

Minutes of the Regular Council Meeting  
February 27, 2023 – 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

Councillors Absent: Councillor Shanda Smith

Staff present: Yvonne Cosh CAO & Kent Torkelson PW

Mayor Tony Steidel called the meeting to order at 7:05 pm

### Motions

**013-23** Councillor Preston motioned to approve the minutes of the January 16, 2023 Regular Council meeting.

Carried Unanimously

**014-23** Deputy Mayor Reid-Mickler motioned to add item 8h. – a Borrowing Bylaw 504-23 and to remove Daphne Astey Martin from the agenda.

Carried Unanimously

**015-23** Councillor Dortch motioned to accept the agenda as amended.

Carried Unanimously

Kent Torkelson submitted his report and left the Council meeting at 7:07 pm

7:09 – 7:50pm Sharon Zacharias presented draft balance sheet, financial statement and net surplus documents.

7:57 – 8:26 Dave Searle – Operations NCO Brooks RCMP gave Council an update on activity levels within the Village.

Councillors chose May 16<sup>th</sup>, 2023 to be the day for a strategic planning session. This session will run from 8:30 – 3:30 pm.

**Mayor Steidel proclaimed** April 16 – 22, 2023 as National Volunteer Week.

**Mayor Steidel proclaimed** June 5 - 11, 2023 as Seniors Week.

Administration will bring back a draft fees and charges bylaw for next Council meeting.

Administration will bring back a draft Virtual attendance at Council meetings bylaw.

**016-23** Councillor Preston motioned to accept 1<sup>st</sup> reading of Bylaw 504-23 a Municipal Borrowing Bylaw – for an account overdraft .

Carried Unanimously

**017-23** Councillor Dortch motioned to accept 2<sup>nd</sup> reading of Bylaw 504-23 a Municipal Borrowing Bylaw – for an account overdraft

Carried Unanimously

**018-23** Mayor Steidel motioned to proceed to 3<sup>rd</sup> and final reading of Bylaw 504-23 a Municipal Borrowing Bylaw – for an account overdraft

Carried Unanimously

**019-23** Deputy Mayor Reid-Mickler motioned to accept 3<sup>rd</sup> and final reading of Bylaw 504-23 a Municipal Borrowing Bylaw – for an account overdraft

Carried Unanimously

**020-23** Mayor Steidel motioned to go into a closed session at 9:19 pm – FOIP Div2-21(1).

Carried Unanimously

**021-23** Councillor Dortch motioned to come out of the closed session at 9:24 pm

Carried Unanimously

022-23 Deputy Mayor Reid-Mickler motioned to approve the consent agenda items 9 – 12 as submitted.

Carried Unanimously

023-23 Mayor Steidel motioned to go into a closed session at 9:30 pm – FOIP Div2-21(1).

Carried Unanimously

024-23 Councillor Dortch motioned to come out of the closed session at 9:32 pm  
Carried Unanimously

025-23 Mayor Steidel motioned to move the March meeting from the 20<sup>th</sup> to the 22<sup>nd</sup> of March, 2023.

Carried Unanimously

---

Mayor Tony Steidel

---

CAO Yvonne Cosh

Adjournment 9:40 pm

Budget	March 14 @ 7pm
Regular Council Meeting	March 22, 2023 @ 7pm
Spring Caucus AB Munis - Edmonton Mayor Steidel & Councillor Reid-Mickler	March 27 - 30, 2023
Budget	April 3, 2023 @ 7pm
Citizen & Junior Citizen of the Year Heritage Inn Councillor Preston	April 14, 2023 @ 6:00pm
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