

Minutes of the Regular Council Meeting  
September 16, 2024 @ 7 pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff Present: Yvonne Cosh CAO, Kent Torkelson Public Works, Sharon Zacharias  
Financial, Paula Dame Admin

Mayor Steidel called the meeting to order at 7:00 pm

Motions

**78-24** Councillor Preston motioned to approve the minutes of the August 19, 2024  
Regular Council meeting

Carried Unanimously

**79-24** Councilor Dortch motioned to approve the agenda with the following additions  
with ad 8j. building requirements and housing

Carried Unanimously

**80-24** Deputy Reid Mickler moved to approve the 3- and 5-year Capital Plan as  
presented.

Carried Unanimously

Sharon left the meeting at 7:27 pm

**81-24** Mayor Steidel motioned to approve and sign the CCBF agreement

Carried Unanimously

**82-24** Councillor Smith motioned to leave the Fortis Franchise Fee unchanged.

Carried Unanimously

83-24 Councillor Preston motioned to leave the Atco Gas Franchise Fee unchanged.

Carried Unanimously

84-24 Councillor Dortch motioned to accept the consent agenda items 9-12 as presented.

Carried Unanimously

Meeting adjourned at 8:45 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh

Important Dates - Please advise if there are additions required.

AB Munis in Red Deer Councillor Preston, DM Reid-Mickler, CAO Cosh	September 25 – 27, 2024
September Farmer's Market DM Reid-Mickler and Councillor Dortch	September 28, 2024 - 10am – 2pm
Grasslands Trustee Annual Meeting Grassland Learning Center Mayor Steidel, Councillor Preston, Dortch, Smith	October 10, 2024 5 pm
Bandits Game Day Sponsor vs Prince George Spruce Kings	October 12 @ 7 pm
Duchess Turkey Supper Tony, Tina, Shanda Coffee Stephen-Dishes	October 21, 2024 @ 4:30 pm
October Organizational Meeting October Regular Council Meeting	October 28, 2024 @ 6pm October 28, 2024 @ 7 pm