

Minutes of the Regular Council Meeting
November 18, 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 & Kent Torkelson PW Foreman

Mayor Tony Steidel called the meeting to order at 6:00 pm.

Motions

101-19 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on October 28, 2019 as presented.
Carried Unanimous

102-19 Councillor Reid-Mickler motioned to accept the minutes of the Organizational meeting of the Village of Dutchess Council held on October 28, 2019 as presented.
Carried Unanimous

103-19 Councillor Kiedrowski motioned to adopt the as presented.
Carried Unanimous

Visitors – Diane Horvath from ORRSC 6:10 – 7:50 pm
Diane presented the revised Land Use Bylaw for discussion. The LUB will come back for 1st reading in December and we will have a display at the office for 2 weeks for public consultation.

Kent Torkelson left the meeting at 7:55

104-19 Councillor Preston motioned to adopt to Public Participation Policy.
Carried Unanimous

New Business

105-19 Councillor Kiedrowski motioned for acceptance of first reading of Bylaw 480 - 19, a Council Procedural Bylaw.

Carried Unanimously

106-19 Councillor Steinley motioned for acceptance of second reading of Bylaw 480 - 19, a Council Procedural Bylaw.

Carried Unanimously

107-19 Councillor Preston motioned to proceed to third reading of Bylaw 480 - 19, a Council Procedural Bylaw.

Carried Unanimously

108-19 Mayor Reid-Mickler motioned for acceptance of third and final reading of Bylaw 480 - 19, a Council Procedural Bylaw.

Carried Unanimously

109-19 Councillor Reid Mickler motioned to write a letter to the County of Newell indicating our agreement to look into a Regional Emergency Management Committee with the County of Newell, City of Brooks, Town of Bassano and the Village of Rosemary.

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 – **No reports**

- Newell Regional Solid Waste Management
- Fire

- Mayors and Reeves

Deputy Mayor Steinley - No reports

- Newell Foundation & Housing
- Ag Society
- ORRSC

Councillor Ryan Kiedrowski - No reports

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

Councillor Deborah Reid-Mickler – No reports this month

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

Councillor Tina Preston No reports

- FCSS / EXPO
- 911

- b. CAO report
- c. Public Works report
- d. Accountant report
- e. Recreation Centre report
- f. CPO report
- g. Cheques 17559 - 17638 equaling \$59,904.71 & prepaids 990301 – 990309 equaling \$ 15,933.57 for a total of \$75,838.28.
- h. information items
 1. Property Assessment and Taxation bulletin
 2. SAEWA meeting
 3. City of Brooks / County open house
 4. Alberta Capital Finance

110-19 Councillor Preston motioned to close the meeting as per FOIP Section 19 at
8:23pm.

Carried Unanimous

100-19 Councillor Kiedrowski motioned to come out of the closed meeting at 8:38pm.
Carried Unanimous

Meeting sheets were handed in

Adjourn 8:45 pm

Next Council meeting
Christmas Party for Staff & Council
Intermunicipal meeting

December 16, 2019 @ 7:00 pm
November 30th, 2019
December 18, 2019 in Bassano

Mayor Tony Steidel

CAO Yvonne Cosh