

**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD IN THE VILLAGE OF DUCHESS COUNCIL ROOM  
DECEMBER 16, 2013 – 7:00pm**

**MOTIONS**

**Councillors present:** Mayor Bruce Snape, Councillor Tony Steidel, Deputy Mayor Wayne Dahl, Councillor Darren Drader & Councillor Shannyn Creary.

**Staff present:** Yvonne Cosh, Kent Torkelson & Sharon Zacharias

065/13

**Councillor Drader:** Motioned to accept the minutes of the Regular Council meeting held on November 18, 2013.

Carried

**Committee Reports**

Committee minutes will be filed in the Village office for all to access.

066/13

**Councillor Dahl:** Motioned to accept the Shortgrass Library Agreement as presented.

Carried

1. Newell Foundation/Housing - A general update was given. The windows continue to be a problem. 2014 budget
2. Library – November 27
3. FCSS – Tabled to January
4. Regional Landfill – Capacity should be sufficient until 2060 With 100 feet added approval.
5. 911 – A new agreement will be coming
6. Newell Regional Services Corporation - A new agreement will be coming.
7. Fire – The 2014 budget is approved. A new truck for Patricia will be ordered.
8. Community Peace Officers - filed
9. Agricultural Society – The AGM was held and there was a bit of shuffle on the board.
10. Canadian Badlands – AGM and conference in March
11. Newell Regional Economic Development Initiative

067/13

**Councillor Drader:** Motioned to appoint Councillor Steidel as the Newell Regional Economic Development representative. Councillor Creary has a scheduling conflict and cannot attend these meetings.

Carried

12. Intermunicipal Development Plan – Due to a mix up in meeting dates, the Public hearing has to be rescheduled to January 20<sup>th</sup>, 2014.

13. Soccer Center – The newest plans were looked at. A portion of the insurance proceeds will be forwarded from the County and the land title change is in the works. The committee (Darren, Tony & Wayne) will approve all expenses for the SC rebuild.

### **Old Business**

The LED sign discussion was tabled. Staff will compile information in regards to this project for possible installation in the spring/summer of 2014.

### **New Business**

068/13 **Mayor Snape:** Motioned for approval of cheques 11760 – 11858 Totaling \$84,943.01.

Carried

Time sheets were handed in.

A letter will be sent to Shane Grove from Admin.

The Procedural Bylaw and CAO Bylaw was tabled until January.

The Roles & Responsibilities workshop was discussed. No items

### **Public Works:**

069/13 **Councillor Steidel:** Motioned to accept the expense of \$5500.00 for a sander.

Carried

070/13 **Councillor Dahl:** Motioned for approval up to \$15,000 for the purchase of a truck to mount the sander on. This expense will come from PW surpluses in 2013.

Carried

### **Financial:**

A financial update was presented.

GIC's will be reinvested on December 22<sup>nd</sup>.

A debenture payout will be looked at with the remaining debenture.

071/13 **Mayor Snape:** Motioned for to go "in camera" at 8:00pm.

Carried

072/13 **Mayor Snape:** Motioned to come out of “in camera” at 10:00pm.

Carried

073/13 **Mayor Snape:** Motioned to accept the Garbage agreement with Bassano as presented.

Carried

074/13 **Councillor Drader:** Motioned to set the garbage pickup rate for Rosemary and Bassano at \$125/hour for 2014.

Carried

075/13 **Councillor Dahl:** Motioned to accept and sign the Energy Renewal contract with AMSC. The power will be locked in for 5 years and the gas will be on a variable rate with the option to lock in with notice.

Carried

Adjourned 10:18 pm

Public Hearing – IMDP January 20, 2013 – 6:30  
Next Council meeting January 20, 2013 – 7pm

Joint Municipal Meeting – Bassano – December 19, 2013 –  
6 - 7:15 Supper with a meeting to follow.

---

Mayor/Councillor

---

Administrator