

Councillors present: Mayor Tony Steidel
Deputy Mayor Kole Steinley
Councillor Tina Preston
Councillor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman

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

Motions

079-20 Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on July 20, 2020 as presented.
Carried Unanimously

080-20 Councillor Preston motioned to adopt the agenda.
Carried Unanimously

Councillor Ryan Kiedrowski tendered his resignation via email to CAO Cosh on August 6th, 2020.

081-20 Councillor Reid-Mickler motioned to set the date for a by-election for November 21st, 2020.
Carried Unanimously

082-20 Councillor Steinley motioned to appoint Yvonne Cosh as the Returning Officer for the by-election that will be held on November 21, 2020.
Carried Unanimously

083-20 Councillor Preston motioned to appoint Sharon Zacharias as the Deputy Returning Officer for the by-election that will be held on November 21, 2020.
Carried Unanimously

084-20 Mayor Steidel motioned that there will be no special ballots, advance vote, at home voting for incapacitated electors and no compiling of a voters list for the November 21, 2020 by-election.

Carried Unanimously

Old Business

Discussions on lighting for the reservoir walking path and the proposed sidewalk installation on Railway Ave will be tabled until budget time.

085-20 Councillor Steinley motioned to increase the budgeted amount for the Centre Street project to a maximum of \$750,000.

Carried Unanimously

086-20 Councillor Preston motioned to transfer the overage amount for the Centre Street from unrestricted surplus .

Carried Unanimously

087-20 Councillor Preston motioned to accept 2nd reading of bylaw 488-20, the Regional Emergency Management Bylaw.

Carried Unanimously

New Business

Councillors Preston & Reid-Mickler will attend the online AUMA Convention
Mayor Steidel is attending the 2020 Alberta Cares Conference

088-20 Councillor Reid-Mickler motioned to accept the “Regional Pool” appointments, as of February 11,2020, to the Assessment Review Board, as follows:

Anne Marie Philipsen
Glenn Ravnsborg
Norman Gerestein
Calvin Sturgeon
Daphne Anstey-Martin

Carried Unanimously

089-20 Mayor Steidel motioned to accept the Municipal Stimulus Program agreement and to send the application in for our 3rd Street East – Margaret Avenue to Railway Avenue project.

Carried Unanimously

The Regional Transportation Service letter was discussed. A reply will be sent requesting more information on funding required from each municipal partner and a decision made. Council is in favor of the project, just unwilling to commit with no parameters.

Councillors discussed the replacement schedule for technology. Administration will bring options to Council so a decision can be made.

090-20 Mayor Steidel 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. Municipal Leaders Caucus ✓
 - e. SAEWA *

2. Deputy Mayor Steinley – verbal report
 - a. Newell Foundation & Housing
 - b. Ag Society
 - c. ORRSC ✓

3. Councillor
 - a. Duchess Library * Y Cosh
 - 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. SAEWA *

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

10. CAO report *
11. Public Works report - verbal
12. Accountant report *
13. Recreation Centre report *
14. CPO report *
15. Cheques 18304 – 18355 = \$50,520.30
Prepays 990355 - 990372 = \$30,919.08
Total \$ 81,439.38
16. Information items

Next Council meeting
Adjourn 9:47 pm

September 21, 2020 @ 7:00 pm

Mayor Tony Steidel

CAO Yvonne Cosh