Minutes of the Regular Council Meeting

October 23, 2023 - 7:00 pm

Village of Duchess Council Chambers

Councillors present: Mayor Tony Steidel

Deputy Mayor Deborah Reid-Mickler

Councillor Stephen Dortch Councillor Tina Preston Councillor Shanda Smith

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

Mayor Steidel called the meeting to order at 7:40 pm

Nicole Nichols with Brooks and District Fund arrived at 7:40 pm Nicole Nichols left the meeting at 8:10 pm

Motions

125-23 <u>Councilor Preston</u> motioned to approve the minutes of the September 17, 2023 Regular Council meeting.

Carried Unanimously

Village of Duchess

- 126-23 Councilor Reid Mickler motioned to approve the agenda with the addition.

 Carried Unanimously
- 127-23 Mayor Steidel motioned to approve to keep the two summer students till the end of December 2023 and can be reevaluated then.

Carried Unanimously

- 128-23 <u>Mayor Steidel</u> motioned to approve the National Day of Child proclamation. Carried Unanimously
- 129-23 <u>Councillor Preston motioned to approve the first reading of the Community Standards Bylaw 513-23.</u>

Carried Unanimously

130-23 Councillor Reid-Mickler motioned to approve the first reading of the Urban Hen Bylaw 512-23. Carried Unanimously 131-23 Mayor Steidel motioned to approve the first reading of the Unsightly Bylaw 515-23. **Carried Unanimously** 132-23 Councillor Dortch motioned to approve the first reading of the Water Restriction Bylaw 511-23. **Carried Unanimously** 133-23 Councillor Mickler-Reid made the motion to approve the first reading of Bylaw 514-23 Noise Bylaw. Carried Unanimously Councillor Smith approved the review of the Council Code of Conduct Bylaw 134-23 471-18. Carried Unanimously 135-23 Councillor Dortch motioned to accept the consent agenda items as presented. Carried Unanimously Paula and Kent left meeting at 9 pm. Councillor Preston motioned to go in camera at 9:00 pm. 136-23 **Carried Unanimously** Councillor Mickler-Reid motioned to come out of camera at 9:30 pm. 137-23 138-23 Councillor Preston motioned to appoint the following individuals to the Village of Duchess Library for the specific terms: Lorraine Saamis: Brenda Owen Brenda is appointed for her 2nd term from 2023-2026 Stephen Dortch Stephen is appointed for the first term 2021-2024.

Carried Unanimously

139-23 Councillor Reid-Mickler motioned to appoint by special resolution the following individuals to the Village of Duchess Library board. Yvonne Cosh and Charmaine

Amanda is appointed for the first term 2021-2024

Amanda Philpott

Loewen. These individuals are in their 4th terms on this library board and Village of Duchess Council, needs to be aware that there are only 3-3-year terms allowed with 2 additional terms allowed by special resolution.

Carried Unanimously

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	Mayor Tony S	Steidel
	CAO Yvonne	Cosh
Adjournment 9:40 pm		
Important Dates		
Duchess Council Meeting November 20, 2023 @ 7 pm -Mayor Steidel will be away for this Council Meeting		
Duchess Christmas Craft Sale		November 25 & 26, 2023
Intermunicipal Meeting in Rosema	ary	December 14, 2023 @ 5 pm
Duchess Council Meeting		December 18, 2023 @ 7 pm