

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE VILLAGE OF DUCHESS COUNCIL ROOM
OCTOBER 21, 2014 – 7:10pm**

MOTIONS

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

Staff present: Yvonne Cosh & Sharon Zacharias

Others present: Sandra Stanway – Brooks Bulletin

080/14

Councillor Dahl: Motioned to accept the minutes of the
Regular Council meeting held on September 15, 2014 as
amended.

Carried

Committee Reports

* a copy of submitted meeting minutes will be retained at the
Village office.

1. Newell Foundation* Budget and wage reviews were reviewed. A three year business plan was worked on.
2. Duchess Library *
3. Shortgrass Library * a email meeting was held
4. FCSS* On Oct 1st the funding presentations were held. Decisions will be made on Oct 27th.
5. Regional Landfill – The road has been widened. A new cell is ready for rubber lining and the leachade ponds have been switched over.
6. 911 * The AFFRAC consultant has been fired. Newell had been encouraged to purchase radios that are not being used to their potential and the technology is getting old.
7. Newell Regional Services Corporation – the AGM was held and the Rosemary pump station has been approved.
8. Fire * The fire budget was discussed and will go to Budget.

081/14

Councillor Drader: Motioned to appoint Mayor Snape to represent us at discussions with Regional representatives in regards to the Fire and Emergency Services. Councillor Steidel will be the alternate representative.

Carried

9. Agricultural Society – The Turkey supper was a success for the 92nd time. Funds raised will go towards fixing the roof on the Community Hall. 1454 of 4000 raffle tickets have been sold and Dale Jensen of Duchess won the early bird draw of a garden tractor. The Hall Board is applying for the UFA Get & Give grant.
10. Canadian Badlands

11. Newell Regional Economic Development Initiative – Looking to fill a member at large position. 2 applicants have applied for this position.
12. Recreation Parks Cultural * Fall funding was given out for a total of \$17,750.00.
13. EXPO * The Honoring Rolling Hills supper date is changed to April 17th. Taste of Nations was a great success with 7500 tickets sold.
14. Recreation Centre – Cement has been poured. Electricians and plumbers are working. Flooring suppliers are being consulted. Outside sidewalks may be delayed to spring.
15. Mayor & Reeves – no meeting

Delegation: 7:45 – 8:35

Lyn Pye Matheson presented the Quality of life snapshot of Duchess to Council. This document will be available at the Office or online once a final edit is received.

Sandra Stanway left the meeting at 8:35

Old Business:

- 082/14 **Councillor Dahl:** Motioned to accepted 1st reading of the Noise Bylaw 459-14, a bylaw in the Village of Duchess to prohibit certain activities creating noise and to abate the incidence of noise and restrict the hours when certain sounds may be made.
Carried
- 083/14 **Councillor Creary:** Motioned to accepted 2nd reading of the Noise Bylaw 459-14, a bylaw in the Village of Duchess to prohibit certain activities creating noise and to abate the incidence of noise and restrict the hours when certain sounds may be made.
Carried
- 084/14 **Mayor Snape:** Motioned to proceed with 3rd and final reading of the Noise Bylaw 459-14, a bylaw in the Village of Duchess to prohibit certain activities creating noise and to abate the incidence of noise and restrict the hours when certain sounds may be made.
Carried
- 085/14 **Councillor Steidel:** Motioned to accepted 3rd and final reading of the Noise Bylaw 459-14, a bylaw in the Village of Duchess to prohibit certain activities creating noise and to abate the incidence of noise and restrict the hours when certain sounds may be made.
Carried

New Business

086/14 **Mayor Snape:** Motioned for approval of cheques 12465 – 12557 totaling \$390,555.51.

Carried

Advertising on the Village sign will be limited to community events. There will be no paid advertising allowed.

The Intermunicipal Meeting will be held on December 16th @6pm at the Duchess Community Hall.

The fundraising package that has been compiled was discussed and a few small details changed. Councillor Steidel requires a package immediately and Councillor Creary will make a few fixes and get the package to him by tomorrow.

Verbal or Written Reports:

Community Peace Officers: John Nesbitt report is filed

Public Works: Kent Torkelson

CAO: Yvonne Cosh

CAO Meeting minutes

HDR Transportation update

Emergency Management Training

Financial: Sharon Zacharias

Time sheets were handed in.

087/14 Mayor Snape: Motioned to go in camera at 9:54pm.

Carried

Sharon Zacharias left the meeting at 10:30

088/14 **Councillor Drader:** Motioned to come out of camera at 10:55pm.

Carried

089/14 **Mayor Snape:** Motioned to proceed with actions to transfer title of the land under and including the parking areas needed for the Recreation Centre into the Village of Duchess name.

Carried

Adjourned 10:55 pm

Next Council meeting November 17th @ 7pm

Mayor/Councillor

Administrator