

**Minutes of the regular Council Meeting
Held in the Village of Dutchess Council room
July 6, 2015– 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

057/15

Councillor Dahl: Motioned to accept the minutes of the
Regular meeting of Council held on June 15, 2015.

Carried

058/15

Councillor Steidel: Motioned to adopt the agenda.

Carried

No Visitors

Committee Reports

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

1. Newell Foundation
2. Dutchess Library
3. Shortgrass Library
4. FCSS
5. Regional Landfill – The attached memorandum of
understanding was tabled to the August meeting.
6. 911
7. Newell Regional Services Corporation
8. Fire

9. Agricultural Society
10. Canadian Badlands
11. Recreation Parks Cultural
13. EXPO
14. Recreation Centre
15. Mayor & Reeves
16. Regional Transportation
17. Tourism Visioning

Old Business:

059/15

Mayor Snape: Motioned to pay expenses to Councillor Creary in regards to the Shortgrass Library conference that was held in May.
Carried

New Business:

* Approval of the cheque register was tabled to August as some of the cheques will need to be reissued as the work is not complete.

Administration will work with the Town of Bassano and the Village of Rosemary on forming a Development Appeal Board.

The proposal from BSEI for an Infrastructure Plan was tabled to the August meeting so that Councillors could fully go through the document.

Verbal or Written Reports:

Community Peace Officers: John Nesbitt - report is filed

060/15

Councillor Steidel: Motioned to accept the appointment of Devin Leeks as a Community Peace Officer for the Village of Duchess.
Carried

Public Works: Kent Torkelson - General update

CAO: Yvonne Cosh

A sewer rate increase is effective July 1st.

Councillor Drader would like the Utility Rate bylaw looked at before

the next budget cycle begins. This item will be researched for options in regards to rates, flat fees, consumption, conservation options, etc.

Adjourned 9:00 pm

Next Council meeting August 18th, 2015.

Mayor/Councillor

Administrator