

Minutes of the Regular Council Meeting
February 16, 2021 – 6:10 pm
Village of Dutchess Council Chambers

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

Councillor Tina Preston called the meeting to order at 6:10 pm.

Motions

015-21 Mayor Steidel motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on January 18, 2021 as presented.
Carried Unanimously

016-21 Councillor James motioned to adopt the agenda as presented.
Carried Unanimously

New Business

017-21 Councillor Reid-Mickler motioned to accept the Regional Assessment Review Clerk Agreement as presented.
Carried Unanimously

018-21 Councillor Preston motioned to accept entering into the ATCO Gas Agreement as presented for a 10 year term.
Carried Unanimously

019-21 Mayor Steidel motioned to accept first reading of Bylaw 491-21 - ATCO Gas Agreement.
Carried Unanimously

020-21 Councillor Reid-Mickler motioned to accept the Second reading of Bylaw 490-20 the Municipal Development Plan for the Village of Duchess.
Carried Unanimously

021-21 Councillor James motioned to adopt Third and final reading of Bylaw 490-20 the Municipal Development Plan for the Village of Duchess.
Carried Unanimously

022-21 Councillor Preston motioned to appoint Mayor Steidel to vote in the EID plebiscite on behalf of the Village of Duchess.
Carried Unanimously

023-21 Councillor Reid-Mickler motioned to direct Mayor Steidel to vote in favor of the expansion limits that the EID is proposing in their plebiscite vote.
Carried Unanimously

024-21 Deputy Mayor Steinley motioned to instruct Administration to write a letter to the Brooks Bulletin endorsing the EID expansion limits.
Carried Unanimously

025-21 Councillor Reid-Mickler motioned to support the policy regarding Recognition of Donors to the Emergency Services as received from the County of Newell.
Carried Unanimously

026-21 Mayor Steidel motioned to have Administration submit a tender document to the Crawling Valley campground for garbage pickup services.
Carried Unanimously

Sharon Zacharias joined the Council meeting at 7:00pm

Sharon reviewed a year end Financial Statement and Balance Sheet Report.

Old Business

027-21 Councillor Preston motioned to accept the disbursement of MOST funding as presented.

Carried Unanimously

028-21 Councillor Reid-Mickler motioned to support the original grant application funding model that was submitted to CFEP Small Funding stream. This application will see the Village of Duchess contribution be \$25,000 as originally proposed.

Carried Unanimously

Councillors discussed broadband options.

An update on the Community Garden survey was presented by Admin.

129-21 Councillor James motioned to accept the consent agenda items 9 - 16

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
 - e. Recreation Parks Cultural
 - f. Meeting with Martin Shields ★

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. Brownlee ★
- f. AUMA Small Communities ★

5. Councillor Tina Preston

- a. FCSS / EXPO ✓
- b. 911 ✓★
- c. Recreation Parks Cultural
- d. Community Response Committee ★

10. CAO report ★

11. Public Works ★

12. Accountant ★

13. Recreation Centre ★

14. CPO ★

15. Cheques – no listing

16. Information items

- a. Fortis approved rates for 2021
- b. Police funding invoices
- c. Valentines Day walk ✓
- d. Alberta Rural Connectivity Forum
- e. MD of Bonnyville letter re: FCM

Next Council meeting

February 16, 2021 @ 7:00 pm

Adjourn 9:13 pm

Mayor Tony Steidel

CAO Yvonne Cosh