

Minutes of the Regular Council Meeting
September 19, 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

Others present: Shanda Smith

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

Motions

092-22 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on August 15, 2022.

Carried Unanimously

Councillor Shanda Smith signed her Oath of Office and was introduced and welcomed to Dutchess Council.

093-22 Deputy Mayor Reid-Mickler motioned to adopt the agenda with the addition of agenda item 8h.

Carried Unanimously

094-22 Mayor Steidel motioned to go into a closed session of Council FOIP Div 21-1(ii) at 7:15pm

Carried Unanimously

095-22 Councillor Preston motioned to come out of a closed session of Council at 7:20pm

Carried Unanimously

096-22 Councillor Dortch motioned to accept the recommended amendments, in principal, to the County of Newell Land Use Bylaw as they are presented in the September 19th 2022 email received from County of Newell Manager of Planning, Development and Engineering Services.

Carried Unanimously

097-22 Deputy Mayor Reid-Mickler motioned for Administration to approach the County of Newell CAO with a proposal to apply for an ACP Grant, to complete and update our Joint Intermunicipal Development Plan.

Carried Unanimously

098-22 Mayor Steidel motioned to table a Utility Rate review to the October Council meeting.

Carried Unanimously

099-22 Mayor Steidel motioned to table the interest rate discussion to the October Council meeting, with the hopes that rates will increase. Mayor Steidel also instructed Administration to obtain updated investment rates for the October meeting.

Carried Unanimously

100-22 Councillor Smith moved to table the discussion of franchise fees to the October Council meeting for decision.

Carried Unanimously

101-22 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. 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 5

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

15. Cheques 20647 - 20720 Totaling \$ 388,423.98

Organizational Meeting
Next Regular Council meeting

October 17, 2022 @
October 17, 2022 @ 7pm

Adjourn 9:20 pm

Mayor Tony Steidel

CAO Yvonne Cosh