

Minutes of the Regular Council Meeting
June 19, 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

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

Motions

036-17 Councillor Dahl motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on May 15, 2017 as presented.
Carried Unanimous

037-17 Mayor Snape motioned to adopt the agenda.
Carried Unanimous

Financial
A written financial update was presented for information.

New Business

038-17 Councillor Steidel motioned for approval for the cheque listing 15021 – 990039 totaling \$ 143,086.66.
Carried Unanimous

Canada 150 volunteer nomination forms were discussed.

039-17 Councillor Steidel motioned to appoint Yvonne Cosh as the Returning Officer for the 2017 Municipal election that will be held on October 16, 2017.
Carried Unanimous

The following Elections items were discussed:

Administration advised that no correspondence has ever been received asking for any special considerations for voting day or nomination day.

- Move the election day to the Saturday before October 16, 2017 – No
- Change the number of electors that must sign the nomination of a candidate for office to more than 5 – No
- To accept nominations prior to 10am and add additional location where a deputy may receive nominations – No
- To provide for an advanced vote –No
- To provide for incapacitated voting at home – No
- To provide for an institutional vote –No
- To provide for special ballots – No
- To authorize the compiling of a voters list _ No

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

1. Newell Foundation & Housing * The life leases in Bassano are occupied.
2. Duchess Library
3. Shortgrass Library
4. FCSS – Quality of Life surveys are out
5. Newell Regional Solid Waste Management Authority *
6. 911 * - A review of the radios was presented. There is a lot of false information floating around and the recommendation is to hold off and not rush out to buy new radios.
7. Newell Regional Service Corporation
8. Fire
9. Ag Society

040-17 Mayor Snape motioned to appoint Councillor Steidel as the Representative for the Duchess Agricultural Society as Councillor Drader has been unable to attend these meetings.

Carried Unanimous

10. Canadian Badlands
11. Recreation Parks Cultural – Councillor Dahl reported on the distribution amounts for the Spring funding of programs and facilities.
12. EXPO – the Taste of Nations has become a City of Brooks program.
13. Mayor & Reeves –cancelled
14. Joint Services *
15. Newell Transportation Logistics Project
16. Palliser Economic Partnership * Y Cosh will attend

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Yvonne Cosh
- Paving update

CAO – Yvonne Cosh
- ACP grant update
- MGA workshop update
- Election update

Recreation Centre – Sara Coderre
Sara's written report was handed out as information.
A project discussion followed. A list of project suggestions will be explored

041-17 Councillor Steidel motioned to go in camera at 8:40pm

042-17 Councillor Dahl motioned to come out of camera at 8:50pm

Meeting sheets were handed in
Adjourn 9:00pm

Next Council meeting Tuesday July 25, 2017 @7pm

Mayor Bruce Snape

CAO Yvonne Cosh