

Minutes of the Regular Council Meeting  
December 16, 2024 – 7:00 pm  
Village of Dutchess Council Chambers

Village of Dutchess

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

Staff present: Yvonne Cosh CAO, Kent Torkelson PW, Sharon Zacharias

Mayor Steidel called the meeting to order at 6:58 pm

### Motions

**120-24** Deputy Mayor Reid Mickler motioned to approve the minutes of the November 26th, 2024 Regular Council meeting.  
Carried Unanimously

**121-24** Councillor Dortch motioned to approve the agenda as amended with the following additions:  
15a. closed meeting item  
Carried Unanimously  
Sharon Zacharias presented a financial update to Council.

S Zacharias left at 7:15pm

**122-24** Deputy Mayor Reid Mickler motioned to approve the financial report as presented.  
Carried Unanimously

Dave Searle with the Brooks RCMP arrived at 7:35  
Dave Searle left meeting at 7:55 pm

**123-24** Mayor Steidel motioned to go into camera at 7:10 pm  
Carried Unanimously

**124-24** Deputy Mayor Reid- Mickler motioned to come out of camera at 7:23 pm.  
Carried Unanimously

- 125-24      Councillor Smith motioned to accept the contract adjustment to the Lagoon Berm Project if there is no mark up on the liner value and installation.  
Carried Unanimously
- 126-24      Mayor Steidel motioned to approve using the 2024 budget as an interim budget for 2025.  
Carried Unanimously
- 127-24      Councillor Preston motioned to approve the Newell Emergency Management Plan  
Carried Unanimously
- 128-24      Councillor Preston approved \$525.00 for membership with SE Alberta Chamber of Commerce.  
Carried Unanimously
- 129-24      Councillor Preston motioned to accept the consent agenda items as presented.  
Carried Unanimously

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Mayor Tony Steidel

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CAO Yvonne Cosh

Adjournment 8:52 pm

Important Dates

County Council Meeting

December 19<sup>th</sup>, 2024

Duchess Council Meeting

January 20, 2025 @ 7 pm