

Minutes of the Regular Council Meeting
March 15, 2021 – 7:00 pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel
Deputy Mayor Kole Steinley - 7:05
Councillor Tina Preston
Councillor Deborah Reid-Mickler
Councillor Shaun James - Chair

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

Councillor Shaun James called the meeting to order at 7:00 pm.

Motions

030-21 Councillor Preston motioned to accept the minutes of the Public Hearing held on February 16, 2021 as presented.

Carried Unanimously

031-21 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on February 16, 2021, as presented.

Carried Unanimously

032-21 Mayor Steidel motioned to adopt the agenda.

Carried Unanimously

Councillor Steinley joined the Council meeting at 7:05pm.

Financial Update – Sharon Zacharias

Sharon presented a draft Financial Statement and a draft Balance Sheet.

033-21 Mayor Steidel motioned to approve the transfer of unrestricted surpluses to the Garbage Reserve for \$75,000, to a new Village Fire Reserve \$16,800, to the Infrastructure Reserve \$200,000, and to a new Recreation Reserve \$60,000.

Carried Unanimously

034-21 Councillor Preston motioned to accept first reading of Bylaw 494-21, the Tax Penalty Bylaw.

Carried Unanimously

035-21 Deputy Mayor Steinley motioned to accept second reading of Bylaw 494-21, the Tax Penalty Bylaw.

Carried Unanimously

036-21 Councillor Reid-Mickler motioned to proceed to the third reading of Bylaw 494-21, the Tax Penalty Bylaw.

Carried Unanimously

037-21 Mayor Steidel motioned to accept third and final reading of Bylaw 494-21, the Tax Penalty Bylaw.

Carried Unanimously

New Business

038-21 Councillor Preston motioned to accept first reading of Bylaw 489-20, the Assessment Review Board Bylaw

Carried Unanimously

039-21 Deputy Mayor Steinley motioned to accept second reading of Bylaw 489-20, the Assessment Review Board Bylaw

Carried Unanimously

040-21 Councillor James motioned to proceed to the third reading of Bylaw 489-20, the Assessment Review Board Bylaw

Carried Unanimously

041-21 Councillor Reid Mickler motioned to accept third and final reading of Bylaw 489-20, the Assessment Review Board Bylaw

Carried Unanimously

042-21 Mayor Steidel motioned to accept first reading of Bylaw 492-21 the Public Notification Bylaw.

Carried Unanimously

043-21 Councillor Reid Mickler motioned to set the time and date for the public hearing for Bylaw 492-21 the Public Notification Bylaw to April 19th, 2021 @ 6:00pm at the Village of Duchess office. 103 2nd Street East Duchess, Alberta.
Carried Unanimously

044-21 Councillor Preston motioned to accept first reading of Bylaw 493-21, the Subdivision Appeal Board.
Carried Unanimously

045-21 Deputy Mayor Steinley motioned to accept second reading of Bylaw 493-21, the Subdivision Appeal Board.
Carried Unanimously

046-21 Mayor Steidel motioned to proceed to the third reading of Bylaw 493-21, the Subdivision Appeal Board.
Carried Unanimously

047-21 Councillor Reid Mickler motioned to accept third and final reading of Bylaw 493-21, the Subdivision Appeal Board.
Carried Unanimously

048-21 Councillor Preston motioned to accept and sign the agreement with Superior Safety Codes to provide for Building (except part 1) Electrical Plumbing and Gas Inspection Services.
Carried Unanimously

049-21 Councillor James motioned to set the auction date of May 11th, 2021 for property Lot 44 Block 9 Plan 7510177. The appraised value will be used as the reserve amount 48,380.
Carried Unanimously

050-21 Mayor Steidel 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 - Mayor Steidel will attend the Alberta CARES Conference April 14 - 16
 - b. Fire
 - c. Mayors and Reeves
 - d. SAEWA
 - e. Recreation Parks Cultural

2. Deputy Mayor Steinley – verbal updates
 - a. Newell Foundation & Housing – general update
 - b. Ag Society – general update
 - c. ORRSC
 - d. NRTA

3. Councillor Shaun James – no reports
 - 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 Small Communities

5. Councillor Tina Preston – no reports
 - a. FCSS / EXPO
 - b. 911 – Councillor Preston dispelled a rumor that 911 was being disbanded
 - c. Recreation Parks Cultural
 - d. Community Response Committee

10. CAO report ★

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

15. Cheques – 18788 – 18880 = \$157,156.65
Prepays – 990399 – 990416 + \$ 30,217.68
Totaling \$ 187,374.34 * this is 2 reporting periods

16. Information items
- a. City of Brooks letter re: Regional Covid restrictions – taken as information
 - b. MSI allocation 2020 = 369,648 2021 = 418,153
 - c. GTF allocation 2020 = 62,064 2021 = 64,966
 - d. High River letter – taken as information

Budget Meeting	April 8, 2021 @ 5:30 pm
Public Hearing	April 19, 2021 @ 6:00 pm
Next Council meeting	April 19, 2021 @ 7:00 pm

Adjourn 8:37 pm

Mayor Tony Steidel

CAO Yvonne Cosh