

Minutes of the Regular Council Meeting  
December 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

Councillors Absent: Councillor Shannyn Rus  
Staff present: Yvonne Cosh – CAO, Kent Torkelson PW & Sharon Zacharias –  
Accountant

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

### Motions

**085-16** Councillor Steidel motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on November 19, 2016 as presented.  
Carried Unanimous

Financial – Sharon Zacharias

Sharon presented the financial statements to Council and answered questions in respect to the financial update.

Sharon left the Council meeting at 7:10pm.

Visitors: 7:15 -7:45 Karen Vogelaar came to Dutchess Council to introduce the Chamber of Commerce, share their programs and invite the Village to explore what the Chamber can do to promote and be the voice of business in Dutchess.

**086-16** Councillor Dahl motioned to adopt the agenda.  
Carried Unanimous

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

Newell Foundation & Housing – discussion included life lease condos, the framing has started & they are discussing the installation of security cameras.

Duchess Library – Christmas supper & policy review

Shortgrass Library

FCSS

Regional Landfill

911 –

Newell Regional Service Corporation – 2017 rate is \$0.80m3

Fire

Ag Society - The Ag Society has extended the 50/50 draw to May 13<sup>th</sup> at their lobster feed.

The Ag Society is holding a New Year's Gala this year.

Canadian Badlands

Recreation Parks Cultural

EXPO

Mayor & Reeves – Talks included the carbon tax, recreation & regional governance.

Joint Services

Newell Regional Transportation Committee

Palliser Economic Partnership

## New Business

**087-16** Councillor Drader motioned for approval of cheques as presented  
14553 - 14645 totaling \$106,777.41.

Carried Unanimous

**088-16** Mayor Snape motioned to submit an ACP application – Infrastructure  
Management Plan for Regional Collaboration and Green Opportunities as presented

**089-16** Councillor Drader made the motion to adopt the 2016 budget for use as an  
interim budget for 2017.

Carried Unanimous

Councillors discussed the County of Newell's recreation analysis.  
Intermunicipal meeting agenda was discussed.

## Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson

An engineering discussion centered around the Margaret Avenue paving and a water main extension.

The boring work from Princess Park to the retention pond will be scheduled when the work can be scheduled.

Crack filling was discussed and a decision to have this process completed in the spring was approved.

CAO – Yvonne Cosh

Christmas hours and holidays were discussed.

House sales for 2016.

Highway 550 upgrades were talked about and the engineer for Alberta Transportation will be contacted.

**090-16**      Councillor Dahl motioned to accept the items to destroy as presented by administration.

Carried Unanimous

Recreation Centre – Sara Coderre submitted a written report

Kent Torkelson left the Council meeting at 9:22

**091-16**      Councillor Drader motioned to go “in camera” at 9:22pm

**092-16**      Councillor Steidel motioned to come “out of camera” at 9:28pm

Meeting sheets were handed in

Adjourn 9:30 pm

Regional Council Meeting December 20, 2016 @ 6pm at the Heritage Inn  
Next Council meeting January 16, 2017 @7pm

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Mayor Bruce Snape

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CAO Yvonne Cosh