

052-19 Councillor Reid-Mickler motioned for approval of the cheque listing 17165 - 17218 equaling \$159,575.10 and prepaids 990226 – 990268 equaling \$ 95,327.71 for a total of \$ 254,902.81.

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 - Mayor Steidel reported on the SAEWA AGM
2. Fire - no mtg. discussion on who will replace Keith Martin as he retires in a week..?
3. Mayor & Reeves
4. Newell Foundation & Housing
5. Ag Society
6. Dark Fiber/Broadband
7. ORRSC ✓
8. Duchess Library ✓
9. Canadian Badlands ✓

Kole Steinley joined the Council meeting @ 8:28pm

10. Recreation Parks Cultural ✓
11. Tourism Brooks
12. FCSS ✓
13. 911 ✓
14. Shortgrass Library
15. Newell Regional Service
16. Joint Services
17. Palliser Economic Partnership ✓

Reports

Community Peace Officers – John Nesbitt – written report attached
Council discussed speed concerns

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson

Kent updated Council on the following things:

- Milling on Long Pine & Louise Avenue
- Anticipated paving dates
- Fencing and landscaping at the Admin building will be completed asap
- The garbage truck ordering is underway.. will be a month long process with specifications confirmed with Kent

CAO - Yvonne Cosh

- Update on summer pictures of the Village
- Building update – we are mostly moved in....some storage items to come still.
- We contracted the County of Newell to do gopher control. Grasslands and Smith Group are also part of the project.

Duchess Days

A general discussion took place. Councillors updated as to where planning was at for the day.

053-19 Mayor Steidel motioned to move the July Council meeting to Tuesday July 30th to accommodate a summer holiday conflict.

Carried Unanimous

Meeting sheets were handed in

Adjourn 9:45 pm

Blanket Exercise	June 19 th 12 - 3	Councillor Preston
Grasslands annual mtg	June 20 th 4pm	Councillor Preston & Kiedrowski
PEP AGM	June 21 @ Thom's	

Next Council meeting July 30, 2019 @ 7:00 pm

Municipal Elected Officials training - Emergency Management October 23 8:30 – 12:00

Mayor Tony Steidel

CAO Yvonne Cosh