

Minutes of the Regular Council Meeting
April 19, 2021 – 7:00 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

Councillors absent: Councillor Shaun James – work

Staff present: Yvonne Cosh CAO & Kent Torkelson PW Foreman

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

Motions

051-21 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on March 15, 2021, as presented.
Carried Unanimously

052-21 Councillor Reid-Mickler motioned to adopt the agenda.
Carried Unanimously

Visitors: 7:15 Jeff Benson – JMH Auditor and Dutchess Accountant, Sharon Zacharias joined the Council meeting virtually via a ZOOM connection. Jeff presented the 2020 Audited financial statements and answered any enquiries.

053-21 Councillor Preston motioned to accept the 2020 audited financial statements as presented by Jeff Benson – Auditor – Johnston Morrison Hunter & CO.
Carried Unanimously

Jeff Benson and Sharon Zacharias left the Council meeting at 7:35pm.

The RCMP were unable to attend tonight's meeting but will be booked to attend asap.

Old Business

054-21 Mayor Steidel motioned to accept second reading of Bylaw 492-21 - A Bylaw to establish an alternate method for advertising statutory notices.

Carried Unanimously

055-21 Councillor Preston motioned to accept third and final reading of Bylaw 492-21 - A Bylaw to establish an alternate method for advertising statutory notices.

Carried Unanimously

New Business

056-21 Deputy Mayor Steinley motioned to appoint the following individuals for appointment to the Regional ARB Clerk pool: Shannon Biette – County of Newell, Cathy Slaney and Amy Rommens - City of Brooks.

Carried Unanimously

Mayor Tony Steidel Declared April 18-24 will be National Volunteer Week in the Village of Duchess.

Mayor Tony Steidel Declared May 16 – 22, 2021 as National Public Works Week in the Village of Duchess.

Mayor Tony Steidel Declared June 7 – 13, 2021 to be Senior's Week in the Village of Duchess.

Discussion in regards to a mural project was tabled until Budget time.

No concerns with the County of Newell development application as submitted.

057-21 Councillor Preston motioned to give approval to a discretionary development application received from the Outback Country Kitchen with stipulations as discussed

Carried Unanimously

058-21 Councillor Reid Mickler motioned to support Daryl Kimura as the animator for the Community of Duchess with the Duchess library as a backbone organization, with Daryl Kimura as the lead . Should the Village of Duchess Council receive another applicant for this position, the Council would be open to support another person as a plus one for the Duchess Community,

Carried Unanimously

Council requested a copy of the Village of Duchess Strategic Plan.

Councillors discussed the Policing costs and alternate ways to collect. This discussion was tabled .

059-21 Deputy Mayor Kole Steinley 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 ✓

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 Small Communities ★
- f. AUMA Municipal Leaders Caucus ★

5. Councillor Tina Preston

- a. FCSS / EXPO ★
- b. 911 ✓★
- c. Recreation Parks Cultural – May 12th next meeting
- d. Community Response Committee

10. CAO report ★

11. Public Works ★

12. Accountant

13. Recreation Centre ★

14. CPO ★

15. Cheques – 18891-18968 equaling \$67,102.23

Prepays – 990417-990434 equaling \$ 35,148.63

Totaling \$ 102,250.86

16. Information items

- a. Municipal Affairs letter regarding changes to the Disaster Recovery Program *
- b. Key Municipal Dates - fyi
- c. Town of Morinville letter - fyi
- d. Borrowing guidelines – fyi

No closed items of Council

Budget Meeting

May 3rd, 2021 @ 6:30 pm

May 6th or 10th, 2021 @ 6:30 pm if required

Next Council meeting

May 17, 2021 @ 7:00 pm

Adjourn 9:28 pm

Mayor Tony Steidel

CAO Yvonne Cosh