

Minutes of the Regular Council Meeting
October 12, 2017 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Bruce Snape
Councillor Tony Steidel
Deputy Mayor Wayne Dahl

Councillors absent: Councillor Darren Drader

Staff present: Yvonne Cosh CAO, Kent Torkelson PW

Mayor Bruce Snape called the meeting to order at 7:00 pm.

Motions

066-17 Councillor Steidel motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on September 18, 2017 as presented.
Carried Unanimous

067-17 Councillor Dahl made the motion to excuse Councillor Darren Drader from this council meeting as he is away for work.
Carried Unanimous

068-17 Mayor Snape motioned to adopt the agenda.
Carried Unanimous

Old Business

The ATCO Gas and Fortis franchise fee change advertisement is in the paper.

New Business

069-17 Councillor Dahl motioned for approval for the cheque listing 15392 - 15473 totaling \$ 585,663.18.
Carried Unanimous

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

1. Newell Foundation & Housing
2. Duchess Library
3. Shortgrass Library
4. FCSS
5. Newell Regional Solid Waste Management Authority
6. 911
7. Newell Regional Service Corporation.
8. Fire
9. Ag Society
10. Canadian Badlands
11. Recreation Parks Cultural
12. EXPO
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

Fall work is underway: sprinklers are blown out, lagoon is being drained, lift station maintenance etc

Mayor Snape will gather pricing for the Red PW truck to determine a sale price.

CAO – Yvonne Cosh

General update

Recreation Centre – Sara Coderre – attached

Kent Torkelson left Council meeting @ 8:03 pm

070-17 Mayor Snape motioned to go "in camera" at 8:04pm

071-17 Councillor Steidel motioned to come "out of camera" at 8:19pm

Meeting sheets were handed in
Adjourn 8:30pm

Election Day is October 16, 2017

Organizational meeting October 19 @ 7pm ***this date changed to October 23, 2017 –
Councillors were not official until October 20th @ noon.

Next Council meeting November 30 @ 7pm

Mayor Bruce Snape

CAO Yvonne Cosh