Minutes of the Regular Council Meeting	Village of Duchess
June 17, 2019 – 7:00pm	J. J
Village of Duchess Council Chambers – New Administration Building	

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

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

Mayor Tony Steidel called the meeting to order at 7:07 pm.

## Motions

050-19 <u>Councillor Preston</u> motioned to accept the minutes of the Regular meeting of the Village of Duchess Council held on May 22, 2019 as presented. Carried Unanimous

051-19 <u>Councillor Reid-Mickler motioned to adopt the agenda with the addition of</u> Duchess Days discussion at the end of reports.

Carried Unanimous

**Financial** 

Sharon Zacharias presented council with balance statements, financial statements and discussed the broadband recommendations she had previously sent to Council.

Sharon left the Council meeting @ 7:55pm

## Old Business

Administration will look for a Strategic Planner and bring quotes back for Council to discuss. Councillors reviewed the latest Regional Working Group news release.

New Business

052-19 <u>Councillor Reid-Mickler</u> motioned for approval of the cheque listing 17165 - 17218 equaling \$159,575.10 and prepaids 990226 – 990268 equaling \$95,327.71 for a total of \$254,902.81.

**Carried Unanimous** 

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 Mayor Steidel reported on the SAEWA AGM
- 2. Fire no mtg. discussion on who will replace Keith Martin as he retires in a week..?
- 3. Mayor & Reeves
- 4. Newell Foundation & Housing
- 5. Ag Society
- 6. Dark Fiber/Broadband
- 7. ORRSC ✓
- 8. Duchess Library ✓
- 9. Canadian Badlands 🗸

Kole Steinley joined the Council meeting @ 8:28pm

- 10. Recreation Parks Cultural ✓
- 11. Tourism Brooks
- 12. FCSS 🗸
- 13. 911 🗸
- 14. Shortgrass Library
- 15. Newell Regional Service
- 16. Joint Services
- 17. Palliser Economic Partnership ✓

## Reports

Community Peace Officers – John Nesbitt – written report attached Council discussed speed concerns

Recreation Centre – Sara Coderre – written report attached

Public Works – Kent Torkelson

Kent updated Council on the following things:

- Milling on Long Pine & Louise Avenue
- Anticipated paving dates
- Fencing and landscaping at the Admin building will be completed asap
- The garbage truck ordering is underway.. will be a month long process with specifications confirmed with Kent

CAO - Yvonne Cosh

- Update on summer pictures of the Village
- Building update we are mostly moved in....some storage items to come still.
- We contracted the County of Newell to do gopher control. Grasslands and Smith Group are also part of the project.

## **Duchess Days**

A general discussion took place. Councillors updated as to where planning was at for the day.

053-19 <u>Mayor</u> Steidel motioned to move the July Council meeting to Tuesday July 30<sup>th</sup> to accommodate a summer holiday conflict.

Carried Unanimous

Meeting sheets were handed in

Adjourn 9:45 pm

Blanket Exercise	June 19 <sup>th</sup> 12 - 3	Councillor Preston
Grasslands annual mtg	June 20 <sup>th</sup> 4pm	Councillor Preston & Kiedrowski
PEP AGM	June 21 @ Thom's	

Next Council meeting July 30, 2019 @ 7:00 pm

Municipal Elected Officials training - Emergency Management October 23 8:30 – 12:00

Mayor Tony Steidel

CAO Yvonne Cosh