

Minutes of the Regular Council Meeting
February 24, 2020 – 6:30pm
Village of Dutchess Council Chambers

Village of Dutchess

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

Councillors absent: Deputy Mayor Kole Steinley

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman

Mayor Tony Steidel called the meeting to order at 6:30 pm.

Motions

011-20 Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on January 13, 2019 as presented.
Carried Unanimously

012-20 Councillor Kiedrowski motioned to adopt the agenda as presented.
Carried Unanimously

New Business

013-20 Mayor Steidel motioned for acceptance of the 2nd reading of Land Use Bylaw 482-19.
Carried Unanimously

014-20 Councillor Preston motioned for acceptance of 3rd and final reading of Land Use Bylaw 482-19.
Carried Unanimously

The driver feedback signage discussion was tabled to the budget meeting

Mayor Steidel Proclaimed the week of April 19th – 25th as National Volunteer Week.

015-20 Councillor Reid-Mickler motioned to participate with ORRSC in the ACP grant application to enhance their GIS infrastructure.

Carried Unanimously

016-20 Councillor Kiedrowski motioned for Mayor Steidel to attend the Spring Municipal Leaders Caucus in Edmonton on March 24th-26th.

Carried Unanimously

Sharon Zacharias joined the Council meeting at 7:00 pm and presented a draft financial summary and statement of financial position.

Sharon left at 7:30

017-20 Councillor Preston motioned to accept the consent agenda items.

Carried Unanimously

9. Consent Agenda items 9 - 16

Committee reports

* a copy of submitted meeting minutes will be retained at the office. ✓
- reports attached are identified by *

1. Mayor Steidel
 - a. Newell Regional Solid Waste Management *
 - b. Fire
 - c. Mayors and Reeves
 - d. Brownlee *
2. Deputy Mayor Steinley
 - a. Newell Foundation & Housing ✓
 - b. Ag Society
 - c. ORRSC
3. Councillor Ryan Kiedrowski
 - a. Duchess Library *
 - b. Canadian Badlands ✓
 - c. Recreation Parks Cultural
 - d. NRTA ✓*

4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library ✓*
 - b. Newell Regional Service Corporation ✓*
 - c. Joint Services ✓*
 - d. Palliser Economic Partnership

5. Councillor Tina Preston
 - a. FCSS / EXPO
 - b. 911 ✓
 - c. SPEC

- b. CAO report ✓
- c. Public Works report ✓
- d. Accountant report
- e. Recreation Centre report ✓
- f. CPO report ✓
- g. Cheques 17863 – 17938 = \$71,195.44
 Prepaids 990319 – 990327 = \$16,949.05
 for a total of \$88,144.49.
- h. Information items
 1. LAEA
 2. County logo change
 3. Fortis Alberta distribution rates
 4. AHS services review summary report
 5. AUMA submission to Premier Kenney

Meeting sheets were handed in

018-20 Councillor Preston motioned for a Closed meeting item – FOIP Section 17(1)
 @ 7:57 pm.

Carried Unanimously

019-20 Councillor Kiedrowski motioned to come out of the Closed meeting @
 8:10pm.

Carried Unanimously

Workshop
Next Council meeting

March 9th @ 7:00 pm
March 16, 2020 @ 7:00 pm

Honoring a Community

March 27, 2020 @5pm Cassills Hall

Adjourn 8:21 pm

Mayor Tony Steidel

CAO Yvonne Cosh