

Minutes of the Regular Council Meeting Village of Duchess
June 17, 2019 – 7:00pm
Village of Duchess Council Chambers – New Administration Building

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

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman
Sharon Zacharias – Accounting

Mayor Tony Steidel called the meeting to order at 7:07 pm.

Motions

050-19 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Duchess Council held on May 22, 2019 as presented.
Carried Unanimous

051-19 Councillor Reid-Mickler motioned to adopt the agenda with the addition of Duchess Days discussion at the end of reports.
Carried Unanimous

Financial

Sharon Zacharias presented council with balance statements, financial statements and discussed the broadband recommendations she had previously sent to Council.

Sharon left the Council meeting @ 7:55pm

Old Business

Administration will look for a Strategic Planner and bring quotes back for Council to discuss. Councillors reviewed the latest Regional Working Group news release.

New Business

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