

Minutes of the Regular Council Meeting  
September 16, 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  
Visitors: Sharon Zacharias - Accountant

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

### Motions

**065-19** Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on August 19, 2019 as presented.  
Carried Unanimous

**066-19** Councillor Preston motioned to adopt the agenda with the addition of a closed meeting item and an Ag Society discussion addition.  
Carried Unanimous

No Visitors

### Financial

Sharon Zacharias presented a full financial summary and statement of financial position for the year to date.

**067-19** Councillor Preston motioned to close the meeting as per FOIP Section 23(1)(a) at 7:39pm.  
Carried Unanimous

**068-19** Mayor Steidel motioned to come out of the closed meeting at 8:19pm.  
Carried Unanimous

Sharon left the Council meeting at 8:20pm.

### Old Business

Councillors reviewed the latest Regional Working Group news release #11 & 12 and the Brooks Bulletin articles – for information. The Regional Working Group has been disbanded, as the County of Newell has voted to leave the group. Councillors tabled a discussion about land purchases until budget time.

### New Business

**069-19** Councillor Preston motioned for approval of the cheque listing 17402 - 17487 equaling \$174,624.12 and prepaids 990270 – 990292 equaling \$39,648.60 for a total of \$ 214,272.72.

Carried Unanimous

Councillors discussed a tree planting initiative and instructed PW/Admin to look into options in running a free give away to residents.

Councillors discussed the possibility of having a music festival event for the 100<sup>th</sup> Anniversary.

Council talked about items that could go into a consent agenda for future use. Admin will bring back a policy for the organizational meeting.

The Police costing model was reviewed.

Councillors would like more information as to the effect an increase to the ATCO franchise fee would have on residents.

**070-19** Councillor Preston motioned to accept the Regional Assessment Review Board agreement as presented.

Carried Unanimous

MSI & GTF funding notification letter was submitted for information.

Councillor Preston brought up a discussion in regards to the AG Society and the role of the Village. Council would like to set up a meeting in November with the Ag Society Executive Board and Council for a talk.

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 \* - discussion as to the 2019 requisition – Mayor Steidel will sort this out and get back to Admin.
2. Fire – Council instructed Admin to prepare a bylaw allowing for the use of green lights for firemen when they are responding to an emergency call.
3. Mayor & Reeves – no mtg
4. Newell Foundation & Housing \*
5. Ag Society \* facility update was given
6. ORRSC \* Councillor Steinley did not attend as the meeting involved an earlier than normal start.
7. Duchess Library – no mtg
8. Canadian Badlands \* Conference is March 4,5 & 6
9. Recreation Parks Cultural – no mtg
10. NRTA – no mtg
11. FCSS - no mtg
12. 911 \* ✓
13. Shortgrass Library ✓
14. Newell Regional Service Corporation - no mtg
15. Joint Services \* ✓
16. Palliser Economic Partnership - no mtg
17. Broadband - no mtg

Councillor Preston will attend the Chamber of Commerce AGM on September 17<sup>th</sup>.

## Reports

Community Peace Officers – John Nesbitt – written report presented

Recreation Centre – Sara Coderre – no report this month

Public Works – Kent Torkelson

A new PW employee will start on September 30<sup>th</sup>

The garbage truck is fixed – the particulate filter was removed.

The new garbage trucks chassis is built – delivery looks like January/February

The lagoon does not require discharging this year.

Fall maintenance is underway.

CAO - Yvonne Cosh  
Preliminary MAP report was distributed.  
The report on Lethbridge Municipal Affairs training was reviewed.  
The land use bylaw revamp is well underway.

**071-19**      Councillor Preston motioned to close the meeting as per FOIP Section 23(1)(a) at 10:00pm.

Carried Unanimous

**072-19**      Councillor Kiedrowski motioned to come out of the closed meeting at 10:28pm.

Carried Unanimous

**073-19**      Councillor Steinley motioned to move the next Council meeting - 7:00pm and the Organizational meeting - 6pm on October 28<sup>th</sup> due to a conflict with the Provincial election and the annual Turkey Supper.

Carried Unanimous

Meeting sheets were handed in

Adjourn 10:30 pm

Organizational meeting	October 28, 2019 @6:00 pm
Next Council meeting	October 28, 2019 @ 7:00 pm

AUMA Convention – September 25 – 27 – Councillors Steinley & Kiedrowski and CAO Cosh

Elder Abuse Workshop – October 3<sup>rd</sup> – Admin staff – Office will close for the afternoon

Municipal Elected Officials training - Emergency Management October 23 8:30 – 12:00  
Mayor Steidel & Councillors Preston & Mickler

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Mayor Tony Steidel

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CAO Yvonne Cosh