

Minutes of the Regular Council Meeting  
November 20, 2023 – 7:00 pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Regrets: Tony Steidel, Tina Preston

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

Deputy Mayor Reid-Mickler called the meeting to order at 7:02 pm

### Motions

**140-23** Councillor Dortch motioned to approve the minutes of the October 23, 2023, Organizational Council Meeting.

Carried Unanimously

**141-23** DM Reid-Mickler motion to approve the minutes of the October 23, 2023 Regular Council meeting.

Carried Unanimously

**142-23** Councillor Dortch motioned to approve the agenda.

Carried Unanimously

Paula arrived at 7:20 pm

**143-23** Councillor Smith motioned to approve the financial report as presented by Sharon Zacharias.

Carried Unanimously

**144-23** Councillor Smith motioned to approve the Public Works report as presented by Kent Torkelson.

Carried Unanimously

145-23 DM Reid-Mickler motioned to approve the CAO report as presented by Yvonne Cosh.

Carried Unanimously

Sharon left at 7:42 pm

146-23 DM Reid-Mickler motioned to approve the second reading of Bylaw 511-23 Water Restriction Bylaw.

Carried Unanimously

147-23 Councillor Dortch motioned to approve third reading and final reading of Bylaw 511-23 Water Restriction Bylaw.

Carried Unanimously

148-23 Councillor Smith motioned to approve the second reading of Bylaw 512-23 Urban Hen Bylaw.

Carried Unanimously

149-23 Councillor Dortch motioned to approve the third and final reading of Bylaw 512-23 Urban Hen Bylaw.

Carried Unanimously

150-23 DM Reid-Mickler motioned to approve the second reading of Bylaw 513-23 Community Standard Bylaw.

Carried Unanimously

151-23 Councillor Dortch motioned to approve the third and final reading of the Bylaw 513-23 Community Standard Bylaw.

Carried Unanimously

152-23 Councillor Smith motioned to approve the second reading of Bylaw 514-23 Noise Bylaw.

Carried Unanimously

153-23 DM Reid-Mickler motioned to approve third and final reading of Bylaw 514-23 Noise Bylaw.

Carried Unanimously

154-23 Councillor Smith motioned to approve second reading of Bylaw 515-23 Unsightly Bylaw.

Carried Unanimously

155-23 Councillor Dortch motioned to approve third and final reading of Bylaw 515-23 Unsightly Bylaw.

Carried Unanimously

156-23 Councillor Smith motioned to approve pursuing pricing and options for the Provincial Rec Grant for Small and Medium Communities.

Carried Unanimously

157-23 DM Reid-Mickler motioned to approved pursuing the Small Opportunities Fund

Carried Unanimously

158-23 Councillor Dortch motioned to accept the consent agenda items as presented.

Carried Unanimously

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Deputy Mayor Deborah Reid-Mickler

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CAO Yvonne Cosh

Adjournment 9:20 pm

## Important Dates

Duchess Christmas Craft Sale

November 25 & 26, 2023

Staff Christmas Party @ Thom's

December 2<sup>nd</sup>

Intermunicipal Meeting in Rosemary

December 16, 2023 @ 6 pm

Duchess Council Meeting

December 18, 2023 @ 7 pm