

Minutes of the Regular Council Meeting
November 16, 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
Councillor Shaun James

Staff present: Yvonne Cosh CAO

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

Councillor Shaun James was introduced to all Councillors. The signed Oath of Office for Councillor James will be attached to the November Council minutes. Council reviewed the Councillor Code of Practice and the Procedural Bylaw.

Motions

120 -20 Councillor Preston motioned to accept the minutes of the Organizational Council meeting of the Village of Dutchess held on October 20, 2020, as presented.

Carried Unanimously

121 -20 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on October 20, 2020, as presented.

Carried Unanimously

122 -20 Mayor Steidel motioned to accept the minutes of the Special Council meeting of the Village of Dutchess held on October 30, 2020, as presented.

Carried Unanimously

123 -20 Councillor Reid-Mickler Motioned to appoint Councillor James to the following committees: Dutchess Library, Dutchess Fire Board and Canadian Badlands and as an alternate on; FCSS, 911 and Recreation Parks Cultural Board. Deputy Mayor Steinley will be an alternate on the Dutchess Fire Board and Councillor Reid-Mickler as alternate on Canadian Badlands.

Carried Unanimously

124-20 Mayor Steidel motioned to accept the Council Chair rotation schedule as presented..

Carried Unanimously

125-20 Deputy Mayor Steinley motioned to adopt the agenda.

Carried Unanimously

Sharon Zacharias joined the Council meeting via ZOOM and speaker phone and presented the financial update for the Month.

Old Business

A quick update on the Centre Street project was discussed. This project will be finished in the early summer.

New Business

126-20 Mayor Steidel motioned to set the tax recovery rules as proposed by Administration for the tax arrears auction in February 2021.

Carried Unanimously

127-20 Councillor Preston made a motion instructing Administration to continue and complete constructing the terms of reference for the Recreation Parks Cultural Board.

Carried Unanimously

Mayor Steidel proclaimed November 20, 2020 as National Child Day within the Village of Duchess.

128-20 Mayor Steidel motioned for Administration to prepare tender documents in regards to garbage collection in Tilley and submit them to the County of Newell.

Carried Unanimously

The Village of Duchess received 128,973 for Municipal Stimulus Program funding for repaving on 3rd Street East

Mayor Steidel and Deputy Mayor Steinley will phone into the telephone town hall with Minister Allard on November 18th.

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 – CNRL donated \$10,000 to the regional fire departments for wildland firefighting masks.
 - c. Mayors and Reeves
 - d. SAEWA

2. Deputy Mayor Steinley
 - a. Newell Foundation & Housing *
 - b. Ag Society
 - c. ORRSC

3. Councillor
 - a. Duchess Library
 - b. Canadian Badlands ✓* Councillor Reid-Mickler
 - c. Recreation Parks Cultural
 - d. NRTA
 - e. Fire

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

5. Councillor Tina Preston
 - a. FCSS / EXPO *

- b. 911
- c. SPEC

- 10. CAO report *
- 11. Public Works *

129-20 Councillor James motioned that PW should start to look for a dump truck for snow removal purposes with a budget in mind of 50 – 60,000.
Carried Unanimously

- 12. Accountant *
- 13. Recreation Centre *
- 14. CPO *
- 15. Cheques 18515 -18579 totaling \$ 98,231.55

- 16. Information items
 - a. Local Authorities Financing Program (ACFA) has been transferred to the Province of Alberta
 - b. Alberta Police Interim Advisory Board quarterly report

130-20 Councillor Preston motioned to accept the consent agenda items (items 9-16).

Carried Unanimously

131-20 Councillor Reid-Mickler motioned to have 2 closed meeting items of Council FOIP Div 2 section 17(1). And FOIP Div 2 section 23(1)(a) At 9:06
Carried Unanimously

132-20 Councillor Preston motioned to come out of the closed meeting at 9:16
Carried Unanimously

133-20 Deputy Mayor Steinley motioned to send the proposed agreement for maintenance and services to the Duchess Agricultural Society for their approval.
Carried Unanimously

Next Council meeting
Christmas Party
CAO Review workshop

December 21, 2020 @ 7:00 pm
Cancelled
February 4, 2021 @ 6 pm

Adjourn 9:30 pm

Mayor Tony Steidel

CAO Yvonne Cosh