

Minutes of the Regular Council Meeting
January 16, 2023 – 7:00 pm
Village of Duchess Council Chambers

Village of Duchess

Councillors present: Mayor Tony Steidel
Councillor Tina Preston
Councillor Stephen Dortch
Councillor Shanda Smith

Councillors absent: Deputy Mayor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO & Kent Torkelson PW

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

Motions

001-23 Councillor Preston motioned to accept the minutes of the Regular Council meeting of the Village of Duchess held on December 19, 2022.

Carried Unanimously

002-23 Councillor Dortch motioned to accept the agenda as presented.

Carried Unanimously

Reports were reviewed and accepted as information.

K Torkelson joined at 7:10pm

003-23 Councillor Preston motioned to appoint Mayor Steidel and Councillor Dortch to attend relevant Policing information sessions that concern the proposed transition from RCMP to APPS. Councillor Preston went on to motion for DM Reid-Mickler and Councillor Smith be appointed to represent the Village by attending sessions regarding Alberta Health events that affect the Village and the region.

Carried Unanimously

Further discussion on Strategic Planning will be tabled to the February Council meeting.

A decision on joining the Eco Brooks committee will be tabled until February's Council meeting.

004-23 Mayor Steidel motioned to approve the listing of Documents to be Destroyed as presented.

Carried Unanimously

005-23 Councillor Smith motioned to discontinue advertising in the Yellow Pages.

Carried Unanimously

006-23 Councillor Dortch motioned to accept the consent agenda items 9 -12

Carried Unanimously

9. Consent Agenda items 9 - 12
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
- e. AMCLC ★
- f. TDZ workshop ★

- 3. Councillor Tina Preston
 - a. FCSS/EXPO
 - b. 911
 - c. Recreation Parks Cultural
 - d. CRC ✓

- 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. Recreation Centre ★
- 11. CPO ★

12. Cheques 20986 – 21051 equaling \$ 72,054.92
Prepays 990572 – 990583 equaling \$ 81,264.23 Totaling \$ 153,319.15

007-23 Mayor Steidel motioned to move the next Council meeting from February 20, 2023 to February 27, 2023, to observe the Family Day holiday.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 8:31 pm

Regular Council Meeting

February 27, 2023 @ 7pm

Brownlee – Calgary

February 9, 2023 all day

DM Reid-Mickler, Councillor Smith & CAO Cosh

Munis 101- The Essentials of Municipal Government via ZOOM – 4 sessions
January 12, 19 & 26 February 2 from 2 – 4 pm

Councillor Preston

AB Munis Conference - Edmonton

September 26 – 29, 2023

Mayor Steidel, Councillors Dortch and Smith