

Minutes of the Regular Council Meeting
January 18, 2016 – 7:00pm
Village of Duchess Council Chambers

Village of Duchess

Councillors present: Mayor Bruce Snape
Deputy Mayor Wayne Dahl
Councillor Tony Steidel
Councillor Shannyn Creary
Councillor Darren Drader

Staff present: Yvonne Cosh – CAO, Kent Torkelson – PW Foreman

Motions

001-16 Councillor Steidel motioned to accept the minutes of the Regular Council Meeting of the Village of Duchess that was held on December 21, 2015 be approved.
Carried Unanimous

002-16 Councillor Creary motioned to adopt the agenda.
Carried Unanimous

Board and Committee Reports *a copy of submitted reports will be retained in the office.

Newell Foundation & Housing
Duchess Library
Shortgrass Library
FCSS – upcoming workshop
Regional Landfill

** Many meetings are scheduled in the
near future

911 – On February 12th a tour of dispatch is scheduled
Newell Regional Services Corporation – cost and consumption were discussed
Fire
Ag Society – planning their events
Canadian Badlands
Recreation Parks Cultural – a meeting to discuss a rate increase is January 25
EXPO
Mayor & Reeves

Old Business

003-16 Mayor Snape motioned to accept 1st reading of Bylaw 463-16; Being a bylaw of the Village of Duchess in the province of Alberta with respect to management and control of the Duchess Cemetery.

Carried Unanimously

004-16 Councillor Dahl motioned to accept 2nd reading of Bylaw 463-16; Being a bylaw of the Village of Duchess in the province of Alberta with respect to management and control of the Duchess Cemetery.

Carried Unanimously

005-16 Councillor Creary motioned to proceed with 3rd and final reading of Bylaw 463-16; Being a bylaw of the Village of Duchess in the province of Alberta with respect to management and control of the Duchess Cemetery.

Carried Unanimously

006-16 Councillor Steidel motioned to accept 3rd and final reading of Bylaw 463-16; Being a bylaw of the Village of Duchess in the province of Alberta with respect to management and control of the Duchess Cemetery.

Carried Unanimously

New Business

007-16 Councillor Dahl motioned to accept the cheque listing as presented. Cheques 13662 - 13686 totaling \$84,958.13.

Carried Unanimously

008-16 Councillor Drader motioned to support Big Valley's ACP Application to develop a set of design guidelines for Villages.

Carried Unanimously

009-16 Councillor Drader motioned to apply for an ACP Grant for the purpose of Aligning Administrative Technologies. This project will include the Village of Rosemary and the Town of Bassano and will address water metering, software alignment, Council meeting upgrades and some economic development items.

Carried Unanimously

Reports

Community Peace Officers – Attached

Public Works – Kent Torkelson

Kent submitted the Waterworks and wastewater system annual reports.

CAO – Yvonne Cosh

Fortis update

Broadband discussion. Councillor Drader would like to keep up on this topic.

Tax penalties

House sales for 2015

Bassano's economic development workshop Wednesday January 27th.

~~Financial – Sharon Zacharias~~

Recreation Centre – Sara Coderre submitted a written report

Meeting sheets were handed in

Adjourn 8:23pm

Next Council meeting Tuesday February 16, 2016- 7pm.

Mayor Bruce Snape

CAO Yvonne Cosh