

Minutes of the Regular Council Meeting
July 20, 2020 – 7:00pm
Village of Dutchess

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Councillors present: Mayor Tony Steidel
Councillor Ryan Kiedrowski
Deputy Mayor Kole Steinley
Councillor Tina Preston

Councillors attending via Zoom:
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

071-20 Councillor Kiedrowski motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on June 15, 2020 as presented.
Carried Unanimously

072-20 Councillor Steinley motioned to adopt the agenda with the addition of 8e – Sidewalk discussion and 8f – Centre Street.
Carried Unanimously

Sharon Zacharias joined the Council meeting at 7:06 – 7:38 with a presentation of 5.1 - Balance Sheet Report, 5.2 - Financial Statement ending June 30, 2020 and 5.3 - 2020 Operating Budget and 3 year Financial Plan & 2020 Capital Budget and 5 year Capital Plan.

073-20 Councillor Preston motioned to accept the 5.1 Balance Sheet Report and the 5.2 Financial Statement as presented.
Carried Unanimously

074-20 Councillor Kiedrowski motioned to accept 5.3 - 2020 Operating Budget and 3 year Financial Plan & 2020 Capital Budget and 5 year Capital Plan as presented.

Sharon left the Council meeting at 7:38

Old Business

The Emergency Management agreement and bylaw updates will be sent to Council for review when the finished version is received.

Council has tabled talks on lighting for the walking path behind the WTP till August/Sept.

New Business

075-20 Councillor Kiedrowski motioned that Mayor Steidel should attend the next three SAEWA meetings and bring an update back to Council.

Carried Unanimously

076-20 Mayor Steidel motioned to instruct Administration to write a support letter re: opposition of the federal governments gun ban.

Carried Unanimously

The EID has indicated that they will provide more information when it is available, in regards to expanded internet services.

Councillors are in agreement with the Regional Fire and Emergency Services Coordinator's recommendation to replace our 1990 GMC Front Mount Engine with a new Water Tender. A sidewalk on Railway Avenue discussion was tabled to allow for PW to gather costing and options.

The Centre Street project was discussed with Council adding some ideas that will change the option C design plan. This will need to be reworked to see if the design will allow for changes and brought back to Council.

Carried Unanimously

077-20 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 – no reports

- a. Newell Regional Solid Waste Management
 - b. Fire
 - c. Mayors and Reeves
- 2. Deputy Mayor Steinley
 - a. Newell Foundation & Housing ✓ - dining room construction update & FAB homes update.
 - b. Ag Society
 - c. ORRSC
- 3. Councillor Ryan Kiedrowski
 - a. Duchess Library
 - b. Canadian Badlands – Staff has been let go and Councillor Kiedrowski is unsure what the future may hold for CB.
 - 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 – no reports
 - a. FCSS / EXPO
 - b. 911
 - c. SPEC
- 10. CAO report ✓
 - 11. Public Works report – the new garbage truck is here – PW update
 - 12. Accountant report ✓
 - 13. Recreation Centre report ✓
 - 14. CPO report ✓
 - 15. Cheques 18085 – 18303 = \$735,401.67
 Prepays 990345 – 990354 = \$17,314.17
 Total \$ 752,715.84
 - 16. Information items ✓

078-20 Mayor Steidel motioned to move the Council meeting to August 31st, 2020 at 7pm.

Carried Unanimously

Next Council meeting
Adjourn 9:30 pm

August 31 @ 7:00 pm

Mayor Tony Steidel

CAO Yvonne Cosh