

Minutes of the Regular Council Meeting
June 20 , 2022 – 7:00 pm
Village of Dutchess Council Chambers

Village of Dutchess

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
Others present: Stewart Luchies – Rural Fire & Emergency Services Co-ordinator County
of Newell

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

Motions

065-22 Councillor Dortch motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on May 16, 2022.
Carried Unanimously

066-22 Deputy Preston motioned to adopt the amended agenda.
Carried Unanimously

Via ZOOM – 7:15 – 7:40pm Brian Stanley presented information regarding Next Generation 9-1-1. B Stanley answered any questions and clarified info.

Stewart Luchies gave a fire update and discussed general items related to fire.
Stewart Luchies left at 8:00pm.

Old Business/tabled

No reply from Minister Ric McIver regarding the June by-election letter. Administration will advise Council when the notification is received.

067-22 Mayor Steidel motioned to go into a closed session @ 8:05pm
FOIP section Div 21-1(ii)

Carried Unanimously

068-22 Deputy Mayor Reid-Mickler motioned to come out of a closed session @ 9:15pm

Carried Unanimously

069-22 Councillor Preston motioned for Administration to send a letter to Joint Services stating that we will not contribute \$10,000 to the Alberta 55+ Summer Games as proposed. Village of Duchess Council would be happy to look at another funding example that is more equitable – per capita or based on assessment. A support letter will be sent for the event.

Carried Unanimously

070-22 Deputy Mayor Reid-Mickler motioned to accept the Computer Use policy as presented

Carried Unanimously

071-22 Councillor Dortch motioned to appoint the library board members as presented (attached) with special consideration acknowledging that board member Yvonne Cosh is serving her 4th term and Charmaine Loewen is serving her 4th term on the Duchess Library Board.

Carried Unanimously

Community Garden update.

072-22 Councillor Preston motioned to support the monetary request received from Joint Services to support the Maternity Clinic in the Brooks Hospital.

Carried Unanimously

Deputy Mayor Reid-Mickler, Councillor Preston and CAO Cosh will attend the AM Conference in September.

073-22 Councillor Preston motioned to accept funding 1/3 of the total capital expenditures recommended by Motion 009-21 of the Recreation Parks & Culture Board (Duchess & Area) up to a maximum of \$59,000..

Carried Unanimously

074-22
16.

Deputy Mayor Reid-Mickler motioned to accept the consent agenda items 9 -

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

5. Councillor

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

- 15. Cheques – 20099 - 20167 equaling \$ 152,858.50
Prepays 990522 – 990530 equaling \$ 16,190.25
Totaling \$ 169,049.28

075-22 Councillor Preston motioned to move the July Council meeting to July 25th
@7pm.

Carried Unanimously

Regular Council meeting

July 25, 2022 @ 7pm

Adjourn 10:00 pm

Mayor Tony Steidel

CAO Yvonne Cosh