

Minutes of the Regular Council Meeting
September 19, 2016 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Bruce Snape
Councillor Tony Steidel
Councillor Darren Drader
Deputy Mayor Wayne Dahl
Councillor Shannyn Rus

Staff present: Yvonne Cosh – CAO & Sharon Zacharias

Mayor Bruce Snape called the meeting to order at 7:00 pm.

Motions

058-16 Councillor Steidel motioned to approve the minutes of the Regular Council Meeting of the Village of Dutchess that was held on August 15, 2016.
Carried Unanimous

059-16 Councillor Rus motioned to adopt the agenda.
Carried Unanimous

No Visitors

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

Newell Foundation & Housing – 2 units are presold. Talk of expanding the Lodge. The lodge is full.

Dutchess Library – Sept 27th

Shortgrass Library *

FCSS – Sept 28th

Regional Landfill

911 * Councillor Rus reported that she does not believe that 911 is ready to order or advise on the purchase of radios yet...AFFRAC is progressing but they are “not there yet”.

Newell Regional Services Corporation * AGM is Sept 20th

Fire * Mayor Snape and Councillor Steidel reported on the budget meeting. They discussed that the purchase of radios had been brought to the fire board budget meeting as an emergent item. Brian deJong had wished to add the radios as a committed reserve item for

\$60,000. Councillor Rus did not agree that this was an item that should have gone to the fire board as 911 has not advised on the purchase as of yet. Duchess Councillors on the fire board will take their lead from 911 and Councillor Rus.

Ag Society

Canadian Badlands

Recreation Parks Cultural – Councillor Dahl set October 13th as the meeting date.

EXPO – Sept 27th

Mayor & Reeves – Sept 23rd in Hannah. Councillor Rus will attend

Joint Services *

Newell Regional Transportation Committee – discussion

Palliser Economic Partnership * Sept 23rd in Hannah

New Business

060-16 Mayor Snape motioned to approve second reading of Bylaw 466-16 – an amendment to the land use bylaw 438-08; redesignating a portion of lot 6 block 11 plan 1610ET from Mobile Home Park to Residential.

Carried

061-16 Councillor Steidel motioned to approve third and final reading of Bylaw 466-16 – an amendment to the land use bylaw 438-08; redesignating a portion of lot 6 block 11 plan 1610ET from Mobile Home Park to Residential.

Carried

An increase to the Fortis franchise fee was discussed. No increase will be initiated.

An increase to the ATCO Gas franchise fee was discussed. No increase will be initiated.

062-16 Councillor Dahl Motioned for approval of cheques 14243 - 14334 totaling 67,681.94.

Carried

Proclamation Mayor Snape proclaimed September 26 to October 5, 2016 as “Help Find a Cure for Diabetes” in the Village of Duchess.

The BAPS letter was discussed with the increase to the boarding fees for animal surrenders.

Councillor Rus outlined the My Hero and Me event and updated on the plans for the day.

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – general discussion as Kent Torkelson is on holidays

CAO – Yvonne Cosh

County of Newell water project wrap up celebration in Gem

Staff Appreciation Day

Kent Torkelson's 10 year Anniversary was Sept 5th.

Alarie Insurance Reciprocal windup

AUMA – general discussion

Regional Assessment Review Board agreements are signed.

RCMP are hosting a fraud presentation at the Duchess Library on Sept 28th @7pm.

Financial – Sharon Zacharias

Recreation Centre – Sara Coderre submitted a written report

063-16 Councillor Rus motioned to go “in camera” at 9:00pm

064-16 Councillor Drader motioned to come “out of camera” at 9:30pm

Meeting sheets were handed in

Adjourn 9:30 pm

Next Council meeting ***** Tuesday October 18th, 2016 @ 7pm – please note the day change as the Turkey Supper is on Monday October 17th.

Mayor Bruce Snape

CAO Yvonne Cosh