

Minutes of the Regular Council Meeting  
February 11, 2019 – 7:00pm  
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Deputy Mayor Kole Steinley  
Councillor Ryan Kiedrowski  
Councillor Deborah Reid-Mickler

Councillors Absent: Mayor Tony Steidel  
Councillor Tina Preston

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman  
Sharon Zacharias Accountant

Deputy Mayor Kole Steinley called the meeting to order at 7:00 pm.

### Motions

**010-19**      Councillor Reid- Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on January 21, 2019 as presented.  
Carried Unanimous

**011-19**      Councillor Kiedrowski motioned to adopt the agenda as presented.  
Carried Unanimous

Financial update – Sharon Zacharias

Sharon presented a financial update and answered questions from Council. 2018 grants and projects were addressed.

The ACP Infrastructure project was discussed, there is a balance of approx. \$25,000 to be used among the partners; Dutchess, Rosemary and Bassano. Sharon recommended applying for a time extension.

**012-19**      Councillor Reid- Mickler motioned to request a time extension on the ACP Infrastructure grant with a deadline of March 2020.  
Carried Unanimous

Sharon left the Council meeting at 8:00pm.

## Old Business

A regionalization meeting will be held in Duchess on March 13 @ 7pm at the Duchess Community Hall.

The Alberta Transportation speed survey was discussed in detail. Administration will arrange with the CPO's for more enforcement and discuss with Ab Transportation the resources they have available.

## New Business

**013-19** Councillor Kiedrowski motioned for approval of the cheque listing 16838 - 16908 for a total of \$54,671.33.

Carried Unanimous

A discussion in regards to the Duchess Firemen and their families receiving family memberships at no cost was tabled. Administration will bring back information for Councils information.

The ACP grant concerning the Waste Management Facility Site Selection Study for the MD of Bighorn was presented as information.

The AUC notice for a solar project was accepted as information.

Board and Committee Reports    \*a copy of submitted Minutes will be retained in the office.  
✓ written report has been submitted

1. Newell Regional Solid Waste Management
2. Fire
3. Mayor & Reeves - March 27 & 28 AUMA Spring Municipal Leaders Caucus.
4. Newell Foundation & Housing
5. Ag Society
6. Dark Fiber/Broadband - more discussion in regards to broadband and how it could be used as a utility. Councillor Reid-Mickler will continue to investigate.
7. Duchess Library \*
8. Canadian Badlands \* AGM March 21 & 22
9. Recreation Parks Cultural  
Councillor Kiedrowski attended the RCMP / Duchess Library Cannabis presentation held at the Duchess Recreation Centre.
10. NRTA
11. FCSS
12. 911

13. Shortgrass Library – policies were reviewed
14. Newell Regional Service – Operations and asset management
15. Joint Services \*
16. Palliser Economic Partnership

## Reports

Community Peace Officers – John Nesbitt – written report attached

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson

No water / sewer concerns currently. Public Works has been finishing some maintenance at the Recreation Centre.

CAO - Yvonne Cosh

Y Cosh will meet with ORRSC in regards to the new contract for planning services, land use bylaw update and a MDP. The new Admin building is progressing with drywall and paint completed.

Y Cosh has spoken with Neptune about a new water meter handheld and costing is coming soon.

Council would like most information about the cost of the Telus hookup to the new building.

Meeting sheets were handed in

Adjourn 9:28 pm

Next Council meeting March 18, 2019 @ 7pm

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Deputy Mayor Kole Steinley

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CAO Yvonne Cosh