

Minutes of the Regular Council Meeting
October 20, 2015 – 7:25pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Bruce Snape
Deputy Mayor Wayne Dahl
Councillor Tony Steidel
Councillor Shannyn Creary
Councillor Darren Drader
Staff present: Yvonne Cosh - CAO

Motions

086-15 Councillor Steidel motioned that the minutes of the Regular Council Meeting of the Village of Dutchess held on September 21, 2015 be approved.
Carried Unanimous

087-15 Councillor Dahl motioned to adopt the agenda with no additions.
Carried Unanimous

Board and Committee Reports *a copy of submitted reports will be retained in the office.

Newell Foundation & Housing - *
Dutchess Library

Shortgrass Library – Councillor Creary attended a team building workshop.

FCSS – Funding applications were heard on Oct 14 and decisions will be final on Nov 9th

Regional Landfill * – The increase for this coming year will be 1.5%. 7.75 to 7.87

088-15 Mayor Snape motioned that a letter of importance be written and kept with the landfill documents stating the importance to future Councils in keeping the Veto options in our regional agreement. Councillors feel that this is a very important item for the Village of Dutchess and they would like future Councillors to be unanimous in any decision to dissolve the Veto.
Carried Unanimous

911 – 911 has cancelled 3 consecutive meetings due to no agenda items. Councillor Creary is questioning the importance of this board and will raise these concerns at the next meeting on Nov 18.

Newell Regional Services Corporation –

Fire – The County of Newell has sent a letter to the Village stating their intent to take back the Patricia Fire Department. Council would not wish for this to happen unless it was also the wish of the Patricia Fire Department. The County of Newell has also not approved the submitted budget for 2016 that the Duchess and District Fire Board submitted.

Ag Society * - Councillor Drader discussed the success of the Turkey supper and submitted the 10 year cash flow projection.

089-15 Councillor Drader motioned to go “in camera” at 8:00pm

090-15 Mayor Snape motioned to come “out of camera” at 8:30pm

Canadian Badlands

Recreation Parks Cultural * Councillor Dahl gave a breakdown of the funding that was dispersed.

EXPO – cancelled

Mayor & Reeves * - November 13

Tourism Visioning – Councillor Creary presented

091-15 Councillor Dahl motioned to send an official notification to the Tourism Visioning; the Village of Duchess would like no contact with this initiative and we will spend no more time on this project.

Carried Unanimously

Old Business

Mayor Snape and Councillor Dahl will meet with Y Cosh in regards to wages and compensation review.

New Business

092-15 Councillor Dahl motioned to accept the cheque listing as presented. Cheques 13308 -13405 totaling \$132,738.20.

Carried Unanimously

Discussion on Bylaw 464-15 Municipal Planning Commission bylaw was tabled.

Discussion on Bylaw 463-15 SDAB draft was tabled.

093-15 Mayor Snape motioned to pass first reading of Bylaw 462-15 a Land Use Bylaw (438-08) amendment to add the use crematorium to the Commercial C1 land use district, as a discretionary use.

Carried Unanimously

A presentation with ORRSC to talk about planning will be scheduled.

Reports

Community Peace Officers – Attached

Public Works – Kent Torkelson is on holidays

- The lagoon discharge is underway with no issues.

CAO – Yvonne Cosh

- The Terry Fox run was successful
- A casual employee will be hired to fill in when needed in the office.
- land use bylaw discussion re: changes
- the Rec Centre parking lot lines have been delayed by Brooks Asphalt

Financial – Sharon Zacharias

Recreation Centre – Sara Coderre submitted a written report

Meeting sheets were handed in

Adjourn 10:25

Next Council meeting November 16, 2015 - 7pm.

Mayor Bruce Snape

CAO Yvonne Cosh