

Minutes of the Regular Council Meeting
August 19, 2024 @ 7 pm
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff Present: Yvonne Cosh CAO, Paula Dame, Admin

Regrets: Deputy Mayor Debra Reid-Mickler
Kent Torkelson Public Works

Council met with Martin Sheilds prior to council meeting

Mayor Steidel called the meeting to order at 7:50 pm

Motions

71-24 Councillor Preston motioned to approve the minutes of the June 17, 2024 Regular Council meeting.

Carried Unanimously

72-24 Mayor Steidel motioned to approve the agenda with the following additions
8.I. Tree Removal

Carried Unanimously

73-24 Councillor Preston motioned to appoint Mayor Steidel and DM Reid-Mickler to the ICF committee.

Carried Unanimously

74-24 Mayor Steidel motioned to approve the 2024 Street Improvement Revision 4 Quote from Brooks Asphalt & Aggregate, with the increase of \$89,618 to be funded between the increase of CCBF funding (\$43,422) and unrestricted reserves (46,196.)

Carried Unanimously

75-24 Councillor Dortch motioned to move the Ab Muni's resolution to September 16, 2024 meeting.

Carried Unanimously

76-24 Councillor Smith motioned to move the October Council Meeting to Oct 28th, 2024. The Organizational Meeting will start at 6 pm and a regular council meeting to follow.

Carried Unanimously

77-24 Councillor Preston motioned to accept the consent agenda items 9-12 as presented.

Carried Unanimously

Meeting adjourned at 9:08 pm

Mayor Tony Steidel

CAO Yvonne Cosh

