

Minutes of the Regular Council Meeting  
October 22, 2018, 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 PW Foreman

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

## Motions

**093-18** Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on September 17, 2018 as presented.  
Carried Unanimous

**094-18** Councillor Steinley motioned to adopt the agenda.  
Carried Unanimous

Visitors – 7:05 – 7:40pm - 911 Representatives – Brian deJong, Greg Witt & Keith Martin  
911 Representatives came to Council at Councillor Preston's request, to present an update on AFFRC radios. Brian, Keith and Greg talked about the history, newest testing, results and financial implications of the radios. They discussed 911's possible contribution and the need for Councillor Preston to take a decision back to 911 and after that the decision will come back to the Municipalities.

Kent Torkelson joined the Council meeting at 7:40pm

Financial update – submitted by Sharon Zacharias

Old Business

**095-18** Mayor Steidel motioned that the Village of Dutchess will send 2 representatives to the amalgamation discussion meetings.

Carried Unanimous

Representation for amalgamation discussion will be decided when a meeting time and place is picked.

New Business

**096-18** Councillor Preston motioned for approval of the cheque listing 16479 - 16563 equaling \$ 161,305.39 and pre-paids 990163 - 990170 equaling \$15,611.16 for a total of \$ 176,916.55

Carried Unanimous

EID letter was presented as information.

RMA convention dates were presented as information.

Council remuneration tax implications were presented as information.

A letter of support will go out to support AUMA's position on Cannabis funding.

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

1. Newell Regional Solid Waste Management
2. Fire \*
3. Mayor & Reeves
  
4. Newell Foundation & Housing \* general update
5. Ag Society
6. Dark Fiber/Broadband
  
7. Dutchess Library
8. Canadian Badlands
9. Recreation Parks Cultural
10. NRTA – the Roger Brooks presentation was discussed and a Trip Advisor tutorial with Matt Hill.

11. FCSS – completed funding cycle. 369,000 available with 570,000 in requests.
12. 911 – Councillors discussed the presentation and advice Councillor Preston to okay the expense for the AFFRC radios at the next 911 meeting.
13. EXPO
  
14. Shortgrass Library – general update – new payment schedule option
15. Newell Regional Service
16. Joint Services
17. Palliser Economic Partnership

## Reports

Community Peace Officers – John Nesbitt – written report attached

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson

- Paving repairs are complete
  - Fall work is well underway – sprinklers, lift stations are serviced, sewers are flushed, fire hydrants and the new building is serviced.
  - There is a drainage fix yet to be completed at Long Pine Cres. as part of the AT Railway Avenue repaving.
- Councillors had a few general questions.

CAO - Yvonne Cosh

**097-18** Mayor Steidel motioned to accept the quote for services that was received from ORRSC for planning services.

Carried Unanimous

The completed Infrastructure Plans were handed out to Councillors as information.

Meeting sheets were handed in

Adjourn 10:15pm

Next Council meeting November 19, 2018 @ 7pm

Christmas Party December 1<sup>st</sup>, 2018 @ 5:30

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

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Mayor Tony Steidel

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CAO Yvonne Cosh