

Minutes of the Regular Council Meeting  
September 21, 2020 – 7:00pm  
Village of Dutchess

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

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman  
Sharon Zacharias - Accountant

Mayor Tony Steidel called the meeting to order at 7:30 pm.

### Motions

**091-20** Councillor Reid-Mickler motioned to accept the minutes of the Regular meeting of the Village of Dutchess Council held on August 31, 2020 as presented.  
Carried Unanimously

**092-20** Councillor Preston motioned to adopt the agenda with the addition of 7f - technology discussion.  
Carried Unanimously

Financial Update – Sharon Zacharias  
A financial update was presented.

### Old Business

Council discussed the information that 4 nominations have been received for the by-election. An official announcement will come September 22, 2020 at noon and the returning officer will make arrangements for the by-election on November 2, 2020.

The landfill requisition was discussed.  
The Centre St project is scheduled to start on Monday September 28<sup>th</sup>.

093-20 Mayor Steidel motioned to accept 3<sup>rd</sup> and final reading of bylaw 488-20, the Regional Emergency Management Bylaw

Carried Unanimously

094-20 Councillor Preston motioned to accept the Regional Emergency Management Agreement.

Carried Unanimously

New Business

095-20 Councillor Preston motioned to replace 2 ipads for Councillors this year to a maximum value of \$1000 each.

Carried Unanimously

096-20 Councillor Steinley motioned that the ATCO Gas franchise fee be raised to 15%.

Carried Unanimously

Councillor Steinley will contact the Telus representative in regards to a broadband discussion.

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
  - d. Municipal Leaders Caucus
  - e. SAEWA \*
  - f. AB CARES conference – verbal report
2. Deputy Mayor Steinley

- a. Newell Foundation & Housing \*
  - b. Ag Society\*
  - c. ORRSC \* ✓
- 3. Councillor
    - a. Duchess Library
    - b. Canadian Badlands
    - c. Recreation Parks Cultural \*
    - d. NRTA \* Councillor Steinley
    - e. Fire \* Councillor Steinley

**097-20** Councillor Reid-Mickler motioned to accept the Duchess Fire Department budget for the 2021 year as presented.

Carried Unanimously

- 4. Councillor Deborah Reid-Mickler
  - a. Shortgrass Library ✓

**098-20** Councillor Preston motioned to accept the Shortgrass Library budget amount for the 2021 year as requested.

Carried Unanimously

- 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 \*
- 14. CPO report \*
- 15. Cheques 18384 – 18447 equaling \$ 70,833.81

16. Information items
  - a. Selling Alberta to the World 2020
  - b. Labour Force survey August 2020
  - c. Alberta Rural Crime Prevention Framework and Building Capacity in Rural Crime Prevention Project

**099-20**      Councillor Reid-Mickler motioned to accept the consent agenda items.  
Carried Unanimously

**100-20**      Councillor Preston motioned to move the next Council meeting to Tuesday October 20, 2020 and to add the Organizational meeting at 6:00 pm prior to the October 20th Council meeting.

Carried Unanimously

Organizational Meeting	October 20, 2020 @ 6:00 pm
Next Council meeting	October 20, 2020 @ 7:00 pm

Adjourn 9:19 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh