

Minutes of the Regular Council Meeting
June 18, 2018 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel
Councillor Ryan Kiedrowski
Councillor Tina Preston
Deputy Mayor Kole Steinley
Councillor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO & Kent Torkelson & Sharon Zacharias

Mayor Tony Steidel called the meeting to order at 7:00 pm.

Motions

Minutes from the May 14, 2018 will be tabled till the July 16th meeting.

039-18 Councillor Preston motioned to adopt the agenda as amended.
Carried Unanimous

Sharon Zacharias gave a financial update.

Kent Torkelson gave an update on PW activities. 3 Summer students have been hired and they are busy cutting grass and cleaning up. The alley cleanup and ewaste and paint roundup were successful. We do not have a timeline for Railway Avenue, yet but will have Brooks Asphalt fit our patching jobs in, while they are here.

Kent Torkelson & Sharon Zacharias left at 7:37pm.

Old Business

040-18 Mayor Steidel motioned to accept the first reading of the 2018, Bylaw 470-18
Utility Rates By-law for Water, Sewer, Garbage & Recycling.
Carried Unanimous

041-18 Councillor Steinley motioned to accept the second reading of the 2018, Bylaw 470-18 Utility Rates By-law for Water, Sewer, Garbage & Recycling.

Carried Unanimous

042-18 Councillor Kiedrowski motioned to continue with third and final reading of the 2018, Bylaw 470-18 Utility Rates By-law for Water, Sewer, Garbage & Recycling.

Carried Unanimous

043-18 Councillor Reid-Mickler motioned to accept the third and final reading of the 2018, Bylaw 470-18 Utility Rates By-law for Water, Sewer, Garbage & Recycling.

Carried Unanimous

044-18 Councillor Preston motioned to accept the first reading of the 2018, Bylaw 471-18 Councillor Code of Conduct.

Carried Unanimous

045-18 Councillor Steinley motioned to accept the second reading of the 2018, Bylaw 471-18 Councillor Code of Conduct.

Carried Unanimous

046-18 Councillor Kiedrowski motioned to continue with third and final reading of the 2018, Bylaw 471-18 Councillor Code of Conduct.

Carried Unanimous

047-18 Councillor Reid-Mickler motioned to accept the third and final reading of the 2018, Bylaw 471-18 Councillor Code of Conduct.

Carried Unanimous

The Public Participation policy was discussed and was tabled to the July Council meeting. Administration will bring back a completed draft for Council's approval.

New Business

048-18 Councillor Preston motioned for approval for the cheque listing 16093 – 16205 equaling \$ 290,289.80 and pre-paid 990130 – 990146 equaling \$ 29,830.37 for a total of \$ 320,120.17.

Carried Unanimous

Council discussed correspondence, Admin will reply.

The Cannabis survey results were discussed. Administration will work on the Cannabis bylaw keeping in mind Council's directives.

A tax arrears auction date of October 22, 2018 is set for the property on the Arrears listing. All notifications will continue to go to the homeowner, with hopes of payment.

Administration will review the parking bylaw and make recommendations to Council for this revision.

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

1. Newell Foundation & Housing
2. Duchess Library – a new computer was installed. Grant funds will be used for children's projects within the library. TRES art display is at the library.
3. Shortgrass Library
4. FCSS – A strategic planning session was held. The funding cycle is beginning.
5. Newell Regional Solid Waste Management – general update
6. 911 * – AFFRACS discussion. There will be a Red Deer call center tour. The September 6th meeting will be at the Duchess Fire Hall.
7. Newell Regional Service Corporation * - The coverage agreement is signed and in place. General update.
8. Fire * - Cadet program discussion. Budget

049-18 Councillor Reid-Mickler motioned for approval of the 2018 Fire Budget as presented.

Carried Unanimous

9. Ag Society – A letter will be drafted by Councillor Steinley and Y Cosh to the Ag Society requesting an accounting of funds forwarded from the Village and the Rec Board as to the dispersal method.

10. Canadian Badlands

Councillor Kiedrowski asked Council to consider appointing him to the NRTA board. He felt that the NRTA had more local influence and would be a worthwhile board to promote.

050-18 Councillor Preston motioned to join the NRTA board and to appoint Councillor Kiedrowski as the representative on that board.

Carried Unanimous

11. Recreation Parks Cultural * Councillor Kiedrowski updated council on the funds dispersal of the Rec Board.

12. EXPO

13. Mayor & Reeves – Cannabis continues to be a large topic and policing

14. Joint Services *

15. Palliser Economic Partnership – Councillor Reid Mickler will attend the AGM in Oyen on June 22nd.

16. Dark Fiber/Broadband

Ed Mattheis' trail will no longer be going ahead.

051-18 Councillor Preston motioned to go into a closed session @ 9:32 – FOIP section -----

Councillor Preston left the council meeting at 9:34 as she was not feeling well.

052-18 Mayor Steidel motioned to come out of a closed session @ 10:02

Reports

Community Peace Officers – John Nesbitt – attached

Recreation Centre – Sara Coderre – report attached

CAO - Yvonne Cosh

- Grasslands supper meeting
- Municipal Affairs training
- Building update – will be ready for tender soon
- Infrastructure plan – June 22
- School tours – 5 classes have had tours in 2 days
- AEMA risk assessment – July 3rd
- The streetlight agreement will be signed for Margaret Avenue to go ahead.

Meeting sheets were handed in

Adjourn 10:20pm

Next Council meeting June 18, 2018 @ 7pm

Intermunicipal Meeting in Dutchess December 19th, 2018 @ 6:00

Mayor Tony Steidel

CAO Yvonne Cosh