

Minutes of the Regular Council Meeting
June 15, 2020 – 7:00pm
Village of Dutchess

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Councillors present: Mayor Tony Steidel
Councillor Ryan Kiedrowski
Deputy Mayor Kole Steinley
Councillor Tina Preston

Councillors attending via Zoom:
Councillor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman

Mayor Tony Steidel called the meeting to order at 7:00 pm.

Motions

059-20 Councillor Preston motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on April 20, 2020 as presented.
Carried Unanimously

060-20 Councillor Kiedrowski motioned to adopt the agenda as presented.
Carried Unanimously

Old Business

061-20 Councillor Preston motioned to accept second reading of the Land Use Bylaw 486-20.
Carried Unanimously

062-20 Councillor Steinley motioned to accept third and final reading of Land Use Bylaw 486-20.
Carried Unanimously

063-20 Councillor Reid-Mickler motioned to accept first reading of Bylaw 488-20, Newell Regional Emergency Management.
Carried Unanimously

New Business

Council instructed Administration to continue to look for options for lighting on the walking path.

The Recreation Centre will open as soon as possible. Phase 2

064-20 Councillor Preston motioned for first reading of Bylaw 487-20, Municipal Borrowing Bylaw – Overdraft.

Carried Unanimously

065-20 Councillor Kiedrowski motioned for second reading of Bylaw 487-20, Municipal Borrowing Bylaw – Overdraft.

Carried Unanimously

066-20 Councillor Reid-Mickler motioned to proceed to third and final reading of Bylaw 487-20, Municipal Borrowing Bylaw – Overdraft.

Carried Unanimously

067-20 Mayor Steidel motioned for third and final reading of Bylaw 487-20, Municipal Borrowing Bylaw – Overdraft.

Carried Unanimously

068-20 Councillor Preston motioned to accept the consent agenda items.

Carried Unanimously

9. Consent Agenda items 9 - 16

Committee reports

* a copy of submitted meeting minutes will be retained at the office. ✓
- reports attached are identified by *

1. Mayor Steidel
 - a. Newell Regional Solid Waste Management
 - b. Fire
 - c. Mayors and Reeves
2. Deputy Mayor Steinley

- a. Newell Foundation & Housing
- b. Ag Society
- c. ORRSC

- 3. Councillor Ryan Kiedrowski
 - a. Duchess Library
 - b. Canadian Badlands
 - c. Recreation Parks Cultural
 - d. NRTA

- 4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library ✓
 - b. Newell Regional Service Corporation
 - c. Joint Services *
 - d. Palliser Economic Partnership ✓

- 5. Councillor Tina Preston
 - a. FCSS / EXPO ✓ *
 - b. 911
 - c. SPEC

- 10. CAO report
- 11. Public Works report
- 12. Accountant report ✓
- 13. Recreation Centre report n/a
- 14. CPO report ✓
- 15. Cheques
- 16. Information items

069-20 Mayor Steidel motioned to go into a closed session at 8:02. FOIP Div 2 Section 16(A)(ii) and Div 2 Section 21 (1)(ii).

Carried Unanimously

070-20 Councillor Preston motioned to come out of the closed session at 8:58.

Carried Unanimously

Next Council meeting
Adjourn 9:10pm

July 20, 2020 @ 7:00 pm

Mayor Tony Steidel

CAO Yvonne Cosh