

Minutes of the Regular Council Meeting
July 15, 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
Councillor Shaun James

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman

Councillor Tina Preston called the meeting to order at 7:00 pm.

Motions

New Business

095-21 Mayor Tony Steidel motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on June 21, 2021, as presented.

Carried Unanimously

096-21 Councillor Reid Mickler motioned to adopt the agenda with 2 additional items.

Carried Unanimously

7:02 Deputy Mayor Kole Steinley stepped out of the council room.

The Strategic planning session was discussed and any updates will be available for the September Council meeting.

7:06 Deputy Mayor Kole Steinley reentered the council room.

097-21 Councillor James motioned to accept 1st reading of Bylaw 497-21 – Subdivision and Development Authority.

Carried Unanimously

098-21 Councillor Preston motioned accept 2nd reading of Bylaw 497-21 – Subdivision and Development Authority.

Carried Unanimously

099-21 Councillor Reid-Mickler motioned to proceed to 3rd and final reading of Bylaw 497-21 – Subdivision and Development Authority.

Carried Unanimously

100-21 Deputy Mayor Steinley motioned accept 3rd and final reading of Bylaw 497-21 – Subdivision and Development Authority.

Carried Unanimously

101-21 Mayor Steidel motioned to appoint Bailee Boulet from the City of Brooks to the Assessment Review Board Clerk pool as she has completed the required training.

Carried Unanimously

102-21 Mayor Steidel motioned to accept 1st reading of Bylaw 498-21 – Municipal Borrowing Bylaw – annual overdraft.

Carried Unanimously

103-21 Councillor Reid-Mickler motioned accept 2nd reading of Bylaw 498-21 – Municipal Borrowing Bylaw – annual overdraft.

Carried Unanimously

104-21 Councillor Preston motioned to proceed to 3rd and final reading of Bylaw 498-21 – Municipal Borrowing Bylaw – annual overdraft.

Carried Unanimously

105-21 Deputy Mayor Steinley motioned accept 3rd and final reading of Bylaw 498-21 – Municipal Borrowing Bylaw – annual overdraft.

Carried Unanimously

106-21 Deputy Mayor Steinley motioned to accept 1st reading of Bylaw 499-21 – Cemetery Bylaw – Schedule A.

Carried Unanimously

107-21 Councillor Reid-Mickler motioned accept 2nd reading of Bylaw 499-21 – Cemetery Bylaw – Schedule A.

Carried Unanimously

108-21 Mayor Steidel motioned to proceed to 3rd and final reading of Bylaw 499-21 – Cemetery Bylaw – Schedule A.

Carried Unanimously

109-21 Councillor James motioned accept 3rd and final reading of Bylaw 499-21 – Cemetery Bylaw – Schedule A.

Carried Unanimously

110-21 Councillor Reid-Mickler motioned that Village of Dutchess Council has made the decision to maintain their attendance at all current board and committee meetings.

Carried Unanimously

Mayor Tony Steidel left the Council room at 8:27pm

111-21 Councillor Reid Mickler motioned to go into a close meeting of Council at 8:28pm.

Carried Unanimously

112-21 Councillor James motioned to come out of a closed meeting of Council at 8:30pm.

Carried Unanimously

Mayor Tony Steidel re-entered the Council room at 8:30pm

113-21 Councillor Reid Mickler motioned to nominate Mayor Tony Steidel for an AUMA long term service award for his 20 years of service with the Village of Dutchess Council.

Carried Unanimously

114-21

Councillor Preston 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
 5. Councillor Tina Preston
 - a. FCSS / EXPO
 - b. 911
 - c. Recreation Parks Cultural
 - d. Community Response Committee ✓
10. CAO report

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

15. Cheques – 19119 - 19212 totaling \$287,647.42

16. Information items
- a. Senate Election
 - b. Munis 101 training

115-21 Deputy Mayor Steinley motioned to move into a closed meeting of Council at
9:00pm

Carried Unanimously

116-21 Mayor Steidel motioned to come out of a closed meeting of Council at
9:32pm

Next Council meeting August 23, 2021 @ 7:00 pm

Adjourn 9:35 pm

Mayor Tony Steidel

CAO Yvonne Cosh