

Minutes of the Regular Council Meeting  
March 16, 2020 – 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

Mayor Tony Steidel called the meeting to order at 7:02 pm.

### Motions

**020-20** Councillor Kiedrowski motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on February 24, 2020 as presented.  
Carried Unanimously

**021-20** Councillor Preston motioned to accept the minutes of the Public Hearing – Land Use Bylaw 482-19 held on February 24, 2020 as presented.  
Carried Unanimously

**022-20** Councillor Steinley motioned to adopt the agenda with the addition of a Recreation Centre discussion 8d.  
Carried Unanimously

### Old Business

**023-20** Councillor Reid-Mickler motioned to accept the ICF agreement with the County of Newell as it is presented.

Carried Unanimously

- A draft will go to the County of Newell Council for their approval or not.

New Business

**024-20** Councillor Kiedrowski motioned to appoint Mayor Steidel, Councillor Preston and Councillor Reid-Mickler to be our representatives on the Intermunicipal Development Plan Committee.

Carried Unanimously

**025-20** Mayor Steidel motioned to allow for Council to meet electronically during the Coronavirus pandemic if required. Strict voting procedures will be adhered to.

Carried Unanimously

**026-20** Councillor Preston motioned to accept and appoint the Duchess Library Board as listed and also to accept a copy of the bylaws and the plan of service that was presented.

Carried Unanimously

**027-20** Mayor Steidel motioned to allow the current rental arrangement at the Rec Centre to continue with the following stipulations: No children or persons allowed other than the client. One person is allowed access under the supervision of M Gerestein only. The rental arrangement may end at any time, given the current health concerns in the Province of Alberta.

Carried Unanimously

**028-20** Councillor Reid-Mickler 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. Local to Global Conference
  - e. SAEWA ✓
- 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
    - e. Local to Global Conference
    - f. AUMA Budget Webinar ✓
- 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 17959-17992 = \$65,959.66  
 Prepaids 990328 – 990336 = \$17,898.23  
 for a total of \$83,857.89.
  - h. Information items
    - 1. 2019 house Sales map

Sharon Zacharias joined the Council meeting at 7:40pm  
Sharon presented a draft financial statement to Council. The Auditors were here last week and will present at the next Council meeting on April 20<sup>th</sup>.

**029-20**      Councillor Preston motioned to transfer \$100,000.00 to the infrastructure reserve as of December 31, 2019.

Carried Unanimously

Sharon left at 8:18pm

Workshop  
Next Council meeting

March 30<sup>th</sup> @ 6:00 pm  
April 20, 2020 @ 7:00 pm

Adjourn 8:26 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh