

Minutes of the Organizational Meeting
October 18, 2016 – 7:00pm
Village of Dutchess Council Chambers

Councillors present: Mayor Bruce Snape
Deputy Mayor Wayne Dahl
Councillor Tony Steidel
Councillor Shannyn Rus
Councillor Darren Drader
Staff present: Yvonne Cosh – Chair & Sharon Zacharias

Motions

065-16 Councillor Shannyn Rus motioned to set the dates for Council meetings as the 3rd Monday of each month, 7pm – 10pm in Village of Dutchess Council Chambers.

Carried Unanimous

066-16 Deputy Mayor Wayne Dahl motioned to keep the positions of Mayor and Deputy Mayor as they are currently. No other motions were received.

Carried Unanimously

067-16 Mayor Bruce Snape motioned to keep the appointments to the following boards and committees as they are currently. The members at large will also remain the same with Jennifer Thom representing us at the Newell Housing Authority & Recreation/Parks/Cultural Board; Terry Riles representing us at FCSS; and Dale Stolz representing the Village on Recreation/Parks/Cultural Board & the SDAB.

911	Shannyn Rus
Newell Foundation	Wayne Dahl
Regional Landfill	Tony Steidel
FCSS	Bruce Snape
Newell Regional Services Corporation	Darren Drader
Disaster Services Director	Tony Steidel
Recreation Parks Cultural	Wayne Dahl
Fire	Tony Steidel & Bruce Snape
Dutchess Library Board	Shannyn Rus

Shortgrass Library Board	Shannyn Rus
Mayor & Reeves	Bruce Snape
Agricultural Society	Darren Drader
Canadian Badlands	Shannyn Rus
Water Sewer Garbage & PW	Tony Steidel
Administration	Bruce Snape & Wayne Dahl
EXPO	Bruce Snape
Palliser Economic Development	Shannyn Rus

Carried Unanimous

068-16 Councillor Darren Drader motioned to set the remuneration for all meetings within the County of Newell boundaries at \$100. Mileage costs will be derived from the Ab Government and paid when approved meetings are outside of the County boundaries. Out of pocket expenses will be paid with the submission of receipts. Members at large will not receive remuneration unless a certain board provides for it.

Carried Unanimous

069-16 Councillor Tony Steidel motioned for the appointment of the following persons to the Positions listed.

Assessor – Ryan Vogt with Benchmark Assessments
 Auditor – Johnson Morrison & Hunter
 Legal Advisor – Orval Shantz
 Engineer – Brisben and Sentis (BSEI)
 Weed Inspector – Todd Green & Summer students as per the yearly submitted list supplied by the County of Newell
 CPO's – John Nesbitt, Devon Leeks – County of Newell
 Development Officer – Kent Torkelson & John Nesbitt
 Banking – ATB Brooks Branch
 Bylaw Officer – Kent Torkelson, John Nesbitt & Devon Leeks
 ARB & LARB – County of Newell Committee

Carried Unanimous

070-16

Councillor Shannyn Rus motioned to keep the committee representation as it is currently. No changes are required.

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| 1. Newell Foundation / Housing | Wayne |
| 2. Duchess Library | Shannyn |
| 3. Shortgrass Library | Shannyn |
| 4. FCSS | Bruce |
| 5. Regional landfill | Tony |
| 6. 911 | Shannyn |
| 7. Newell Regional Services Corporation | Darren |
| 8. Fire | Tony & Bruce |
| 9. Agricultural Society | Darren |
| 10. Canadian Badlands | Shannyn |
| 11. Recreation / Parks / Cultural | Wayne |
| 12. EXPO | Bruce |
| 13. Mayor & Reeves | Bruce |
| 14. Joint Shared Services | Shannyn |
| 15. Newell Regional Transportation Committee | Darren |
| 16. Palliser Economic Partnership | Shannyn |
| 17. Disaster Services | Tony |
| 18. Recreational Parks Cultural | Wayne |
| 19. Water Sewer Garbage | Tony |
| 20. Administration | Bruce & Wayne |

AUMA attendance will be open to any 2 Councillors per year or 1 Councillor and 1 Admin staff.

Carried Unanimous

Adjourned 7:10

Mayor Bruce Snape

CAO Yvonne Cosh