

MINUTES OF THE MARCH 12<sup>TH</sup>, 2019 VILLAGE OF COUTTS REGULAR MEETING HELD IN THE COUTTS COMMUNITY CENTRE AT 6:30 PM.

- Present: Mayor Willett, Councillor's Butler, Bohne, MacCumber, Smith and CAO Rolfe. Also present Bonnie and Hailey from ORRSC
- Meeting: Called to order at 6:30 pm by Mayor Willett.
- Agenda: Councillor MacCumber moved to accept the agenda. Carried unanimously.
- Delegates:
- ORRSC: Bonnie and Hailey discussed the first steps to completing the MDP. They left after their presentation at 6:50 pm.
- Minutes: Councillor Butler moved to accept the minutes of the February 12<sup>th</sup>, 2019 regular meeting. Carried unanimously.
- Old Business:
- CAO Report: CAO Report is attached. Councillor MacCumber moved to accept the CAO Report as presented. Carried unanimously.
- Dark Fibre: Councillor Bohne moved to spend \$961.00 as our share of the CARES Grant spearheaded with the Dark Fibre Group, so we can obtain a copy of the Study exploring Fibre Internet in our area. Carried unanimously.
- Financial Statement: Councillor Butler moved to accept the February 2019 financial statement as presented. Carried unanimously.
- Accounts Payable: Councillor Smith moved to pay the accounts payable. Carried unanimously.
- New Business:
- Chinook Intermunicipal Subdivn and Development Appeal Board: Bylaw 567 was presented. Councillor Butler moved for 1<sup>st</sup> reading of Bylaw 567. Carried Unanimously. Councillor MacCumber moved for 2<sup>nd</sup> reading of Bylaw 567. Carried unanimously. Councillor Bohne moved for permission to read the 3<sup>rd</sup> reading of Bylaw 567. Carried Unanimously. Councillor Smith moved for 3<sup>rd</sup> reading of Bylaw 567. Carried unanimously. Councillor Smith moved to sign the agreement with ORRSC to join the Chinook Intermunicipal Subdivision and Development Appeal Board. Carried Unanimously.
- Assessment Review Board: Bylaw 566 was presented. Councillor MacCumber moved for 1<sup>st</sup> reading of Bylaw 566. Carried Unanimously. Councillor Bohne moved for 2<sup>nd</sup> reading of Bylaw 566. Carried Unanimously. Councillor Smith moved for permission to read the 3<sup>rd</sup> reading of Bylaw 566. Carried unanimously. Councillor Butler moved for 3<sup>rd</sup> reading of Bylaw 566. Carried unanimously. Councillor MacCumber moved to sign the agreement with ORRSC to join the joint Assesment Review Board. Carried unanimously.
- Additionally Named Insureds: Council will continue to pay the premium for Additionally Named Insured's liability policies.
- FCSS All Council: FCSS all council is April 10 in Taber at the Heritage Inn.
- Committee Reports:
- Councillor Smith: Attended the CMRSWA Meeting  
Attended the ORRSC Meeting
- Councillor Butler: Attended the Ridge Country Housing Meeting

Councillor  
Bohne: Attended the Library Board Meeting  
Attended Handibus Board Meeting


Councillor  
MacCumber: Attended the Quad Healthcare Retention Committee Meeting.


Mayor Willett: Attended the SouthGrow Board Meeting

Correspondence: Received a letter from Emil Usela

Closed  
Meeting: Not requested

Adjourn: Councillor Butler moved to adjourn at 8:00 pm.

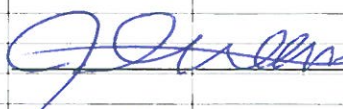

  
MAYOR

  
CAO

CAO Report March 12, 2019

1. Nothing further from Alberta Transportation – EMAIL sent
2. Letter of Support sent to FCSS to provide the courses that The County used to host with their Further Ed program that has been discontinued.
3. Prizes have been bought for the Watershed (yard ornament) and Fire Appreciation (4 soft sided coolers)

FEBRUARY 2019 FINANCIAL

	GENERAL	GRANT FUND AMIP	REC GIC	RECREATION	TOTALS
<b>BOOK ENTRIES:</b>					
Net Balance from the Previous Month:	\$762,945.27	\$ 16,340.43	\$ -	\$ 42,834.59	\$ 822,120.29
Receipts for the Month:	\$ 65,100.62				\$ 65,100.62
Bank Account Interest Earned	\$ 885.93	\$ 18.80		\$ 1.26	\$ 905.99
GIC Matured + interest CRAS Interest	\$ 31,734.96				\$ 31,734.96
Loans Received:					\$ -
<b>SUB-TOTALS:</b>	<b>\$ 860,666.78</b>	<b>\$ 16,359.23</b>	<b>\$ -</b>	<b>\$ 42,835.85</b>	<b>\$ 919,861.86</b>
<b>LESS:</b>					
Disbursements for the Month:	\$ 115,267.64		\$ -		\$ 115,267.64
NEW GIC's					\$ -
ASFF School Taxes					\$ -
Transfer to AMIP chequing					\$ -
Revolving Loan Interest / Bank Fees/Bank Error					\$ -
Loans Paid:					\$ -
<b>Sub-Totals</b>	<b>\$ 115,267.64</b>	<b>\$ 16,359.23</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 115,267.64</b>
<b>NET BALANCE at end of Month:</b>	<b>\$ 745,399.14</b>	<b>\$ 16,359.23</b>	<b>\$ 0.00</b>	<b>\$ 42,835.85</b>	<b>\$ 804,594.22</b>
<b>BANK STATEMENT:</b>					
Balance at end of Month - Bank:	\$ 754,641.79	\$ 16,359.23		\$ 42,835.85	\$ 813,836.87
Balance at end of Month - Investments:					\$ -
CASH ON HAND at End of Month:	\$ 3,854.36				\$ 3,854.36
<b>SUB-TOTALS:</b>	<b>\$ 758,496.15</b>	<b>\$ 16,359.23</b>	<b>0.00</b>	<b>\$ 42,835.85</b>	<b>\$ 817,691.23</b>
<b>LESS:</b>					
Outstanding Cheques:	\$ 13,097.01				\$ 13,097.01
<b>NET BALANCE at end of Month:</b>	<b>745,399.14</b>	<b>\$ 16,359.23</b>	<b>0.00</b>	<b>\$ 42,835.85</b>	<b>\$ 804,594.22</b>
<b>OUTSTANDING CHEQUE LIST:</b>			<b>RECEIPTS FOR THE MONTH:</b>		
	Number	Amount			
	8386	\$1,840.00		Franchises	\$2,482.43
	8406	\$2,348.59		office supplies	\$21.00
	8407	\$2,289.31		toole county fire	\$1,293.60
	8408	\$92.08		CCC Rental	\$100.00
	8409	\$1,469.15		FCSS for Jim	\$518.48
	8410	\$4,654.96		Rec Board 2018 Gro	\$600.00
	8412	\$402.92		Taxes	\$51,002.63
	<b>Total</b>	<b>\$13,097.01</b>		Utilities	\$9,082.48
			Grant Account	total	\$65,100.62
			Outstanding Cheque		
				Catholic Cemetery	\$2,067.19
	CRAS GIC	\$40,000.00			
	CIBC GIC	\$23,473.39			
		\$63,473.39			
THIS STATEMENT SUBMITTED TO COUNCIL ON THIS 12TH DAY OF MARCH 2019					
					MAYOR
					C.A.O.

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

**Accounts for Reaffirmation**

8404 1553376 Alberta ltd	682.50	drive water sample to lab in Calgary
8405 ATB	609.04	rrsp's
8410 Receiver General	4,654.96	monthly remittance
EFT-132 Telus	22.05	fire siren
EFT-133 Telus	542.53	phones
<b>Total</b>	<b>6,511.08</b>	

**February council**

8377 Marvin Bohne	658.20
8379 Tom Butler	336.60
8388 Scott MacCumber	973.00
8396 Tanya smith	296.60
8402 Jim Willett	2,008.12
<b>Total</b>	<b>4,272.52</b>

**March Payables**

1816186 Alberta ltd	10,097.85	<i>water break</i>
AMSC	1,569.53	benefits
AMSC	9,253.96	gas/electricity
ATB m/c	180.88	Jan emr renewal, Paul awwoa memb, postage, cleaning sup
LA Power systems	1,491.01	hydrovac leak on curb stop
Milk River Cable	94.50	internet water & office
Milk River Home Hardware	13.41	toilet parts
Ridge Water Services	892.14	Dec 23-Jan 19 contract services
Rogers	221.88	cell phones
Safeguard	174.14	envelopes
Town of Milk River	1,475.00	february garbage
Town of Milk River	1,427.80	end of year minimum water usage charge
Town of Milk River	10,275.10	Dec 1 to Jan 31 consumption 9341 m
Tracy Johnson	26.22	cleaning supplies school
TRS Officeware	40.39	copier contract charge
UFA	1,933.42	bulk diesel
Westech Sanitation	183.75	toilet rental
Workers comp	736.86	insurance installment payment
<b>total</b>	<b>40,087.84</b>	