

Minutes of the Regular Council Meeting  
May 27, 2024 @ 6 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  
Councillor Dortch

Staff Present: Yvonne Cosh CAO, Kent Torkelson PW, Paula Dame Administration

Mayor Steidel called the meeting to order at 6 pm

Motions

**55-24** Councillor Smith motioned to approve the minutes of the April 22<sup>nd</sup>, 2024 Regular Council meeting.

Carried Unanimously

**56-24** Deputy Mayor Reid-Mickler motioned to approve the agenda with the following addition of 5.d. AB Munis Update.

Carried Unanimously

Councillor Preston arrived at 6:14 pm.

**57-24** Mayor Steidel motioned to approve the support of the letter from AB Munis to Premier Smith regarding clarifying funding for municipalities.

Carried Unanimously

**58-24** Deputy Mayor Reid-Mickler motioned to use the draft letter from the County of Newell to object to the Canadian Sustainability Standards Board.

Carried Unanimously

**59-24** Councillor Preston motioned to accept the extension of the Fortis Franchise Agreement.

Carried Unanimously

Victoria Muhlbeier with FCSS arrived at 7:20 pm

Victoria Muhlbeier left meeting at 7:37 pm

**60-24** Councillor Preston motioned to accept the first reading of the Residential Housing Development Incentive Policy.

Carried Unanimously

**61-24** Deputy Mayor Reid–Mickler motioned to go in camera at 7:55 pm.

Carried Unanimously

**62-24** Councillor Preston motioned to come out of camera at 8:10 pm.

Carried Unanimously

**63-24** Mayor Steidel motioned to approve to go ahead with the Collier Project.

Carried Unanimously

**64-24** Councillor Dortch motioned to accept the consent agenda items 9-12 as presented.

Carried Unanimously

Meeting adjourned at 8:34 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh

Important Dates - Please advise if there are additions required.

FCM in Calgary Mayor Steidel, DM Reid Mickler, Councillor Smith	June 6 – 9, 2024
June Council	June 17, 2024 @ 6 pm
LGAA CAO Cosh, Admin V Steidel	June 18 – 21, 2024
June Farmer's Market	June 29, 2024
No July Council	
July Farmer's Market	July 27, 2024
August Council meeting	August 19 @ 5 pm
AB Munis in Red Deer Councillor Preston, DM Reid-Mickler, CAO Cosh	September 25 – 27, 2024