

Minutes of the Regular Council Meeting  
April 17, 2023 – 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 & Sharon Zacharias Accountant

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

### Motions

**037-23** Councillor Preston motioned to approve the minutes of the March 22, 2023 Regular Council meeting.

Carried Unanimously

**038-23** Councillor Smith motioned to approve the agenda with the addition of consent agenda items 9.1c3&4 and a closed meeting item brought by Councillor Smith.

Carried Unanimously

7:11 – 7:45 Daphne Anstey-Martin – Executive Director Seniors Outreach Society. Daphne attended Council and brought information about all the programs that are offered through Seniors Outreach. All programming is accessible to Dutchess residents.

**039-23** Councillor Preston motioned to accept 2023 Budget as presented.

Carried Unanimously

**040-23** Councillor Dortch motioned to accept 1<sup>st</sup> reading of Bylaw 508-23 -the 2023 Tax Rate Bylaw.

Carried Unanimously

041-23 Deputy Mayor Reid-Mickler motioned to accept 2nd reading of Bylaw 508-23 - the 2023 Tax Rate Bylaw.

Carried Unanimously

042-23 Councillor Smith motioned to proceed to 3<sup>rd</sup> and final reading of Bylaw 508-23 -the 2023 Tax Rate Bylaw.

Carried Unanimously

043-23 Councillor Preston motioned to accept 3<sup>rd</sup> and final reading of Bylaw 508-23 - the 2023 Tax Rate Bylaw.

Carried Unanimously

044-23 Councillor Preston motioned to accept 1<sup>st</sup> reading of Bylaw 506-23 the Utility Rate Bylaw.

Carried Unanimously

045-23 Councillor Dortch motioned to accept 2nd reading of Bylaw 506-23 the Utility Rate Bylaw.

Carried Unanimously

046-23 Councillor Smith motioned to proceed to 3<sup>rd</sup> and final reading of Bylaw 506-23 the Utility Rate Bylaw.

Carried Unanimously

047-23 Deputy Mayor Reid-Mickler motioned to accept 3<sup>rd</sup> and final reading of Bylaw 506-23 the Utility Rate Bylaw.

Carried Unanimously

Sharon Zacharias left at 8:30 pm

048-23 Councillor Smith motioned to accept 1<sup>st</sup> reading of Bylaw 507- 23 the Council Procedural Bylaw

Carried Unanimously

049-23 Councillor Dortch motioned to accept 2nd reading of Bylaw 507- 23 the Council Procedural Bylaw

Carried Unanimously

**050-23**      Deputy Mayor Reid-Mickler motioned to proceed to 3<sup>rd</sup> and final reading of Bylaw 507- 23 the Council Procedural Bylaw  
Carried Unanimously

**051-23**      Councillor Preston motioned to accept 3<sup>rd</sup> and final reading of Bylaw 507- 23 the Council Procedural Bylaw  
Carried Unanimously

**052-23**      Councillor Dortch motioned to appoint the following people to the Regional Assessment Review Board: Anne Marie Philipsen, Daphne Anstey-Martin, Chris Dingwall & Kevin Bridges.  
Carried Unanimously

**053-23**      Councillor Preston motioned to select October 4<sup>th</sup>, 2023 as the auction date for mobile homes that will go to auction for tax arrears.  
Carried Unanimously

**054-23**      Deputy Mayor Reid-Mickler motioned to go into a closed session of Council at 8:46 pm.  
Carried Unanimously

**055-23**      Councillor Dortch motioned to come out of the closed session at 8:48 pm  
Carried Unanimously

056-23

Councillor Dortch motioned to accept the consent agenda items as presented.  
Carried Unanimously

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Mayor Tony Steidel

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CAO Yvonne Cosh

Adjournment 9:16 pm

## Important Dates

Citizen & Junior Citizen of the Year Heritage Inn Councillor Preston, Dortch & Smith	April 21, 2023 @ 6:00pm
Roger's Telecommunications open house	May 9, 2023 5 – 6:30
Recreation Parks Cultural Councillor Preston & Mayor Steidel	May 10, 2023 @ 7:30
Council	May 15, 2023 @7pm
Strategic Planning Thom's Funeral Home All Councillors – CAO – Rec Centre Manager	May 16, 2023 8:30 – 3:30
Alley Cleanup	May 23 – 26 & 29th
Duchess Garage Sale	May 26 & 27
Duchess Farmer's Market	May 27, 2023 10am – 2pm
Grasslands Annual supper meetings County of Newell office	June 8, 2023 5-7 pm
AB Munis Conference - Edmonton Mayor Steidel, Councillors Dortch and Smith DM Reid-Mickler will attend on behalf of the AB Munis Economic Strategy Commission	September 26 – 29, 2023