

Minutes of the Regular Council Meeting
Sept 18, 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 Tina Preston

Regrets: Councillor Shanda Smith

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

Mayor Steidel called the meeting to order at 7:02 pm

Motions

103-23 Councillor Reid- Mickler motioned to approve the minutes of the August 21, 2023 Regular Council meeting.

Carried Unanimously

104-23 Councillor Preston motioned to approve the agenda with the addition of FOIP to be discussed in camera.

Carried Unanimously

105-23 Mayor Steidel motioned to approve to sign the Benchmark Assessment 5 year Service Agreement .

Carried Unanimously

106-23 Councillor Preston motioned to approve the price of the lot for sale at 437 Margaret Ave East to be \$40 000 including the gst (\$38 095. 24 plus 1904.76 gst)

Carried Unanimously

107-23 Councillor Dortch motioned to accept the request from the Rec Centre for new lighting and to go over budget and get them replaced this year.

Carried Unanimously

108-23 Councillor Dortch motioned to use the access agreement that we drew up with Bill Martin in regards to cemetery sign.

Carried Unanimously

Dave Searle with the Brooks RCMP joined the meeting at 7:40 pm
Dave Searle left the meeting at 7:59 pm

109-23 Councillor Preston motioned to extend Tax Arrears Roll #4197 to February 13th, 2024.

Carried Unanimously

110-23 Councillor Preston motion to add the Organizational Meeting to the start of the October Council Meeting and approve the Regular Council meeting be moved from October 16th to October 23rd.

Carried Unanimously

111-23 Councillor Mickler-Reid motion to accept the request to quote Tilley Solid Waste Collection, but they would need to supply own bins and a two week termination clause.

Carried Unanimously

112-23 Councillor Preston motion to approve Councillor Debra Mickler-Reid to run for the Vice President position at Alberta Munis.

Carried Unanimously

113-23 Councillor Dortch motioned to accept the consent agenda items as presented.

Carried Unanimously

114-23 Councillor Preston motioned to go in camera at 8:36 pm.

Carried Unanimously

115-23 Councillor Mickler-Reid motioned to come out of camera at 8:40 pm

Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 8:45 pm

Important Dates

Duchess Council Meeting

September 18 @ 7 pm

Committee of the Whole

September 20 @ 6 pm

Mayor Steidel, Councillors Dortch and Smith

DM Reid-Mickler will attend on behalf of the AB Munis Economic Strategy Commission

Duchess Farmer's Market

September 30, 2023 @ 10am – 2pm

Alberta Summit on Healthy Aging 2023

October 10 – 12, 2023

Councillor Preston & CAO Cosh