

Minutes of the Regular Council Meeting  
July 25, 2022 – 7:00 pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff present: Yvonne Cosh CAO

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

### Motions

**076-22** Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on June 20, 2022.  
Carried Unanimously

**077-22** Councillor Stephen motioned to adopt the agenda.  
Carried Unanimously

Councillor addressed the letter received from MA Minister Ric McIver issuing an extension to the Village of Dutchess By Election timetable.

**078-22** Mayor Steidel motioned to appoint Yvonne Cosh as the Returning Officer.  
Carried Unanimously

**079-22** Deputy Mayor Reid-Mickler motioned to appoint Donna Billingsley and Sharon Zacharias as Substitute Returning Officers for the By Election.  
Carried Unanimously

**080-22** Councillor Dortch motioned for to set October 11, 2022 as the date for the Municipal By Election. The By Election will be held from 10am to 8 pm at the Dutchess Administration Office, 103 2<sup>nd</sup> Street East.  
Carried Unanimously

Community Garden update.

081-22 Mayor Steidel 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 ★ DM Reid-Mickler
    - d. SAEWA
    - e. Recreation Parks Cultural
    - f. Joint Services ✓✓✓ Hydrogen report
  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 – verbal update
11. Public Works - away
12. Accountant - away
13. Recreation Centre - away
14. CPO ★

15. Cheques 20187 - 20246      Totaling \$ 300,345.97

**082-22**      Mayor Steidel motioned to go into a closed session of Council at 7:54pm  
Carried Unanimously

**083-22**      DM Reid-Mickler motioned to come out of a closed session of Council at  
8:51pm  
Carried Unanimously

**084-22**      Councillor Dortch motioned to accept the lease agreement with Xerox for a  
new copier.  
Carried Unanimously

**085-22**      Mayor Steidel motioned to write a letter rejecting the offer to sell received  
from D Wiens. The letter will also state that Village of Duchess Council will not support the  
annexation of the lands into the County of Newell.  
Carried Unanimously

Next Regular Council meeting

August 15, 2022 @ 7pm

Adjourn 8:56 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh