

Minutes of the Regular Council Meeting
May 16, 2016 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Bruce Snape
Deputy Mayor Wayne Dahl
Councillor Tony Steidel
Councillor Darren Drader

Councillors absent: Councillor Shannyn Creary
Staff present: Yvonne Cosh – CAO, Kent Torkelson & Sharon Zacharias

Mayor Bruce Snape called the meeting to order at 7:00 pm.

Motions

033-16 Councillor Steidel motioned to approve the minutes of the Regular Council Meeting of the Village of Dutchess that was held on April 20, 2016.
Carried Unanimous

034-16 Councillor Dahl motioned to adopt the agenda.
Carried Unanimous

Financial – Sharon Zacharias

Sharon presented the revised budget numbers for discussion. A few small changes were pointed out with no change to the mill rate calculations.

035-16 Mayor Snape Motioned to accept the 2016 Budget as presented.
Carried Unanimous

036-16 Councillor Steidel Motioned to accept first reading of Bylaw 464-16, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Dutchess for the 2016 taxation year.
Carried Unanimous

037-16 Councillor Drader Motioned to accept second reading of Bylaw 464-16, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Dutchess for the 2016 taxation year.
Carried Unanimous

038-16 Councillor Dahl Motioned to continue with Third and final reading of Bylaw 464-16 a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2016 taxation year.

Carried Unanimous

039-16 Mayor Snape Motioned to accept third and final reading of 464-16, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2016 taxation year.

Carried Unanimous

Sharon left the Council meeting at 7:12pm.

Board and Committee Reports *a copy of submitted reports will be retained in the office.

Newell Foundation & Housing – general update

Duchess Library – the library board is interviewing for a new librarian

Shortgrass Library

FCSS – the AGM is June 18th and there is a forum at the College on June 25th for youth

Regional Landfill – general update

911

Newell Regional Services Corporation

Fire – Council is happy with the existing fire agreement that is in place with the County of Newell. Admin will notify the C of Newell that the Duchess Council is not interested in the “revised” version that has been the center of discussions.

Ag Society – the lobster feed was a good event

Canadian Badlands

Recreation Parks Cultural – the next meeting is May 25th. Council discussed their thoughts on the division of funding, but: as input into further discussion the Rec Board will be having.

*the Rec Board has discussed setting a better directive to their board members as to the division of the funding.

EXPO –AGM is May 31

Mayor & Reeves

Joint Services

Newell Regional Transportation Committee – May 31st

New Business

040-16 Councillor Dahl motioned to approve cheques 13935 - 13999 totaling \$ 59,122.15.

Carried Unanimously

Council is in agreement should Sandy Bartman wish to continue with the subdivision at 300 Railway Ave. Mr Bartman was looking to council before continuing starting the subdivision of the home to a residential use and selling the home away from the existing mobile home park.

A mini review of Councillor boards and committees will be held at the June council meeting.

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson

PW is busy with mowing and weed control.

Kent has ordered a replacement meter for the WTP.

CAO – Yvonne Cosh

General update

Recreation Centre – Sara Coderre submitted a written report

Meeting sheets were handed in

Adjourn 9:00 pm

Next Council meeting June 20, 2016 @ 7pm

Mayor Bruce Snape

CAO Yvonne Cosh