

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

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

Motions

New Business

084-21 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on May 17, 2021, as presented.

Carried Unanimously

085-21 Councillor James motioned to adopt the agenda

Carried Unanimously

086-21 Councillor Preston motioned to accept second reading of Bylaw 491-21 – ATCO Gas Agreement.

Carried Unanimously

087-21 Councillor Reid Mickler motioned accept third and final reading of Bylaw 491-21 – the ATCO Gas Agreement.

Carried Unanimously

088-21 Councillor Preston motioned to accept the revised quote from Brooks Asphalt for the 3rd Street East Project and fund the net change in the capital budget from the Federal Gas Tax Grant in the amount of \$73,995.00.

Carried Unanimously

089-21 Councillor Reid Mickler motioned for Council to commit funding to project specific items throughout the year as they are proposed by the Joint Services Committee. Specific items that are of benefit to the Dutchess community will be addressed on a case by case basis.

Carried Unanimously

Visitors

S/Sgt Yetman sent his regrets. He will attend Council at the July Council Meeting.

7:45 – 9:10 pm City of Brooks Mayor Barry Morishita – attended Council in his position as AUMA President.

Proclamation Mayor Steidel Proclaimed July 18th – 24th as National Drowning Prevention Week in the Village of Dutchess.

090-21 Councillor Preston motioned to accept the proposed rates and terms in the AMSC Energy Program Update – 2021 Natural Gas Aggregation.

Carried Unanimously

091-21 Deputy Mayor Steinley motioned to proceed with the development application at 317 Barzed Avenue as submitted.

Carried Unanimously

092-21 Mayor Steidel Motioned to set the date for a 100th Anniversary Celebration for September 18th, 2021.

Carried Unanimously

093-21

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 – 19046-19110 totaling \$64,677.69

16. Information items
- a. RCMP support letters received
 - b. Fair Deal Panel report
 - c. Firearms support letter received

094-21 Deputy Mayor Steinley motioned to move the July Council meeting to July 15, 2021 at 7pm.

Carried Unanimously

Next Council meeting July 15, 2021 @ 7:00 pm

Adjourn 9:55 pm

Mayor Tony Steidel

CAO Yvonne Cosh