

Minutes of the Regular Council Meeting  
December 16, 2019 – 7:00pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff present: Yvonne Cosh CAO & Sharon Zacharias - Accountant

Mayor Tony Steidel called the meeting to order at 7:05 pm.

### Motions

**112-19** Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on November 18, 2019 as ammended.  
Carried Unanimous

**113-19** Councillor Reid-Mickler motioned to adopt the agenda with the addition of a discussion about funding Joint Services added at 8g.  
Carried Unanimous

Financial  
Sharon gave a financial update.

**114-19** Mayor Steidel motioned to adopt the 3 year operating plan and 5 year capital plan as presented.  
Carried Unanimous

**115-19** Councillor Reid-Mickler motioned to adopt the 2019 budget as an interim budget for 2020.  
Carried Unanimous

Sharon presented a breakdown of costing for NRSWMA. The same presentation that the board of NRSWMA received. For information

Old Business  
Recreation agreement

**116-19**      Councillor Steinley motioned to go into a closed meeting at 8:17 – FOIP Division 2 Section 23(1)a.

**117-19**      Councillor Reid-Mickler motioned to come out of the closed meeting at 8:46 – FOIP Division 2 Section 23(1)a.

New Business

**118-19**      Councillor Preston motioned for acceptance of first reading of Bylaw 482 - 19, a Land Use Bylaw.

Carried Unanimously

**119-19**      Mayor Steidel motioned for acceptance of first reading of Bylaw 481 - 19, a Borrowing Bylaw - line of credit for the purposes of daily operating expenses.

Carried Unanimously

**120-19**      Councillor Reid-Mickler motioned for acceptance of second reading of Bylaw 481 - 19, a Borrowing Bylaw - line of credit for the purposes of daily operating expenses.

Carried Unanimously

**121-19**      Councillor Kiedrowski motioned to proceed to third reading of Bylaw 481 - 19, a Borrowing Bylaw - line of credit for the purposes of daily operating expenses.

Carried Unanimously

**122-19**      Councillor Steinley motioned for acceptance of third and final reading of Bylaw 481 - 19, a Borrowing Bylaw - line of credit for the purposes of daily operating expenses.

Carried Unanimously

**123-19**      Councillor Preston motioned to move the next meeting to January 13<sup>th</sup> at 6:00 pm.

Carried Unanimously

Consent agenda items

a. Committee reports

\* a copy of submitted meeting minutes will be retained at the office. ✓

- reports attached are identified by \*

Mayor Steidel

- Newell Regional Solid Waste Management ✓
- Fire
- Mayors and Reeves

Deputy Mayor Steinley

- Newell Foundation & Housing ✓
- Ag Society
- ORRSC ✓

Councillor Ryan Kiedrowski

- Duchess Library
- Canadian Badlands ✓
- Recreation Parks Cultural
- NRTA ✓

Councillor Deborah Reid-Mickler

- Shortgrass Library
- Newell Regional Service Corporation ✓
- Joint Services ✓
- Palliser Economic Partnership

Councillor Tina Preston

- FCSS / EXPO ✓
- 911 ✓
- SPEC ✓

b. CAO report

c. Public Works report

d. Accountant report

e. Recreation Centre report

f. CPO report

g. Cheques 17660 - 17755 for a total of \$160,977.35.

h. information items

1. Minister's letter re: changes to the ICF and IDP regulations.
2. The Shallow Gas Tax Relief Initiative – credit of \$801.00

Meeting sheets were handed in

Adjourn 9:39 pm

Next Council meeting  
Intermunicipal meeting  
Honoring a Community

January 13, 2020 @ 6:00 pm  
December 18, 2019 in Bassano  
March 27, 2020 @5pm Cassills Hall

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Mayor Tony Steidel

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CAO Yvonne Cosh