

Minutes of the Regular Council Meeting  
March 18, 2024 – 6:00 pm  
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel  
Councillor Tina Preston  
Councillor Shanda Smith  
Councillor Dortch

Regrets: Deputy Mayor Deborah Reid-Mickler

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

Mayor Steidel called the meeting to order at 6:00 pm

### Motions

**34-24** Councillor Preston motioned to approve the minutes of the February 26, 2024 Regular Council meeting.

Carried Unanimously

**35-24** Councillor Dortch motioned to approve the agenda.

Carried Unanimously

Sharon Zacharias presented a financial summary to February 29, 2024.

Auditor Nicole Gardner arrived at 6:10 and presented a draft financial audit.

**36-24** Councillor Preston motioned to approve the 2023 Financial Audit as presented.

Carried Unanimously

Nicole Gardner left meeting at 6:25 pm

Sharon Zacharias left meeting at 6:25 pm

**37-24** Mayor Steidel motioned to approve a letter in support of the Hydrogen Hub presented from the County of Newell.

Carried Unanimously

Dave Searle with the RCMP arrived at 7:10 pm  
Dave Searle left meeting at 7:25 pm

**38-24**        Councillor Preston motioned to accept the consent agenda items as presented.

Carried Unanimously

**39-24**        Mayor Steidel motioned to change the April 15, 2024 Regular Council Meeting to April 22, 2024.

Carried Unanimously

**40-24**        Councillor Preston motioned to change the regular Council Meeting on May 20, 2024 to May 27, 2024.

Carried Unanimously

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Mayor Tony Steidel

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CAO Yvonne Cosh

Adjournment 8:45 pm

## Important Dates

April Council Meeting	April 22, 2024 @ 7 pm
May Council Meeting	May 27, 2024 @ 7 pm
Farmers Market	May 25, 2024
FCM in Calgary - Mayor Steidel, DM Reid-Mickler, Councillor Smith	June 6-9, 2024
June Council	June 17, 2024
LGAA - CAO Cosh, Admin. Assistant V. Steidel	June 18-21, 2024
Farmers Market	June 25, 2024 @ 10am – 2 pm
AB Munis in Red Deer Councillor Preston, DM Reid-Mickler, CAO Cosh	September 25-27, 2024
AEMA Training (those that need to finish)	Online