

Minutes of the Regular Council Meeting  
May 22, 2019 – 7:00pm  
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel  
Deputy Mayor Kole Steinley  
Councillor Ryan Kiedrowski  
Councillor Deborah Reid-Mickler  
Councillor Tina Preston

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman

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

### Motions

**040-19** Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on April 8, 2019 as presented.  
Carried Unanimous

**041-19** Mayor Steidel motioned to accept the minutes of the Budget meeting of the Village of Dutchess Council held on May 6, 2019 as presented.  
Carried Unanimous

**042-19** Councillor Kiedrowski motioned to adopt the agenda as presented.  
Carried Unanimous

A discussion of Recreation Centre membership and usage fees will be looked at in August. A conversation about broadband – Dutchess would like to stay in the discussion but are unable to commit to the large fees involved. Council would like to keep all the options open including talks with the EID.

Once a confirmed date for moving into the new Office is confirmed, Admin will arrange for a grand opening celebration afternoon and invite our residents and neighbours to join us in opening the office.

A Dutchess Days meeting will be set up

A blanket exercise will be held in Brooks on June 19<sup>th</sup>.

Old Business

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New Business

**043-19** Councillor Preston motioned for approval of the cheque listing 17042 - 17154 equaling \$307,890.80 and prepaids 990218 – 990225 equaling \$ 19,693.64 for a total of \$ 327,584.44.

Carried Unanimous

**044-19** Councillor Kiedrowski motioned to destroy the documents in the attached listing.

Carried Unanimous

A general discussion on setbacks and land use bylaw requirements resulted in Council reinforcing the need to uphold the land use requirements as laid out in the bylaw.

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 \*
2. Fire
3. Mayor & Reeves
4. Newell Foundation & Housing \*
5. Ag Society
6. Dark Fiber/Broadband
7. ORRSC \*
8. Duchess Library
9. Canadian Badlands
10. Recreation Parks Cultural
11. Tourism Brooks aka NRTA

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

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson

Kent gave a verbal report on summer activities.

CAO - Yvonne Cosh

Yvonne gave an update on the certification of NRSC equipment at the water plant. NRSC had their meter checked and it is good within a small percentage. We however have a few things that may be contributing to the outage between the 2 meters.

Kent Torkelson left the Council meeting @ 8:53

Mayor Tony Steidel left the Council meeting @ 8:53 – conflict of interest

**045-19**      Councillor Preston motioned for a closed meeting item FOIP Division 2  
17(4)g(ii) at 8:54pm

Carried Unanimous

**046-19**      Councillor Kiedrowski motioned to come out of a closed session at 9:14pm.

Councillor Preston left the Council meeting @ 9:15pm.

**047-19**      Councillor Reid-Mickler motioned for a closed meeting item FOIP Division 2  
17(4)g(ii) at 9:28pm

Carried Unanimous

**048-19**      Councillor Steinley motioned to come out of a closed session at 9:55pm.

049-19 Councillor Reid-Mickler motioned to increase wages as per discussion and to review the entire wage scale in July/August 2020.

Carried Unanimous

Meeting sheets were handed in

Adjourn 10:10 pm

Next Council meeting June 17, 2019 @ 7pm

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Mayor Tony Steidel

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CAO Yvonne Cosh