

Minutes of the Regular Council Meeting
August 15, 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

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

Motions

MLA Michaela Frey & Health Pigott – Constituency Manager attended Council for a discussion that included provincial policing and costs to Municipalities, medical grow op licensing, AB Health and education.

086-22 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on July 25, 2022.
Carried Unanimously

087-22 Councillor Preston motioned to adopt the agenda.
Carried Unanimously

Community Garden update.

088-22 Deputy Mayor Reid-Mickler moved to appoint the following individuals to the Village of Dutchess Library Board for the specified terms:

Lorraine Samis – term expiry date October 31, 2022
Charmaine Loewen – term expiry date October 31, 2022
Yvonne Cosh – term expiry date October 31, 2023
Brenda Owen – term expiry date October 31, 2024
Stephen Dortch – term expiry date October 31, 2023

Carried Unanimously

089-22 Councillor Preston motioned for Administration to purchase a meeting owl with a budget of no more than \$1400.00

Carried Unanimously

090-22 Deputy Mayor Reid-Mickler moved to express the Village of Duchess' interest to participate in EcoBrooks. Mayor Tony Steidel shall report this interest at the next Joint Services meeting to determine what the Village's involvement would look like, and its overall benefit to Duchess and the region.

Carried Unanimously

091-22 Councillor Dortch motioned to accept the consent agenda items 9 -16.

Carried Unanimously

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 20266 - 20337 Totaling \$ 126,354.37

Next Regular Council meeting

September 19, 2022 @ 7pm

Adjourn 9:20 pm

Mayor Tony Steidel

CAO Yvonne Cosh