

Minutes of the Regular Council Meeting
January 13, 2020 – 6:00pm
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

Mayor Tony Steidel called the meeting to order at 6:10 pm.

Motions

001-20 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on December 16, 2019 as presented.
Carried Unanimously

002-20 Mayor Steidel motioned to adopt the agenda as presented.
Carried Unanimously

New Business

003-20 Councillor Kiedrowski motioned for acceptance of the Auditor's engagement letter.
Carried Unanimously

004-20 Mayor Steidel motioned for approval of the Documents to be destroyed listing as attached.
Carried Unanimously

Mayor Steidel and Councillor Preston will attend the Brownlee Emerging Trends on February 6, 2020.

No one will attend the AUMA President's Summit

005-20 Councillor Preston motioned to explore options for the West side of Duchess to slow down traffic. Carried Unanimously

006-20 Councillor Steinley motioned to accept the consent agenda items. Carried Unanimously

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 - no
- e. Recreation Centre report ✓
- f. CPO report ✓
- g. Cheques 17766 – 17844 = 75,815.30
Prepays 990309 – 990318 = 18,764.78
for a total of \$94,580.08.
- h. Information items
 1. SAEWA support letter
 2. Intermunicipal Meeting 2019 - Minutes
 3. Alberta Capital Finance – information sheet
 4. Land Use Bylaw draft
 5. LUB Public Notice
 6. LUB map
 7. LUB Reading Page

Meeting sheets were handed in

007-20 Councillor Preston motioned for a Closed meeting item – FOIP Section 17(2)
@ 7:04 pm.

Carried Unanimously

008-20 Councillor Reid-Mickler motioned to come out of the Closed meeting @
7:20pm.

Carried Unanimously

009-20 Councillor Reid-Mickler motioned to move the February Council meeting to
February 24th @ 6:30pm.

Carried Unanimously

010-20 Councillor Preston motioned to move the May Council meeting to the 25th of
May 2020.

Carried Unanimously

Public Hearing – Land Use Bylaw February 24th @ 6:00 pm

Next Council meeting February 24th @ 6:30 pm

* Councillor Steinley will be absent

Workshop
Honoring a Community/family dance

March 9th @ 7:00 pm
March 27, 2020 @5pm Cassills Hall

Adjourn 7:33 pm

Mayor Tony Steidel

CAO Yvonne Cosh