

MINUTES OF THE FEBRUARY 12TH, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

- Present: Mayor Willett, Councillor's Butler, Bohne, MacCumber, and CAO Rolfe. Also present Shawn Hathaway and Jamie Anderson from the County of Warner and Vic Haddad with the Milk River Cable Club.
- Meeting: Called to order at 6:30 pm by Mayor Willett.
- Agenda: Councillor Butler moved to accept the agenda. Carried unanimously.
- Delegates:
- County of Warner: Shawn and Jamie presented information about a Regional Emergency Management Board run by the County with members from surrounding Municipalities. They left at 6:45. Councillor Bohne moved that the Village of Coutts join the Regional Emergency Management Board. Carried Unanimously
- Vic Haddad: Gave a presentation on the Milk River Cable Club. Vic left at 7:15pm Councillor Butler moved that a letter be sent to the Milk River Cable Club stating that the Village of Coutts would not be contributing any funds to the club at this time. Carried Unanimously.
- Minutes: Councillor Butler moved to accept the minutes of the January 8, 2019 regular meeting. Carried unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor Butler moved to accept the CAO Report as presented. Carried unanimously.
- Financial Statement: Councillor MacCumber moved to accept the January 2019 financial statement as presented. Carried unanimously.
- Accounts Payable: Councillor Bohne moved to pay the accounts payable. Carried unanimously.
- New Business:
- MRWSC: Councillor MacCumber moved that we donate a gift of up to \$50 for the Milk River Water Shed Council, and have CAO Rolfe purchase it. Carried unanimously.
- County Fire Appreciation: Councillor Smith moved to donate a door prize up to \$100 for the County Fire Appreciation, and CAO Rolfe purchase it. Carried unanimously.
- Round Table MDP: MDP options discussed and will be forwarded to ORRSC.
- Committee Reports:
- Mayor Willett: Attended the Dark Fibre Meeting
Attended the Quad Council meeting
Attended the Mayors Collaboration meeting
Attended the SouthGrow Meeting
Attended Mayors and Reeves Meeting
Attended the 2 day FCSS Retreat
- Councillor MacCumber: Attended the MRWSC meeting
Attended the Quad Council Meeting
Attended the Quad Muni Healthcare Retention meeting
- Councillor Butler: Attended the Quad Council Meeting
Attended Ridge Country Housing Meeting
- Councillor Smith: Did not attend any meetings.


Councillor

Bohne: Attended the Library Meetings
 Attended the Handibus Meeting


Correspondence: Received a letter confirming Canadian Heritage funding for Canada Day in the amount of \$625.

Closed Meeting: Not requested

Adjourn: Councillor Bohne moved to adjourn at 9:00 pm.



MAYOR



CAO

CAO Report Feb 12, 2019

1. Street Light for west end of 2nd Ave N, Project has been completed
2. Update from Alberta Transportation regarding lowering the speed limit from the tracks south. I had a meeting with Kenneth Mulhall and Warren Lagler. They have completed a study of the highway, including collisions, road condition (slope and grade etc). They do not feel changing the speed limit will help our concerns. They are going to look at possibly changing some of the signage and get back to me.
3. Train Whistle update – many calls have been made with no success. Still trying.
4. MAP report response has been sent in, one year is allowed to correct all areas that were lacking.
- 5.

ATTACHMENT FOR FEB 12/19 COUTTS COUNCIL MINUTES FOR ACCOUNTS PAYABLES

Accounts for Reaffirmation

8360 Glenn's Plumbing	426.30	repair zone valve at school
8364 ATB Financial	629.42	rrsp's
8369 Quad mun physician ..	100.00	ultrasound donation
8370 Receiver General	4,885.18	payroll deductions remittance
8372 Purolator Courier	42.31	freight
8373 Quad mun physician ..	2,500.00	ultrasound donation from Village of Coutts
EFT-125 Telus	22.05	fire siren
EFT-126 Telus	523.32	phone bills
EFT-127 ATB fin mastercard	788.12	vehicle parts, postage, repair compressor, doorknob
EFT-128 MR Cable club	94.50	internet
EFT-129 Town of Milk River	1,475.00	january garbage
Total	11,486.20	

January Council

Marvin Bohne	281.60
Tom Butler	281.60
Scott MacCumber	281.60
Jim Willett	1,076.68
Total	1,921.48

February Payables

AMSC	59,474.94	insurance premium
AMSC	1,569.53	benefits
auma	1,092.71	auma basic membership fee
amsc	7,705.63	electricity & gas
BP heavy duty	4,203.67	repairs on plow truck
CP Rail	149.10	lease
chinook arch	981.23	jan-june 2019 membership fee
govt of ab	18.67	di property tax
Heritage handibus	1,840.00	requisition
Kaizen lab	57.49	water test
MR Home hardware	151.64	toilet parts, flood lamps
Nobles hd & ag repair	674.15	repairs on backhoe and chevy
ORRSC	1,827.90	2019 gis services, jan-march planning services
Receiver General	584.00	radio license renewal fire
Ridge auto parts	283.21	shop and vehicle supplies
Ridge Water	1,194.46	nov 25-dec 22 contract services
Rogers	211.38	cell phones
TRS	38.80	copier maintenance agreement
UFA	2,680.15	bulk gas & diesel
village/ag	120.00	jan-feb water bill
Westech	183.75	toilet rental
Western cda welding	199.97	oxygen/acetylene cylinder lease renewal
total	85,242.38	