

Minutes of the Regular Council Meeting
January 20, 2025 – 7:00 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, Paula Dame Admin, Sharon Zacharias, Financial

Mayor Steidel called the meeting to order at 7:02 pm

Motions

01-25 Councillor Smith motioned to approve the minutes of the December 16, 2024 Regular Council meeting.
Carried Unanimously

02-25 Councillor Preston motioned to approve the amended agenda with the addition of in camera item FOIP 16(1)
Carried Unanimously

Sharon presented a financial Summary
Sharon Left meeting at 7:22pm

03-25 Councillor Dortch motioned to approve the revised Policy for Tangible Capital Asset (TCA) and to be effective for the 2024 fiscal year.
Carried Unanimously

04-25 Councillor Preston approved the development application Kent presented on Lot 16 block 26 plan 0510126 with the following stipulations –to follow move in regulations and residential land use bylaw, \$5000 deposit that will refundable upon occupancy, building inspection prior to moving forward, completion time limit that will be determined once development application is complete , siding will either be fully replaced or painted, new door and windows.

Carried Unanimously

- 05-24 DM Reid-Mickler motion to approve first reading of Bylaw 524-25 Council Procedural Bylaw.
Carried Unanimously
- 06-24 Councillor Preston motion to approve 2nd reading of Bylaw 524-25 Council Procedural Bylaw.
Carried Unanimously
- 07-24 Mayor Steidel motion to approve consent for 3rd reading of Bylaw 524-25 Council Procedural Bylaw.
Carried Unanimously
- 08-25 Councillor Dortch motion to approve for the 3rd and final reading of Bylaw 524-25.
Carried Unanimously
- 09-25 Councillor Smith motion to approve the Council Policy Update- Compensation and Expense Reimbursement.
Carried Unanimously
- 10-25 Mayor Steidel motion to approve the documents to be destroyed listing for shredding.
Carried Unanimously
- 11-25 Mayor Steidel motioned to go into camera at 8:50 pm.
Carried Unanimously
- 12-25 Mayor Steidel motioned to come out of camera at 9:10 pm.
Carried Unanimously
- 13-25 Mayor Steidel motioned to accept the consent agenda items as presented.
Carried Unanimously
- 14-25 Councillor Dortch motioned to move the February council meeting to February 24th, 2025, at 7 pm.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 9:25 pm

Important Dates

Brownlee- Calgary February 6, 2025
Mayor Steidel, DM Reid Mickler, CAO Cosh

Public Open House February 24, 2025 @ 6 pm

Duchess Council Meeting February 24, 2025 @ 7 pm

Spring Leader's Caucus and President Summit March 4 -7, 2025
Edmonton -Mayor Steidel, Council Smith, CAO Cosh