

Minutes of the Regular Council Meeting
November 19, 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 &
Sharon Zacharias

Mayor Tony Steidel called the meeting to order at 7:05 pm.

Motions

098-18 Councillor Preston motioned to accept the minutes of the Organizational meeting of the Village of Dutchess Council held on October 22, 2018 as presented.
Carried Unanimous

099-18 Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on October 22, 2018 as presented.
Carried Unanimous

100-18 Councillor Preston motioned to adopt the agenda with the addition of item 5.2 Electrical and Natural Gas rate discussion.
Carried Unanimous

Financial update – submitted by Sharon Zacharias
Sharon gave an updated financial summary & statement of financial position - all areas seem to be right on track.
Electrical and Natural gas rates were discussed.

101-18 Councillor Steinley motioned to sign an extension to our agreement with AMSC for our electricity and natural gas. Electricity will be locked in for a 5 year term at 5.148 and natural gas will be left on a variable rate.

Carried Unanimous

Sharon Zacharias left at 7:30pm.

Old Business

102-18 Councillor Reid-Mickler motioned to appoint Mayor Tony Steidel and Deputy Mayor Kole Steinley as the representatives to the amalgamation discussion meetings. Alternative attendees for these meetings, will be all the other Councillors.

Carried Unanimous

Councillor Preston will attend the meeting on December 5th.

Council would like to host some coffee meetings with residents to gauge opinions on what they would like to see within the Village. Invitations will go out to all addresses within the Village and as many meetings as needed will be held with 10 – 15 people in attendance.

Administration will continue to contact TELUS in regards to poor internet service.

New Business

103-18 Mayor Steidel motioned for approval of the cheque listing 16584 - 16616 equaling \$ 225,203.44 and pre-paids 990171 - 990177 equaling \$18,295.17 for a total of \$ 243,498.61.

Carried Unanimous

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

1. Newell Regional Solid Waste Management - general update
2. Fire * The 2019 fire budget including the AFFRCS budget was presented and discussed.

104-18 Councillor Preston motioned to accept the 2019 Duchess Fire budget as presented.

Carried Unanimous

3. Mayor & Reeves
4. Newell Foundation & Housing *
5. Ag Society – A general update was submitted. Nov 26 – AGM. Facility updates and the Gala will be held on Jan 19th.
6. Dark Fiber/Broadband

7. Duchess Library
8. Canadian Badlands *
9. Recreation Parks Cultural
10. NRTA *

11. FCSS *
12. 911 *
13. EXPO

14. Shortgrass Library
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

Infrastructure plan review

Brooks Asphalt paving completion – questions re: sealing, milling and crack filling

The bulk water parking lot was discussed

CAO - Yvonne Cosh

MAP review in 2019

The Muniware support agreement and software license agreement were signed.
The Benchmark assessment services agreement was signed
There is a CAO meeting on November 30th
CAO review was discussed

Meeting sheets were handed in

Adjourn 9:30pm

Next Council meeting December 17, 2018 @ 7pm

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

Mayor Tony Steidel

CAO Yvonne Cosh