

Minutes of the Regular Council Meeting  
January 15, 2024 – 7:00 pm  
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel  
Deputy Mayor Deborah Reid-Mickler  
Councillor Tina Preston  
Councillor Shanda Smith

Regrets: Stephen Dortch

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

Mayor Steidel called the meeting to order at 7:05 pm

Delegation:

James Evans arrived 7:09 pm

James made a presentation regarding the Rogers Communication Tower and provided documents for the council.

Councillor Preston arrived at 7:17 pm

James Evans left 7:40 pm

Sharon Zacharias arrived at 7:45 pm

PW Kent Torkelson arrived at 7:50 pm

Sharon Zacharias left at 7:55 pm

## Motions

**01-24** DM Reid-Mickler motioned to approve the minutes of the December 18, 2023 Regular Council meeting.

Carried Unanimously

02-24 Mayor Steidel motioned to approve the two following additions to the agenda.

8.i. Policing Study Police Letter

8.j. DM Reid-Mickler discussion

Carried Unanimously

03-24 Councillor Smith motioned to approve the amended agenda.

Carried Unanimously

04-24 DM Reid-Mickler motioned to go into camera at 8:22 pm.

Carried Unanimously

05-24 Councillor Preston motioned to come out of camera at 8:31 pm.

Carried Unanimously

06-24 Mayor Steidel motioned to table discussion on Rogers Telecommunication, review all documents and make decision at the February 26, 2024 Council meeting.

Carried Unanimously

07-24 Councillor Smith motioned to move the February council meeting to February 26<sup>th</sup>, 2024 at 7 pm.

Carried Unanimously

08-24 DM Reid-Mickler motioned to approve being a sponsor at a Brooks Bandits game and the date will be decided by staff.

Carried Unanimously

09-24 Councillor Smith motioned to approve the documents to destroy listing for shredding.

Carried Unanimously

10-24 Councillor Preston motioned to approve of the entering into a tax agreement, it will be determined whether it will be a two- or three-year agreement.

Carried Unanimously

11-24 DM Reid-Mickler motion to approve Denise Larocque as the new Duchess Library Board Member.

Carried Unanimously

12-24 Councillor Preston motioned to accept the consent agenda items as presented.

Carried Unanimously

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Mayor Tony Steidel

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CAO Yvonne Cosh

Adjournment 9:25 pm

### Important Dates

|   |                      |
|---|----------------------|
| AB Muni Webinar   | January 18 @ 4:30 pm |
| Bandits Sponsor Game  | January 21 @ 4pm     |
| ReConnect (Y. Cosh, Councillor Dortch)<br>County Of Newell Building | January 30 @ 5 pm    |
| Committee of the Whole  | January 31 @ 7 pm    |
| Duchess Council Meeting   | February 26 @ 7 pm   |
| AEMA Training   | Online               |