

**Minutes of the regular Council Meeting  
Held in the Village of Duches Council room  
January 19, 2015– 7:00pm**

**MOTIONS**

**Councillors present:** Mayor Bruce Snape, Councillor Tony Steidel  
Deputy Mayor Wayne Dahl, Councillor Darren Drader &  
Councillor Shannyn Creary  
**Staff present:** Yvonne Cosh, Kent Torkelson & Sharon Zacharias

001/15

**Councillor Dahl:** Motioned to accept the minutes of the  
Regular meeting of Council held on December 15, 2014.  
Carried

002/15

Councillor Steidel: Motioned to adopt the agenda.  
Carried

**Committee Reports**

\* a copy of submitted meeting minutes will be retained at the  
Village office.

1. Newell Foundation \*
2. Duches Library
3. Shortgrass Library
4. FCSS
5. Regional Landfill – The NRSW will probably see a 3% increase  
in requisition.
6. 911 – A motion for \$70,000 was made to relocate the radio  
equipment to the EID. The City of Brooks will handle the  
administration.
7. Newell Regional Services Corporation

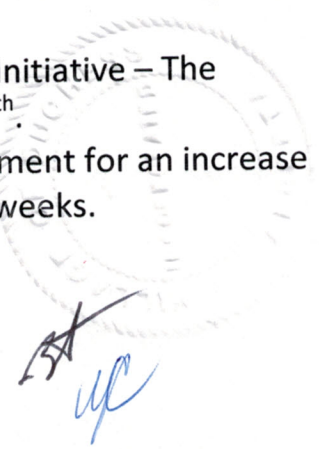
003/15

Councillor Drader: Motioned to go “in camera” at 7:05pm. ~~SA~~  
Carried

004/15

Mayor Snape: Motioned to come “out of camera” at 7:10pm.  
Carried

8. Fire – Duches Fire budgeting will be scheduled so that it will  
coincide with the County of Newell budgeting deadline.
9. Agricultural Society \*
10. Canadian Badlands - Councillor Creary will attend the AGM in  
March.
11. Newell Regional Economic Development Initiative – The  
turnover meeting will be held on February 4<sup>th</sup>.
12. Recreation Parks Cultural – The advertisement for an increase  
has and will continue to be advertised for 3 weeks.
13. EXPO -
14. Recreation Centre – General discussions



## 15. Mayor &amp; Reeves

**Old Business:**

No old business.

**New Business:**

005/15

**Councillor Creary:** Motioned for approval of cheques 12696 – 12746 totaling \$ 246,427.15.

Carried

The "To be Destroyed" listing was tabled.

006/15

**Councillor Drader:** Motioned to use the 2014 Budget as an interim budget for the 2015 year.

Carried

The Fortis franchise agreement was discussed. A copy of the new proposed agreement will be circulated and the representative from Fortis may be asked to make a presentation to Council.

FYI - 2014 home sales – 3 new homes. 31 new families bought homes within Duchess and one family sold their home and bought another within Duchess.

**Verbal or Written Reports:**

**Community Peace Officers:** John Nesbitt - report is filed

**Public Works:** Kent Torkelson

Winter maintenance continues.

Sanding and snow removal.

The top soil pile: Kent has talked to the interested parties and they will take some tests of quality, but no decisions will be made before spring.

**CAO:** Yvonne Cosh

JMH & Co. engagement letter.

FCM membership letter.

February 19 – Brownlee Emerging Trends workshop

March 4-6 – LGAA Conference.

January 27 – CAO meeting

Adjourned 8:45 pm

Handwritten signature and initials in blue ink, including the letters 'UC'.

Next Council meeting February 17th, 2015 @ 7pm

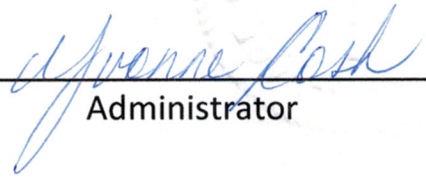
Strategic Planning session February 13<sup>th</sup> – 5:30 – 8:30  
February 14<sup>th</sup> - 9:00 – 4:00

Honoring Rolling Hills – April 17th



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Mayor/Councillor



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Administrator