

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

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman

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

Motions

054-22 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Duchess held on April 25, 2022.
Carried Unanimously

055-22 Deputy Mayor Reid-Mickler motioned to adopt the amended agenda.
Carried Unanimously

056-22 Councillor Dortch motioned to accept the HR Policy as presented.
Carried Unanimously

There were no nomination papers received today for the By-election. Nomination day will be held open every morning for the next 5 days until one or more persons drop off nomination papers.

057-22 Mayor Steidel motioned to accept and take forward the Alberta Municipalities Resolution as presented by Deputy Mayor Reid-Mickler..
Carried Unanimously

058-22 Deputy Mayor Reid-Mickler motioned for Administration to send a letter to MP Martin Shields in regards to the AM resolution regarding medical cannabis
Carried Unanimously

059-22 Councillor Preston motioned for Administration to send a letter to Health Canada and the Health Minister in regards to the AM resolution regarding medical cannabis
Carried Unanimously

Sharon Zacharias joined the Council meeting at 7:13pm
Sharon updated Council with a balance sheet report and a financial statement ending March 31, 2022.

Sharon Zacharias left the Council meeting at 7:26pm

The Community garden update was received as information.

060-22 Councillor Dortch motioned that K Torkelson is to dispose of the old garbage truck, whether by selling it or taking it to auction.
Carried Unanimously

The wastewater lagoon berm restoration letter was received as information.

Council would like more information re: electronic banking brought back for review.

061-22 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 – June 1st
 - f. Joint Services ✓✓✓

2. Councillor
 - a. Newell Foundation & Housing ★ Councillor Preston
 - 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 ★★
 - e. EDA Conference ★

5. Councillor Tina Preston
 - a. FCSS / EXPO
 - b. 911
 - c. Recreation Parks Cultural – June 1

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

15. Cheques – 20001 - 20067 Totaling \$ 57,468.61

062-22 Councillor Preston motioned to go into a closed session of Council at 8:04 pm

Carried Unanimously

063-22 Deputy Mayor Reid-Mickler motioned to come out of a closed session of Council at 8:15 pm

Carried Unanimously

064-22 Councillor Dortch motioned to move the July Council meeting to July 25th @7pm.

Carried Unanimously

Grasslands School Division supper meeting	May 19, 2022 @ 5pm Tilley School
Regular Council meeting	June 20, 2022 @ 7pm
Regular Council meeting	July 25, 2022 @ 7pm
Adjourn 8:27 pm	

Mayor Tony Steidel

CAO Yvonne Cosh