.

Closed Session: Not requested

Correspondence: None to report

Adjourn: Councillor Bohne moved to adjourn at 7:05 PM .


MAYOR


CAO

CAO Report Dec 8th, 2020

1. Covid-19 daily updates. Each day there is an update from the Provincial Operation Centre Director of Disaster Services (Jamie) along with the CAO's from our neighboring communities are also in contact as needed. Dr Hinshaw has been meeting with all CAO's in the province once a week to discuss questions regarding restrictions. I have been listening in to these.
2. I attended the second meeting of election training.
3. I have been trying to get people to sit and sell tickets for the Corvette. I have offered ½ of the week to the rodeo club. Still waiting if anyone will step up.