

Minutes of the Regular Council Meeting
June 17, 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, Sharon Zacharias, Financial

Mayor Steidel called the meeting to order at 6 pm

Motions

65-24 Mayor Steidel motioned to approve the minutes of the May 27, 2024 Regular Council meeting.

Carried Unanimously

66-24 Deputy Mayor Reid-Mickler motioned to approve the agenda with the following additions

- h. motion for Deb to run for VP @ AB Munis,
- i. technology question

Carried Unanimously

67-24 Councillor Preston motioned to approve the financial report as presented.

Carried Unanimously

68-24 Councillor Preston motioned for DM Deborah Reid Mickler to run for VP of Munis.

Carried Unanimously

69-24 Councillor Smith motioned to approve DM Reid Mickler to replace her iPad before October.

Carried Unanimously

Sharon Zacharias left meeting at 7:08 pm

Councillor Dortch left meeting at 7:08 pm

Dave Searle with the RCMP arrived at 7:08 pm

Dave Searle left the meeting at 7:30 pm

Lorna Morishita with Palliser Airshed Society arrived at 7:30 pm

Lorna Morishita left meeting at 8:10 pm

70-24 Councillor Preston motioned to accept the consent agenda items 9-12 as presented.

Carried Unanimously

Meeting adjourned at 8:34 pm

Mayor Tony Steidel

CAO Yvonne Cosh

Important Dates - Please advise if there are additions required.

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 @ 7 pm
<ul style="list-style-type: none">- Mayor Steidel – DM Reid-Mickler & Councillor Dortch are golfing at 2:30pm with MP Martin Shields- Councillors Preston & Smith, Y Cosh & K Torkelson will join at the Duchess Golf Course around 4:45 ish for supper at 5:15/5:30- After supper everyone will return to the Village office for an informal meeting with MP Shields	
August Farmer's Market	August 31, 2024 - 10am – 2pm
AB Munis in Red Deer Councillor Preston, DM Reid-Mickler, CAO Cosh	September 25 – 27, 2024
September Farmer's Market	September 28, 2024 - 10am – 2pm