

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

Village of Dutchess

Councillors present: Deputy Mayor Deborah Reid-Mickler
Councillor Tina Preston
Councillor Stephen Dortch
Councillor Shanda Smith

Councillors absent: Mayor Tony Steidel

Staff present: Yvonne Cosh CAO & Kent Torkelson PW

Deputy Mayor Deborah Reid-Mickler called the meeting to order at 7:00 pm

Motions

118-22 Councillor Preston motioned to accept the minutes of the Organizational meeting of the Village of Dutchess held on October 17, 2022.
Carried Unanimously

119-22 Councillor Dortch motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on October 17, 2022.
Carried Unanimously

120-22 Councillor Smith motioned to adopt the agenda with the addition of agenda items 8h-k.
Carried Unanimously

The annual Fortis presentation was presented as information.
The Committees and Boards listing was given as information.
DM Reid-Mickler, Councillor Smith and CAO Cosh will attend the Emerging Trends conference.

121-22 Councillor Preston motioned to table the passing and signing of the Next Generation 911 agreement until the 911 Board has had a chance to discuss the proposed agreement.

Carried Unanimously

122-22 Councillor Smith motioned to establish an ad hoc committee to review the wage schedules.

Carried Unanimously

DM Reid-Mickler and Councillors Preston and Smith will represent on the Wage Schedule committee.

123-22 DM Reid-Mickler motioned to add the AB Munis Spring Caucus to the approved listing of annual conferences attended for the sitting Mayor and Deputy Mayor.

Carried Unanimously

Proclamation DM Reid-Mickler proclaimed May 9 – 13 , 2023 as Economic Development Week in the Village of Dutchess.

Carried Unanimously

123-22 Councillor Preston 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. Joint Services
- d. Mayors and Reeves
- e. SAEWA
- f. REAC ✓

2. Deputy Mayor Reid-Mickler

- a. Shortgrass Library ✓✓★
- b. Newell Regional Service Corporation

- c. Palliser Economic Partnership
- d. AM Economic Strategy Committee ★✓

3. Councillor Tina Preston

- a. FCSS/EXPO ★✓
- b. 911
- c. Recreation Parks Cultural

4. Councillor Stephen Dortch

- a. Duchess Library
- b. Fire
- c. ORRSC ✓
- d. Duchess Ag Society

5. Councillor Shanda Smith

- a. Newell Foundation & Housing ★
- b. Newell Regional Tourism Association ★

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

- 15. Cheques 20799 – 20875 equaling \$ 202,301.94
Prepays 990552 – 990562 equaling \$ 17,340.43 Totaling \$ 219,642.37

Duchess Christmas Market @ Recreation Centre November 25 & 26

Duchess Christmas Party Thom's Reception December 2 @ 5:30 pm

Joint Municipal Meeting December 15, 2022 @ 6 – 9 pm
Heritage Inn – the City of Brooks and the County of Newell host an open house at 4 – 5:30

Regular Council Meeting December 19, 2022 @ 7pm

Adjourn 8:51 pm

Mayor Tony Steidel

CAO Yvonne Cosh