

Minutes of the Regular Council Meeting
December 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 Shanda Smith

Regrets: Councillor Preston

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

Mayor Steidel called the meeting to order at 7:10 pm

Motions

159-23 Deputy Mayor Reid Mickler motioned to approve the minutes of the November 20th, 2023 Regular Council meeting.

Carried Unanimously

160-23 Councilor Dortch motioned to approve the agenda as amended with the following additions:

- 8f. Interim Budget
- 13 f. McIver Letter
- 13 g. RCMP Report
- 13 h. Zebra Mussels Info

Carried Unanimously

161-23 Mayor Steidel motioned to approve to keep one summer student and increase his wage up to \$20.00 per hour and add him to benefits.

Carried Unanimously

162-23 Deputy Mayor Reid Mickler motioned to approve to go ahead with repairing and pouring new concrete at the Water Treatment Plant.

Carried Unanimously

163-23 Councillor Smith motioned to approve Councillor Dortch, Deputy Mayor Reid Mickler, and Mayor Steidel to form a CAO committee and will set up a date in January.

Carried Unanimously

164-23 Mayor Steidel motioned to approve to the application for funding to look into the service levels and cost for a regional policing model vs the RCMP.
Carried Unanimously

165-23 Councillor Dortch motioned to approve the Newell Regional Landfill to represent us with the ARMA.
Carried Unanimously

166-23 Deputy Mayor Reid Mickler motions to accept and use the 2023 budget as the interim budget for 2024.
Carried Unanimously

167-23 Councillor Smith motioned to accept the consent agenda items as presented.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 8:50 pm

Important Dates

Duchess Council Meeting January 15, 2024 @ 7 pm

Committee of the Whole January 30th, 2024 @ 7 pm