

Minutes of the Regular Council Meeting
September 21, 2021 – 6:45 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 – via ZOOM
Councillors Absent: Councillor Shaun James

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman

Mayor Tony Steidel called the meeting to order at 6:45 pm

Motions

123-21 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on July 15, 2021, as presented.
Carried Unanimously

124-21 Councillor Reid-Mickler motioned to accept the agenda with the addition of 16d. a discussion re: holidays observed.
Carried Unanimously

Old Business

125-21 Councillor Preston motioned to accept the Strategic Planning Document as presented.
Carried Unanimously

Council discussed the fact that the 100th Anniversary celebration was canceled due to Covid restrictions. The fireworks were great and Mayor Steidel will contact the company and find out if the Village can have a copy of the drone footage.

New Business

- 126-21** Deputy Mayor Steinley motioned to not observe the Sept 30th Federal holiday.
Carried Unanimously

The dates for the AUMA Elected Officials Education Program workshops was presented as information.

Administration will pass on the information regarding the community building monitoring and analysis grant to the Dutchess Agricultural Society.

Municipal Election update. To date we have received 4 nomination papers. The nomination period will be extended for up to five more working days from 10am to 12noon, until such time as sufficient nomination papers are received.

- 127-21** 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. Dutchess 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 ★
12. Accountant ★
13. Recreation Centre ★
14. CPO ★

15. Cheques – 19307 -19399 = \$121,675.01 and prepaids 990435 – 990451 = \$33,803.34
Totaling \$ 155,478.35

16. Information items
 - a. Community garden
 - b. correspondence
 - c. Red tape reduction report
 - e. holiday discussion

128-21 Mayor Steidel motioned to move set the Organizational meeting to October 25th at 7pm and to set the Regular Council meeting to October 25th at 8pm.
Carried Unanimously

Organizational Meeting
Next Council meeting

October 25, 2021 @ 6 pm
October 25, 2021 @ 7 pm

Adjourn 7:35 pm

Mayor Tony Steidel

CAO Yvonne Cosh