

Minutes of the Regular Council Meeting
November 26, 2024 – 6:00 pm
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel
Deputy Mayor Deborah Reid-Mickler
Councillor Tony Preston
Councillor Stephen Dortch
Councillor Shanda Smith

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

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

Evan Woolley and Mateo Velez from Colliers Project Leaders arrived at 5:50 pm to present their Development Analysis Feasibility Draft Report.
Evan Woolley and Mateo Velez from Colliers Project left at 6:40 pm.

John Nesbitt and Randall Burgess the County Peace Officer arrived at 7:05 pm and left at 7:30 pm.

Motions

- 108-24** DM Reid-Mickler motioned to approve the minutes of the October 28, 2024 Organizational Council Meeting.
Carried Unanimously
- 109-24** Councillor Smith motioned to approve the minutes of the October 28, 2024 Regular Council meeting.
Carried Unanimously
- 110-24** Councilor Preston motioned to approve the agenda with the addition of 8.d. Commit the land to Senior Housing Project
Carried Unanimously
- 111-24** Councillor Smith motioned to approve the Development Application at 236 1st Street East as presented by Kent Torkelson.
Carried Unanimously

- 112-24 Councillor Dortch motioned to approve the second reading of Dog Bylaw 521-24.
Carried Unanimously
- 113-24 Mayor Steidel motioned to approve third and final reading of the Dog Bylaw 521-24.
Carried Unanimously
- 114-24 Mayor Steidel motioned to approve the first reading of Bylaw 523-24 Draft MDP Amendment Schedule A.
Carried Unanimously
- 115-24 DM Reid-Mickler motioned to approve the first reading of Bylaw 522-24 Draft Land Use Bylaw Amendment.
Carried Unanimously
- 116-24 Mayor Steidel motioned that Council approve that the Village owned land identified in the feasibility study by Colliers, Lot 0510126 Block 25 Plan 1 - be committed, at zero cost to the Duchess Seniors Affordable Housing Project.
Carried Unanimously
- 117-24 Councillor Preston motioned that Council approve Colliers to provide the Village of Duchess an estimate for the development of a full business case for the Seniors Affordable Housing Project to include initial architectural and engineering studies.
Carried Unanimously
- 118-24 Councillor Dortch motioned to accept the consent agenda items as presented.
Carried Unanimously

119-24

Councillor Smith motioned to approve the new time of 6 pm for the Committee of the Whole meeting on December 9th.

Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 8:33 pm