

Minutes of the Regular Council Meeting
November 20, 2017 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff present: Yvonne Cosh CAO

Mayor Tony Steidel called the meeting to order at 7:08 pm.

Motions

076-17 Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on October 12, 2017 as presented.
Carried Unanimous

077-17 Councillor Reid-Mickler motioned to accept the minutes of the Organizational meeting of the Village of Dutchess Council held on October 23, 2017 as presented.
Carried Unanimous

078-17 Councillor Snape motioned to adopt the agenda.
Carried Unanimous

079-17 Mayor Steidel motioned to close the meeting for a confidential item @ 7:09 pm – FOIP section 17.

080-17 Mayor Steidel motioned to re-open the Council meeting @ 7:30pm.

081-17 Councillor Snape motioned to appoint Jennifer Thom to the Newell Housing Association and the Recreation Parks Cultural Board as the member at large.
Carried Unanimous

082-17 Councillor Snape motioned to appoint Dale Stolz to the Recreation Parks Cultural Board & to the Intermunicipal Subdivision and Development Appeal Board.

Carried Unanimous

Terry Riles will not be continuing as the FCSS representative. An advertisement has not yet resulted in a replacement.

New Business

083-17 Councillor Reid-Mickler motioned to sign the Muniware 2018 Support & License Agreement.

Carried Unanimous

The Alberta Justice Disbursement report was presented as information.

Mayor Steidel proclaimed the 3rd week of January 2018 as Financial Literacy Week

084-17 Councillor Snape motioned for approval for the cheque listing 15484-15549 totaling \$ 53,528.96 and automatic payments 990067-990075 totaling \$17,773.54.

Carried Unanimous

8:00pm Kent Torkelson

Visitors 8pm Ivan Bergman

Ivan attended Council to discuss his plans for development on his property North of Duchess. Ivan is wanting to build a home in the spring of 2018. He wanted to discuss the removal of the existing caveat as it no longer applies, water and sewer options, and his desire to see the development go ahead with few/no delays.

Council was in favor of this development as stated and will proceed with the intent of expediting the process.

Ivan Bergman left at 8:20pm

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

1. Newell Foundation & Housing * introduction. Discussed the Bassano facility
2. Duchess Library
3. Shortgrass Library * introduction – solar panel installation
4. FCSS
5. Newell Regional Solid Waste Management Authority *
6. 911
7. Newell Regional Service Corporation.
8. Fire
9. Ag Society – discussed financial situation – Gala in January – raffle tickets - possible house build for a fundraiser -
10. Canadian Badlands – Power up conference and the Chamber small business awards
11. Recreation Parks Cultural
12. EXPO – upcoming – Councillor Snape will get a better idea of the direction this committee is headed and be able to gauge the viability of the group.
13. Mayor & Reeves
14. Joint Services
15. Newell Transportation Logistics Project
16. Palliser Economic Partnership

Reports

~~Community Peace Officers – John Nesbitt – attached~~

Public Works – Kent Torkelson

The inspection of the Duchess Waterworks System was presented as information. A tear in the liner at the lagoon was discussed and K Torkelson presented his timeline and repair plan to Council. The immediate repair of the liner is not able to be done because of freezing weather and snow. All efforts will be made to book the repair for first thing in the spring.

PW has been very busy with snow removal.

Kent Torkelson left Council at 9:49

085-17 Councillor Snape motioned to close the meeting for a confidential item
@ 9.49 pm – FOIP section 21.

086-17 Councillor Reid-Mickler motioned to re-open the Council meeting @ 10:20pm.

087-17 Councillor Steinley motioned to sell the Red Public Works GMC truck for a price of \$1500.

Carried Unanimous

CAO – Yvonne Cosh
General update

Recreation Centre – Sara Coderre – attached

Meeting sheets were handed in
Adjourn 10:27pm

Next Council meeting December 18, 2017 @ 7pm

Mayor Tony Steidel

CAO Yvonne Cosh