

Minutes of the Regular Council Meeting
May 25, 2020 – 7:00pm
Village of Dutchess ZOOM meeting

Village of Dutchess

Councillors present: Mayor Tony Steidel
Councillor Ryan Kiedrowski

Councillors attending via Zoom:
Councillor Deborah Reid-Mickler
Councillor Tina Preston
Deputy Mayor Kole Steinley

Staff present: Yvonne Cosh CAO

via Zoom Kent Torkelson PW Foreman

Mayor Tony Steidel called the meeting to order at 7:05 pm.

Motions

053-20 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on April 20, 2020 as presented.

Carried Unanimously

054-20 Councillor Reid-Mickler motioned to adopt the agenda as presented.

Carried Unanimously

7:08 Kent Torkelson joined the Council meeting in person.

Old Business

055-20 Mayor Steidel motioned to set the date for a Public Hearing, on LUB amendments, for June 15th, 2020 @ 6:30pm.

Carried Unanimously

Administration will continue to work on the Emergency Management agreement and bylaw.

056-20 Deputy Mayor Steinley motioned to add questions as to residents opinions on high speed internet and costs associated with it, to our survey for the Municipal Development Plan.

Carried Unanimously

New Business

Council instructed Administration to continue to look for options for lighting on the walking path.

Council's decision on leasing water rights at the lagoon – Council will not lease their water rights.

Declaration Mayor Steidel declared June 1 – 7, 2020 as Seniors Week in the Village of Duchess.

The MSI Capital and Operating amounts were received as information.

057-20 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 *✓
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

10. CAO report ✓
11. Public Works report ✓
12. Accountant report ✓
13. Recreation Centre report n/a ✓
14. CPO report ✓
15. Cheques 18085 – 18164 total = \$156,935.34
 Prepaids 990346 – 990354 = \$16,924.22
 for a total of \$173,859.56.
16. Information items

058-20 Mayor Steidel motioned to proceed with the installation of an emergency hookup at the Rec Centre with a maximum cost of \$17,500.00
 Carried Unanimously

| | | |
|----------------------|----------|-------------------------|
| Public Hearing | | June 15, 2020 @ 6:30 pm |
| Next Council meeting | via ZOOM | June 15, 2020 @ 7:00 pm |
| Adjourn 8:33pm | | |

Mayor Tony Steidel

CAO Yvonne Cosh