

Minutes of the Regular Council Meeting
March 21 , 2022 – 7:00 pm
Village of Duchess Council Chambers

Village of Duchess

Councillors present: Mayor Tony Steidel
Deputy Mayor Kole Steinley
Councillor Tina Preston
Councillor Deborah Reid-Mickler
Councillor Stephen Dortch

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman & Sharon Zacharias
Accountant

Mayor Tony Steidel called the meeting to order at 7:09 pm

Motions

018-22 Councillor Dortch motioned to accept the minutes of the Regular Council meeting of the Village of Duchess held on February 22, 2022.

Carried Unanimously

019-22 Councillor Reid-Mickler motioned to adopt the agenda with the addition of a closed meeting item 18.b - FOIP Div 2 (17).

Carried Unanimously

020-22 Councillor Preston motioned to send a support letter as presented for the Alberta Advantage Immigration Program.

Carried Unanimously

Further discussion regarding the Rumble presentation will be tabled.

021-22 Councillor Preston motioned to accept first reading of Bylaw 501-22 – a bylaw to authorize borrowing from the ATB for an authorized overdraft.

Carried Unanimously

022-22 Councillor Dortch motioned to accept second reading of Bylaw 501-22 – a bylaw to authorize borrowing from the ATB for an authorized overdraft
Carried Unanimously

023-22 Councillor Reid-Mickler motioned to proceed to third and final reading of bylaw 501-22.
Carried Unanimously

024-22 Deputy Mayor Steinley motioned to accept third and final reading of Bylaw 501-22 – a bylaw to authorize borrowing from the ATB for an authorized overdraft.
Carried Unanimously

025-22 Mayor Steidel motioned to instruct Administration to reply to the County of Newell that there are no concerns from the Council of the Village of Duchess with the development application 2022-0-002.
Carried Unanimously

026-22 Councillor Preston motioned to approve the audited financial statements as presented by Auditor Jeff Benson, JMH & Co.
Carried Unanimously

027-22 Councillor Preston motioned to accept the consent agenda items 9 -16.
Carried Unanimously

Some verbal information was shared in regards to committee boards.

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 – May 25th

- f. Joint Services ✓
- 2. Deputy Mayor Steinley
 - a. Newell Foundation & Housing ✓
 - b. Ag Society
 - c. ORRSC ✓✓
 - d. NRTA
- 3. Councillor Stephen Dortch
 - a. Duchess Library
 - b. Fire
- 4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library ✓★
 - b. Newell Regional Service Corporation
 - c. Palliser Economic Partnership ✓✓★
 - d. AM Economic Strategy Committee
- 5. Councillor Tina Preston
 - a. FCSS / EXPO ★✓
 - b. 911 ✓
 - c. Recreation Parks Cultural – May 25th

- 10. CAO report ★
- 11. Public Works ★
- 12. Accountant ★
- 13. Recreation Centre ★
- 14. CPO ★

15. Cheques – 19865 - 19889 = \$45,902.01
 Prepaids 990499 - 990508 = \$17,601.26

Totaling \$ 63,503.27

028-22 Mayor Steidel motioned to go into a closed session of Council at 8:04 pm

Carried Unanimously

029-22 Deputy Mayor Steinley motioned to come out of a closed session of Council
at 8:44 pm

Carried Unanimously

Budget

April 12, 2022 @ 6 pm

Public Hearing for the Land Use amendment
Council Meeting / Budget

April 25, 2022 @ 7 pm

Adjourn 8:52 pm

Mayor Tony Steidel

CAO Yvonne Cosh