

Minutes of the Regular Council Meeting  
January 16, 2017 – 7:00pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff present: Yvonne Cosh CAO & Kent Torkelson PW

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

### Motions

**001-17** Councillor Dahl motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on December 19, 2016 as presented.  
Carried Unanimous

**002-17** Councillor Drader motioned to adopt the agenda.  
Carried Unanimous

Visitor: Joe Bonnet

Joe addressed Council in regards to selling the “water treatment plant”. Joe may have someone interested in purchasing the plant and would like a gentlemen’s agreement as to a 10% sellers commission for his efforts. Council agreed that this is a reasonable commission and are pleased to have Joe working with Dutchess to repurpose the plant. Joe indicated that the process may take a year to finalize but he was happy to continue working with Kent to sell the plant and components.

**003-17** Councillor Steidel motioned to go “in camera” at 7:05pm

**004-17** Councillor Rus motioned to come “out of camera” at 7:10pm

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

Newell Foundation & Housing – general update

Dutchess Library – a listing of board members is included as there have been several changes to their membership. A letter was received by Council from the library board

requesting an increase in funding for the 2017 budget. Council will table this request until the Village of Duchess budget is prepared and address the request at that time.

**005-17**      Mayor Snape motioned to accept the listing of library board members as: Susan Jensen, Charmaine Loewen, Shannyn Rus, Yvonne Cosh, Karen Jones & Buffy Best.

Carried Unanimous

Shortgrass Library - GALE courses are available online and they are free.

FCSS – the youth night held December 2<sup>nd</sup> was successful and more will be held throughout the County.

Regional Landfill - Christmas meeting

911 – Budget was discussed

Newell Regional Service Corporation – Budget was discussed

Fire – A letter to the Editor of the Brooks Bulletin will be submitted. Attached Council will continue to work with the County of Newell Council as to a Regional Fire Agreement.

Ag Society – the New Year's Gala was very nice, but not well attended.

Canadian Badlands

Recreation Parks Cultural

EXPO

Mayor & Reeves

Joint Services – general update

**006-17**      Councillor Rus Motioned to appoint Councillor Darren Drader to the Newell Transportation Logistics Project.

Carried Unanimous

Newell Transportation Logistics Project – This committee will be working with PEP in regards to the possibility of building a transportation logistic Park within the City of Brooks.

Newell Regional Transportation Committee

Palliser Economic Partnership

**007-17**      Councillor Drader Motioned to approve the training of Councillor Rus for the Regional Assessment Review Board.

Carried Unanimous

## New Business

**008-17**      Councillor Steidel motioned for approval of cheques as presented  
14655 - 14684 totaling \$40,741.71.

Carried Unanimous

Intermunicipal meeting was discussed.

## Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson

Budget items were discussed. Margaret Avenue upgrade, watermain extension and a Railway Avenue rebuild. These items will continue to be discussed up to and including budget time.

CAO – Yvonne Cosh

The financial update is well underway and will continue with training the week of January 23<sup>rd</sup>.

Meeting sheets were handed in  
Adjourn 8:32 pm

Next Council meeting Tuesday February 21, 2017 @7pm

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Mayor Bruce Snape

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CAO Yvonne Cosh