

Minutes of the Regular Council Meeting
March 22, 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
Councillor Shanda Smith

Staff present: Yvonne Cosh CAO, Kent Torkelson PW & Sharon Zacharias Accountant

Mayor Tony Steidel called the meeting to order at 7:03 pm – Councillor Smith has let Council know that she would be late for this meeting.

Motions

026-23 Councillor Preston motioned to approve the minutes of the February 27, 2023 Regular Council meeting.

Carried Unanimously

027-23 Deputy Mayor Reid-Mickler motioned to approve the agenda as presented.

Carried Unanimously

7:10 – 7:35 Nicole Gardner of JMH & Co attended Council as our contracted Auditor. Nicole presented draft financial statements to Council and answered all questions.

028-23 Councillor Dortch motioned to accept the draft Financial Statements as presented.

Carried Unanimously

Sharon Zacharias presented a financial summary as of February 28, 2023 and answered Council questions.

Councillor Smith arrived at 7:56

Sharon Zacharias left at 8:00 pm

029-23 Mayor Steidel motioned to approve the Cobblestone development application for a sewer installation with conditions as determined by the Development Officer.

Carried Unanimously

Mayor Steidel proclaimed April 23 - 30, 2023 as Resiliency Week in the Village of Dutchess Mayor Steidel will attend the resiliency event on April 25, 2023.

Mayor Steidel proclaimed May 21 - 27, 2023 as National Public Works Week in the Village of Dutchess – Connecting the World Through Public Works.

Councillors reviewed the virtual attendance questions and will submit their opinions via email to Administration.

The presented Utility rate bylaw was sent back for changes and will come to Council in April.

030-23 Councillor Preston motioned to accept 1st reading of Bylaw 505-23 -the Fees and Charges Bylaw.

Carried Unanimously

031-23 Councillor Dortch motioned to accept 2nd reading of Bylaw 505-23 -the Fees and Charges Bylaw.

Carried Unanimously

032-23 Mayor Steidel motioned to proceed to 3rd and final reading of Bylaw 505-23 - the Fees and Charges Bylaw.

Carried Unanimously

033-23 Councillor Smith motioned to accept 3rd and final reading of Bylaw 505-23 - the Fees and Charges Bylaw.

Carried Unanimously

034-23 Coucnillor Preston motioned to go into a closed session at 8:59 pm – FOIP
Div2-21(1).

Carried Unanimously

035-23 Deputy Mayor Reid-Mickler motioned to come out of the closed session at
9:07 pm

Carried Unanimously

036-23 Councillor Smith motioned to accept the consent agenda items as presented.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 9:17 pm

Spring Caucus AB Munis - Edmonton
Mayor Steidel & Councillor Reid-Mickler

March 28 - 30, 2023

Budget

April 3, 2023 @ 7pm

Regular Council Meeting

April 17, 2023 @ 7pm

Citizen & Junior Citizen of the Year
Heritage Inn
Councillor Preston – Councillor Dortch & Smith

April 21, 2023 @ 6:00pm

Resiliency Day Celebration
St Joseph's Collegiate
Mayor Tony Steidel

April 25, 2023 @ 6:00

Strategic Planning
Thom's Funeral Home
All Councillors – CAO – Rec Centre Manager

May 16, 2023 @ 8:30-3:30

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