

Minutes of the Regular Council Meeting
July 17, 2023 – 7:00 pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel
Deputy Mayor Deborah Reid-Mickler
Councillor Stephen Dortch
Councillor Shanda Smith

Regrets: Councillor Tina Preston

Staff present: Yvonne Cosh CAO, Kent Torkelson PW, Sharon Zacharias Accountant,
Paula Dame Admin

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

Motions

089-23 Councilor Reid-Mickler motioned to approve the minutes of the June 19, 2023 Regular Council meeting.

Carried Unanimously

090-23 Mayor Steidel motioned to approve the agenda.

Carried Unanimously

Sharon Zacharias joined the meeting at 7:10 pm and gave a 6 month financial update.

Kent Torkelson brought the Brooks Asphalt options for repairs on 2nd Street W to the table for discussion.

091-23 Mayor Steidel motioned to make final decision on Public Works paving project electronically by email. Kent will send final costs and council will make decision.

Carried Unanimously

Sharon Zacharias left meeting at 7:42 pm

092-23 Councillor Reid-Mickler motioned to go in camera at 7:45 pm.

Carried Unanimously

Paula left meeting for in camera

093-23 Councillor Smith motioned to come out of camera at 8:09 pm
Carried Unanimously

Council tabled discussions on Community Standards Bylaw and the Councillor Code of Conduct review to a Committee of the Whole meeting to be held on August 28th @ 6pm.

094-23 Councillor Dortch motioned to approve the sale of the property at 437 Margaret Avenue at the cost of \$40,000.00 plus GST. All land use bylaws will need to be followed and a building permit obtained within one year.
Carried Unanimously

095-23 Councillor Reid-Mickler motioned to have Public Works look into pricing of park furniture and shade coverings, and to send all information electronically so the councillors can make a final decision by email.
Carried Unanimously

096-23 Councillor Dortch motioned to accept the consent agenda items as presented.
Carried Unanimously

097-23 Councillor Smith motioned to accept the Housing Needs Assessment as presented.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 9:15 pm

Important Dates

Duchess Farmer's Market	August 26, 2023 @ 10am – 2pm
Committee of the Whole	August 28th @ 6 pm
Duchess Council Meeting	September 18 @ 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
Duchess Farmer's Market	September 30, 2023 @ 10am – 2pm
Alberta Summit on Healthy Aging 2023 Councillor Preston & CAO Cosh	October 10 – 12, 2023