

Minutes of the Regular Council Meeting
November 21, 2016 – 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

080-16 Councillor Rus motioned to approve the minutes of the Organizational Meeting of the Village of Dutchess that was held on October 18, 2016.
Carried Unanimous

081-16 Councillor Drader motioned to approve the minutes of the Regular Council Meeting of the Village of Dutchess that was held on October 18, 2016.
Carried Unanimous

082-16 Councillor Steidel motioned to adopt the agenda.
Carried Unanimous

No Visitors

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

Newell Foundation & Housing

Dutchess Library – an evaluation was completed with the librarian. There will be a review of the bylaws and policies in the coming months.

Shortgrass Library - November 30

FCSS – held their Organizational meeting and budget meetings

Regional Landfill * – general update

911 – November 30

Newell Regional Service Corporation * NRSC held a meeting with the EID to discuss operations in the event of an emergency.

Fire

Ag Society – The AGM is being held tonight. Councillor Drader will suggest they change their AGM night from now on.

Canadian Badlands

Recreation Parks Cultural

EXPO

Mayor & Reeves

Joint Services – new promotional brochure

Newell Regional Transportation Committee

Palliser Economic Partnership

New Business

083-16 Councillor Steidel motioned for approval of cheques 14442 - 14557 totaling 88,479.50.

Carried Unanimous

An agreement has been signed with Fortis for the replacement of all our streetlight heads to LED fixtures. Further information will follow with the scheduling.

084-16 Councillor Drader motioned to adopt the Snow Removal Policy.

Carried Unanimous

Rosemary Rural Roots promotion was discussed. Council wishes Rosemary good luck with this initiative.

Reports

Community Peace Officers – John Nesbitt - attached

Public Works – Kent Torkelson

- The SCADA upgrade is finished at the water plant. Kent gave a demonstration what the system is able to do.
- Sewer line flushing is complete by Thuro

- PW had a water break in the alley behind Margaret Avenue that was fixed very quickly with just a short interruption in water service.

Mayor Snape questioned what impact the Carbon Tax will have within the Village.

CAO – Yvonne Cosh

Karen Vogelaar from the Chamber of Commerce will attend Council in December to talk about the Chamber and their role in the Village of Duchess.

Muniware financial upgrade is proceeding.

CAO meeting update

Recreation Centre – Sara Coderre submitted a written report

Meeting sheets were handed in

Adjourn 9:00 pm

Christmas Party is December 10, 2016

Next Council meeting December 19, 2016

Regional Council Meeting December 20, 2016 @ 6pm At the Heritage Inn

Mayor Bruce Snape

CAO Yvonne Cosh