

Minutes of the Regular Council Meeting  
January 21, 2019 – 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

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

## Motions

**001-19** Councillor Kiedrowski motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on December 17, 2018 as presented.  
Carried Unanimous

**002-19** Councillor Preston motioned to adopt the agenda with the addition of discussion in regards to the ACP grant for restructuring that was completed by the City of Brooks for submission on behalf of all 5 munis within the region.  
Carried Unanimous

7:03 – 7:50pm Lyn Pye Matheson and Kyle Peterson – FCSS attended Council to present the second edition of the Quality of Life report. Discussion and questions followed with Council accepting the document as information.

CAO Cosh asked for a 5 minute recess

The Council meeting resumed at 7:57 with Sharon Zacharias joining the meeting.

Sharon Zacharias presented a complete set of draft financial statements. Questions were asked and answered. Discussion in regards to our ACP Grant – to Develop Infrastructure

Management and Recreation Plans were discussed. Funds remain in this grant and an extension would allow for the ability to expand the scope of work.

**003-19** Councillor Preston motioned to apply for a time extension on the ACP Grant – to Develop Infrastructure Management and Recreation Plans. This will allow for the possible expansion of the scope of work.

Carried Unanimous

**004-19** Mayor Steidel motioned to accept and use the 2018 budget for interim use for 2019.

Carried Unanimous

Council reviewed the minutes from the Intermunicipal meeting and authorized the distribution to the other municipalities.

**005-19** Councillor Preston motioned to sign the agreement as presented from Oldman River Regional Services Commission for planning services.

Carried Unanimous

**006-19** Councillor Preston motioned to appoint Councillor Kole Steinley as the Council representative on the ORRSC board.

Carried Unanimous

Councillors discussed the results of the Alberta Transportation speed survey that was conducted on West Railway Avenue. Administration will work with the Peace Officers to provide for more enforcement at this area. Admin will also talk with AT about resources that may be used to educate.

New Business

**007-19** Councillor Reid-Mickler motioned for approval of the cheque listing 16760 - 16837 equaling \$ 298,947.27 and pre-paids 990185 - 990201 equaling \$34,201.08 for a total of \$ 333,148.35.

Carried Unanimous

A request to relax the R1 requirements was brought to Council for discussion. In an R1 area Council will enforce the requirements of the LUB. A full basement will be required, an RTM with a front facing entrance would be allowed, but not a mobile home; the structure must be a new build and a complete set of plans is required before any considerations are given.

Council has tabled any decision on whether to join the Chamber of Commerce or not.

**008-19**      Councillor Preston motioned to participate in the ACP Grant application that was prepared by the City of Brooks. This application will pertain to the facilitation of regionalization meetings and will be managed by the City of Brooks.

Carried Unanimous

Board and Committee Reports      \*a copy of submitted Minutes will be retained in the office.  
✓ written report has been submitted

1. Newell Regional Solid Waste Management - no mtg
2. Fire – no mtg
3. Mayor & Reeves - no mtg
4. Newell Foundation & Housing \* - changing bonus structure – 5 plus CAO going to conference – Barry Morishita is still lobbying for the Bassano project – geotechnical is complete for the dining room expansion.
5. Ag Society – Gala was the main discussion
6. Dark Fiber/Broadband ✓ March 15<sup>th</sup> @ JBS Center
7. Duchess Library - no mtg
8. Canadian Badlands ✓
9. Recreation Parks Cultural - no mtg
10. NRTA ✓
11. FCSS \*✓ Citizen of the Year ✓
12. 911 \*✓
13. Shortgrass Library
14. Newell Regional Service - no mtg
15. Joint Services \*✓ Strategic Planning session in March
16. Palliser Economic Partnership – Councillor Reid-Mickler wonders if we have the capacity to host the annual AGM in Duchess. More information will be gathered before deciding.

Recreation and Parks for Elected Officials workshop ✓

## Reports

Community Peace Officers – John Nesbitt – written report attached

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson – no concerns

CAO - Yvonne Cosh

Updated Council on what's new at the Admin Building...almost to drywall stage. A vacuflow was added as well as appliances.

**009-19**      Councillor Reid-Mickler motioned to move the Council meeting to February 11, 2019.

Carried Unanimous

Mayor Steidel will not be available on February 11, 2019.

Mayor Steidel, Councillor Preston & CAO Cosh will attend Emerging Trends in Municipal Law held on February 7<sup>th</sup>, 2019.

Meeting sheets were handed in

Adjourn 10:54 pm

Next Council meeting February 11, 2019 @ 7pm

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Mayor Tony Steidel

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CAO Yvonne Cosh