

Minutes of the Regular Council Meeting
September 17, 2018, 2018 – 7:04pm
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 & Sharon Zacharias

Mayor Tony Steidel called the meeting to order at 7:04 pm.

Motions

072-18 Mayor Steidel motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on August 13, 2018 as presented.
Carried Unanimous

073-18 Councillor Kiedrowski motioned to accept the minutes of the Special meeting of the Village of Dutchess Council held on August 29, 2018 as presented.
Carried Unanimous

074-18 Councillor Reid-Mickler motioned to adopt the agenda with the addition of 6.3 Regionalization discussion.
Carried Unanimous

Financial update – Sharon Zacharias
Sharon presented a financial update for the first ¾ of the 2018 year, for the Blend and for the new Admin Building.

Sharon left Council at 7:50

Old Business

075-18 Councillor Preston motioned for first reading of Bylaw 475-18 A Bylaw in the Village of Duchess to Regulate the Consumption of Cannabis and will be referred to as the Cannabis Consumption Bylaw.

Carried Unanimous

076-18 Councillor Steinley motioned for second reading of Bylaw 475-18 A Bylaw in the Village of Duchess to Regulate the Consumption of Cannabis and will be referred to as the Cannabis Consumption Bylaw.

Carried Unanimous

077-18 Councillor Kiedrowski motioned to continue forward with third reading of Bylaw 475-18 A Bylaw in the Village of Duchess to Regulate the Consumption of Cannabis and will be referred to as the Cannabis Consumption Bylaw.

Carried Unanimous

078-18 Councillor Reid-Mickler motioned for third and final reading of Bylaw 475-18 A Bylaw in the Village of Duchess to Regulate the Consumption of Cannabis and will be referred to as the Cannabis Consumption Bylaw.

Carried Unanimous

079-18 Councillor Preston motioned for first reading of Bylaw 474-18, a Bylaw in the Village of Duchess for the purpose of controlling and managing the highways under its direction pursuant to the Traffic Safety Act, RSA 2000 c.T-6; and will be referred to as the Village of Duchess Traffic Bylaw.

Carried Unanimous

080-18 Councillor Reid-Mickler motioned for second reading of Bylaw 474-18, a Bylaw in the Village of Duchess for the purpose of controlling and managing the highways under its direction pursuant to the Traffic Safety Act, RSA 2000 c.T-6; and will be referred to as the Village of Duchess Traffic Bylaw.

Carried Unanimous

081-18 Councillor Steinley motioned to continue forward with third and final reading of Bylaw 474-18, a Bylaw in the Village of Duchess for the purpose of controlling and managing the highways under its direction pursuant to the Traffic Safety Act, RSA 2000 c.T-6; and will be referred to as the Village of Duchess Traffic Bylaw.

Carried Unanimous

082-18 Mayor Steidel motioned for third and final reading of Bylaw 474-18, a Bylaw in the Village of Duchess for the purpose of controlling and managing the highways under its

direction pursuant to the Traffic Safety Act, RSA 2000 c.T-6; and will be referred to as the Village of Duchess Traffic Bylaw.

Carried Unanimous

Regionalization was discussed by Council
Councillor Reid-Mickler asked for a recorded vote.

083-18 Councillor Preston motioned to the following statement: the Councillors from the Village of Duchess are happy to be at the table regarding future planning considerations and opportunities. They are currently not looking towards Regionalization as an end result for the Village of Duchess, but would like to be able to be part of the planning process, with the understanding that all items up for decisions will be brought back to the Duchess Council Chambers and as a whole the Council will discuss anything that comes up for final consideration.

Councillors voted unanimously to accept this motion

New Business

084-18 Councillor Preston motioned for approval of the cheque listing 16375-16441 equaling \$ 142,009.32 and pre-paids 990147-990162 equaling \$32,908.82 for a total of \$ 174,918.14

Carried Unanimous

The ARB information was handed out to Council for information.
Council will not raise the Fortis or ATCO Gas franchise fees this year.
A member at large is still required for the Newell Foundation Board.

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

1. Newell Foundation & Housing *
2. Duchess Library
3. Shortgrass Library
4. FCSS
5. Newell Regional Solid Waste Management *
6. 911 *
7. Newell Regional Service
8. Fire

9. Ag Society
10. Canadian Badlands *
11. Recreation Parks Cultural
12. EXPO
13. Mayor & Reeves
14. Joint Services *
15. Palliser Economic Partnership
16. Dark Fiber/Broadband
17. NRTA

Reports

Community Peace Officers – John Nesbitt – written report attached

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson – written report attached

CAO - Yvonne Cosh

- The Admin Building will begin as soon as locates are completed.
- The Branding project will proceed as discussed starting in the spring
- Highway 550 is complete with as few small problems with pooling water that will be discussed with AT and BA.
- Rosemary has had a Councillor back out for AUMA and have a room and ticket up for grabs.

085-18 Mayor Steidel motioned to accept the offer of an AUMA registration and room for CAO Cosh to attend this years AUMA convention.

Carried Unanimous

The Recycling documents were presented as information.

086-18 Councillor Preston mad the motion to move next month's Council meeting to Monday October 22nd @ 7pm.

Carried Unanimous

Meeting sheets were handed in

Adjourn 10:15pm

AUMA September 26, 27 & 28 – Red Deer

Burgers at the City of Brooks Fire Hall – October 9 – 4-7pm

Next Council meeting October 22, 2018 @ 7pm

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

Mayor Tony Steidel

CAO Yvonne Cosh