

Minutes of the Regular Council Meeting
August 29, 2018, 2018 – 5:27pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel
Councillor Ryan Kiedrowski
Councillor Tina Preston
Deputy Mayor Kole Steinley
Councillor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO

Mayor Tony Steidel called the meeting to order at 5:27 pm.

Motions

063-18 Mayor Steidel motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on July 16, 2018 as presented.
Carried Unanimous

064-18 Councillor Reid-Mickler motioned to adopt the agenda.
Carried Unanimous

Old Business

The ICF Agreement was discussed and minor housekeeping changes proposed. The portion talking about the landfill veto came to the attention of Council. Dutchess Council still believes the Veto at the landfill is a valid clause and believes that it should remain as part of the landfill agreement.

New Business

065-18 Councillor Preston motioned for approval of the cheque listing 16283 – 16365 for a total of \$ 74,829.59.
Carried Unanimous

066-18 Councillor Steinley motioned to accept the Subdivision and Development Appeal Board Agreement with the City of Brooks, County of Newell, Town of Bassano and the Village of Rosemary.

Carried Unanimous

067-18 Mayor Steidel motioned to accept first reading of Bylaw 473-18 Subdivision and Development Appeal Board.

Carried Unanimous

068-18 Councillor Reid-Mickler motioned to accept second reading of Bylaw 473-18 Subdivision and Development Appeal Board.

Carried Unanimous

069-18 Councillor Preston motioned to continue to third and final reading of Bylaw 473-18 Subdivision and Development Appeal Board.

Carried Unanimous

070-18 Councillor Kiedrowski motioned for third and final reading of Bylaw 473-18 Subdivision and Development Appeal Board.

Carried Unanimous

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
5. Newell Regional Solid Waste Management
6. 911
7. Newell Regional Service – discussion of high water consumption through the summer. High heat concerns and the AGM is September 18th.
8. Fire
9. Ag Society
10. Canadian Badlands – Ryans role as the CB tourism ambassador was discussed.
11. Recreation Parks Cultural
12. EXPO

13. Mayor & Reeves
14. Joint Services
15. Palliser Economic Partnership
16. Dark Fiber/Broadband
17. NRTA

Reports

Sharon joined the Council meeting at 6:30pm and presented a financial update.

Community Peace Officers – John Nesbitt – written report attached

Peace Officer Leeks will offer a Rural Crime prevention through landscaping design information session at the Rec Centre. Administration will look into hosting an information night with both the RCMP and Peace Officers in the future.

Recreation Centre – Sara Coderre – written report attached

Council requested a breakdown of the Blend revenues and expenses.

Public Works

CAO - Yvonne Cosh

Paving update

ICF and IDP extension deadline to April 1,2021

Mayor Steidel and Councillor Preston will attend AUMA 2018. Councillors Steinley and Kiedrowski will attend in 2019.

Council would like Admin to look into the AAMD&C conference.

Questions regarding our emergency siren were addressed. We will develop a protocol before the siren is ever used as notification.

Meeting sheets were handed in

Adjourn 7:10pm

Next Council meeting September 17, 2018 @ 7pm

Intermunicipal Meeting in Duchess December 19th, 2018 @ 6:00

Mayor Tony Steidel

CAO Yvonne Cosh