

MINUTES OF THE DECEMBER 14TH, 2021 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM

- Present: Mayor Willett, Councillor's MacCumber, Smith, Pain, Payne and CAO Rolfe Also present, Roger Vikarsis
- Meeting: Called to order at 6:30pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda as presented. Carried unanimously
- Delegate: Roger Vikarsis came to introduce himself as the new owner of the bar. He shared his plans for the future and left following his presentation at 6:40pm
- Minutes: Councillor Smith moved to accept the November 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.
- EV Charging Station: Nothing new, waiting for funding announcement
- Yards: Waiting for responses
- Electric Vehicle Grant: One virtual meeting was held, we are on the list. Nothing new.
- Internet Grant: waiting response to letter that was written
- Financial Statement: Councillor MacCumber moved to accept the November 2021 Financial Statement as presented. Carried unanimously.
- Accounts Payable: Councillor Payne moved to pay the accounts payable. Carried unanimously.
- New Business
- Christmas Closure: The office will be closed for Christmas from noon on Dec 24-Jan 4th.
- Handibus: An electric bus grant has been received. Research is ongoing to find the correct unit for our area.
- Stop Sign: Councillor Payne moved to remove the stop sign located at he east end of 1A Ave N. Carried unanimously.
- 2022 Interim Budget: Councillor Smith moved to accept the 2021 budget as the interim budget for 2022. Carried unanimously.
- Committee Reports:
- Councillor Pain: Attended the Hanidbus Meeting
Attended the Library Meeting
Attended the Muni 101 Course (2 days)
Took the MEO – Emergency Management course
Attended the Chinook Arch AGM

Councillor

Smith: Attended the ORRSC AGM
Attended the Chief Mountain Solid Waste Commission meeting

Councillor

MacCumber: Attended the Milk /River Watershed Zoom Meeting
Participated in a phone conference with Minister Hunter
Attended the Quad Healthcare Retention Committee Meeting

Councillor

Payne: Attended the Ridge Country Housing Meeting
Attended the FCSS Zoom Meeting


Mayor


Willett: Attended the Alberta Municipalities Conference in Edmonton (3 days)
Attended the Muni 101 Course (2 days)
Attended Mayors and Reeves Meeting
Attended the SouthGrow meeting
Participated in a phone conference with Minister Hunter

Correspondence: request for additional street lights was discussed.

Closed Session: Not requested at this time

Adjourn: Councillor MacCumber moved to adjourn at 8:50 pm


MAYOR


CAO

CAO Report Dec 14th, 2021

1. Covid-19 updates continue
2. Online Emergency Management training is being organized
3. 911 Webinars continue
4. Festival of Lights – December 22nd. Have a few Gingerbread pics in and candy bags are ready to put together