

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

Village of Dutchess

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

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman

Deputy Mayor Kole Steinley called the meeting to order at 7:04 pm.

Motions

134 -20 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on November 16, 2020, as presented.
Carried Unanimously

135-20 Mayor Steidel motioned to adopt the agenda with the addition of item 7.j – Recreation Parks Cultural discussion.
Carried Unanimously

New Business

136-20 Councillor Reid-Mickler motioned to appoint Yvonne Cosh as the Returning Officer for the 2021 General Election.
Carried Unanimously

137-20 Councillor James made a motion to appoint Sharon Zacharias as the Deputy Returning Officer for the 2021 General Election.
Carried Unanimously

138-20 Councillor Preston motioned to set the location to accept nomination papers for the 2021 General Election as; 103 2nd Street East, the Village of Dutchess Administration office.
Carried Unanimously

139-20 Mayor Steidel motioned to adopt the 2020 Operating Budget as an interim Operating Budget for the 2021 year.

Carried Unanimously

140-20 Deputy Mayor Steinley motioned to adopt the Fire QMP as presented.

Carried Unanimously

141-20 Councillor James made a motion approving the participation of the Village of Duchess in an ACP grant application for an Ortho photo project covering 43 municipalities. Fort Macleod is the managing partner and ORRSC is initiating the entire project.

Carried Unanimously

142-20 Councillor Preston motioned to set a maximum allowable expense of \$2300. For the Ortho photo project, should the ACP grant be denied.

Carried Unanimously

143-20 Deputy Mayor Steinley motioned for Administration to leave the investments with the ATB in a MUSH account until interest rates substantially increase.

Carried Unanimously

144-20 Deputy Mayor Steinley motioned for first reading of Bylaw 490-20 the Municipal Development Plan.

Carried Unanimously

Council discussed the Recreation Parks Cultural board.

145-20 Mayor Steidel motioned to accept the consent agenda items 9 - 15

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 ★
- d. SAEWA ✓

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

- 3. Councillor Shaun James
 - a. Duchess Library
 - b. Canadian Badlands ✓
 - c. Fire

- 4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library ★
 - b. Newell Regional Service Corporation ★
 - c. Joint Services ✓ ★
 - d. Palliser Economic Partnership ★
 - e. AUMA ✓ ★
 - f. Emergency Management ★
 - g. Regional Municipal Meeting ★

- 5. Councillor Tina Preston
 - a. FCSS / EXPO ★
 - b. 911 ★
 - c. SPEC
 - d. Recreation Parks Cultural ★
 - e. Emergency Management

- 10. CAO report
- 11. Public Works
- 12. Accountant ★
- 13. Recreation Centre
- 14. CPO ★

15. Cheques 18590 – 18650 totaling \$ 547,065.78
Prepays 990382 – 990389 = \$ 15,265.97
Totaling \$ 562,331.75

16. Information items

a. the Ministerial order A:019/20 was received authorizing the County of Newell,

Town of Bassano, Village of Duchess & Village of Rosemary to delegate their power and duties under the EMA to the Advisory Committee of the Newell Regional Emergency Partnership.

B. Key Municipal Dates

Next Council meeting

January 18, 2021 @ 7:00 pm

Adjourn 8:41 pm

Mayor Tony Steidel

CAO Yvonne Cosh