

Minutes of the Regular Council Meeting
October 18, 2016 – 7:10pm
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 7:10 pm.

Motions

071-16 Councillor Drader motioned to approve the minutes of the Regular Council Meeting of the Village of Dutchess that was held on September 19, 2016.

Carried Unanimous

072-16 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 – budget discussions are underway. Ab Health should have a definite answer in regards to the Bassano hospital.

Dutchess Library

Shortgrass Library

FCSS – The summer went smooth. Funding presentations have been received and disbursement will happen soon.

Regional Landfill

911

Newell Regional Service Corporation *

Fire

Ag Society - the Turkey supper served 507 plus the volunteers

Canadian Badlands

Recreation Parks Cultural * fall funding has been allocated

EXPO
Mayor & Reeves *
Joint Services *
Newell Regional Transportation Committee
Palliser Economic Partnership *

New Business

073-16 Mayor Snape Motioned for approval of cheques 14343 - 14441 totaling 75,103.24.

Carried

074-16 Councillor Rus Motioned to accept first reading of Bylaw 467-16- Intermunicipal Subdivision and Development Appeal Board.

Carried

075-16 Councillor Steidel Motioned to accept second reading of Bylaw 467-16- Intermunicipal Subdivision and Development Appeal Board.

Carried

076-16 Councillor Dahl Motioned to proceed with third and final reading of Bylaw 467-16.

Carried

077-16 Mayor Snape Motioned to accept third and final reading of Bylaw 467-16- Intermunicipal Subdivision and Development Appeal Board.

Carried

078-16 Councillor Drader motioned to accept the Intermunicipal Subdivision and Development Appeal Board Agreement.

Carried

Discussion in regards to the Land use bylaw change resulted in no objections to the change in use.

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson - attached

CAO – Yvonne Cosh

079-16 Councillor Drader motioned to accept the updated Strategic Planning Document as presented.

Carried

The Federal Census will be received on February 8th, 2017.

MSI update re: 1st Street East

Princess Park update

Kevin Stephenson is conducting a recreation cost analysis throughout the County.

Financial – Sharon Zacharias

Recreation Centre – Sara Coderre submitted a written report

- \$3000 was received from the Rosemary Rec Board to go towards the NuStep machine.

Meeting sheets were handed in

Adjourn 9:30 pm

Next Council meeting November 21, 2016

Christmas Party is December 10, 2016

Mayor Bruce Snape

CAO Yvonne Cosh