

Minutes of the Regular Council Meeting
July 25, 2017 – 7:00pm
Village of Dutchess Council Chambers

Village of Dutchess

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

Councillors absent: Councillor Darren Drader

Staff present: Yvonne Cosh CAO & Kent Torkelson PW

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

Motions

043-17 Councillor Steidel motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on June 19, 2017 as presented.
Carried Unanimous

044-17 Mayor Snape motioned to adopt the agenda.
Carried Unanimous

045-17 Mayor Snape made the motion to excuse Councillor Darren Drader from this council meeting as he is away for work.
Carried Unanimous

Financial

A written financial update was presented for information.

Old Business

The Gazette ad was reviewed in regards to the tax arrears sales that are coming in September. Processes were reviewed.
A reminder to review the MGA draft

New Business

046-17 Councillor Dahl motioned for approval for the cheque listing 15169 - 15230 totaling \$ 78,012.08 & automatic payment listing 990040 – 990048 totaling \$15,247.62.

Carried Unanimous

The Village of Duchess, Duchess Firemen & Councillor Darren Drader were honored to receive Canada 150 volunteer certificates from our MP Martin Shields.

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

1. Newell Foundation & Housing
2. Duchess Library
3. Shortgrass Library
4. FCSS *

047-17 Mayor Snape motioned to accept and sign the agreement with the County on Newell, City of Brook and the Village of Rosemary for the provisions of Family and Community Support Services (FCSS) dated July 4, 2017.

Carried Unanimous

5. Newell Regional Solid Waste Management Authority
6. 911
7. Newell Regional Service Corporation *
8. Fire *
9. Ag Society *
10. Canadian Badlands *
11. Recreation Parks Cultural
12. EXPO
13. Mayor & Reeves
14. Joint Services *
15. Newell Transportation Logistics Project
16. Palliser Economic Partnership *

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson

Margaret Avenue paving and landscaping was discussed. Council will table discussions on lighting and crack filling until a final bill is received from Brooks Asphalt for this project.

CAO – Yvonne Cosh

Infrastructure Master Plan and the GIS component are starting as per the ACP Grant application.

Information about the solar project was handed out and the public meeting date is August 1st, 2017 at the Duchess Recreation Centre

Administration will contact 3 contractors and get quotes for a new standalone office building.

Recreation Centre – Sara Coderre

Sara's written report was handed out as information.

Meeting sheets were handed in

Adjourn 9:15pm

Next Council meeting August 21st, 2017 @7pm

Mayor Bruce Snape

CAO Yvonne Cosh