

Minutes of the Regular Council Meeting
July 16, 2018 – 7:00pm
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 7:00 pm.

Motions

053-18 Councillor Kiedrowski motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on May 14, 2018 as presented.
Carried Unanimous

054-18 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on June 18, 2018 as presented.
Carried Unanimous

055-18 Councillor Reid-Mickler motioned to adopt the agenda as amended.
Carried Unanimous

Visitors: 7:10 – 7:25

Lisa Tiffin – Manager of Shared Services & Jessica Surgenor – Economic Development Officer - Lisa and Jessica presented to Council the Branding and Communications Strategy update that has been developed through Joint Services.

Kent Torkelson joined Council at 7:27

A financial update was handed out to Council for review.

Old Business

056-18 Councillor Kiedrowski motioned to accept first reading of Public Participation Bylaw 472 – 18.

Carried Unanimous

057-18 Mayor Steidel motioned to accept second reading of Public Participation Bylaw 472 – 18.

Carried Unanimous

058-18 Councillor Reid-Mickler motioned to proceed with third and final reading of Public Participation Bylaw 472 – 18.

Carried Unanimous

059-18 Councillor Steinley motioned to accept third and final reading of Public Participation Bylaw 472 – 18.

Carried Unanimous

New Business

060-18 Councillor Preston motioned for approval for the cheque listing 16241 – 16273 for a total of \$ 36,654.76.

Carried Unanimous

The ICF Agreement was distributed and discussed. This item is tabled until the August Council meeting.

The 13 Ways report was discussed. Council feels strongly that the direction this last meeting headed was not the intended direction that was laid out at the prior meeting. Council will insure that representation is present at future meetings to insure that Duchess' opinions continue to be heard.

061-18 Councillor Preston motioned to accept the proposed concept plan for development as submitted for Lot 8 +3m of 9 Block 3 Plan 1868BA. No basement development will be required. This plan will still require all necessary building plans and permits.

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 – SPEC funding of \$500,000 has been withdrawn by the Government. FCSS has seen an increase of 900% for the Meals on Wheels program.

062-18 Councillor Kiedrowski motioned to accept the 2019 Municipal funding increase of \$155.73. This will raise the 2019 requisitions from \$7786.50 to \$7924.23.

Carried Unanimous

5. Newell Regional Solid Waste Management - the Bassano transfer station has large usage numbers. Discussions continue on the amount that comes to the landfill and how it is getting to the landfill. This item will continue to be a topic for discussion.
6. 911 - There will be a Red Deer call center tour on October 3rd.
7. Newell Regional Service
8. Fire
9. Ag Society – there has been no meeting for 4 months
10. Canadian Badlands
11. Recreation Parks Cultural
12. EXPO
13. Mayor & Reeves
14. Joint Services – general update. ICF agreement
15. Palliser Economic Partnership – Budget. AGM
16. Dark Fiber/Broadband – Council would like to know if Craig Dobson could attend.
17. NRTA

Reports

Community Peace Officers – John Nesbitt – attached

Recreation Centre – Sara Coderre – report attached

Public Works – Kent Torkelson

Concrete fixes are complete on Railway Avenue. Waiting for paving ?

Sales of bulk water have been high

Public works has been busy with no concerns to report

CAO - Yvonne Cosh

Duchess Days update. A committee will be formed to run Duchess Days.

Meeting sheets were handed in

Adjourn 9:17pm

Next Council meeting August 13, 2018 @ 7pm

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

Mayor Tony Steidel

CAO Yvonne Cosh