

Minutes of the Regular Council Meeting
February 24, 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 Stephen Dortch

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

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

Motions

15-25 Councillor Smith motioned to approve the minutes of the January 20th, 2025 Regular Council meeting.

Carried Unanimously

16-25 DM Reid-Mickler motioned to approve the agenda.

Carried Unanimously

Councillor Dortch arrived at 7:05 pm

Councillor Preston arrived at 7:06 pm

17-25 Mayor Steidel motioned to go into Camera at 7:10 pm

Carried Unanimously

18-25 Councillor Dortch motioned to come out of camera at 7:27 pm

Carried Unanimously

19-24 Councillor Preston motioned to pause Phase 2 of the Collier's proposal until we have a better indication of Provincial or Federal funding availability.

Carried Unanimously

- 20-24 Councillor Smith motioned to approve the 1st reading of the Electronic Communications Bylaw 525-25.
Carried Unanimously
- 21-25 DM Reid-Mickler motioned to approve 2nd reading of Bylaw 522-24 amendment to existing Land Use Bylaw 482-19.
Carried
- 22-25 Mayor Steidel motion to approve 3rd reading of Bylaw 522-24 amendment to existing Land Use Bylaw 482-19.
Carried
- 23-25 DM Reid Mickler motion to approve 2nd reading of Bylaw 523-24 amendment to existing Land Use Bylaw 482-19.
Carried
- 24-25 Mayor Steidel motion to approve the 3rd reading of Bylaw 523-24 amendment to existing Land Use Bylaw 482-19.
Carried
- 25-25 Mayor Steidel motioned to go ahead with the purchasing of a tractor for Public Works using the 2024 Budget amount of \$182,000.
Carried Unanimously
- 26-25 Councillor Preston motioned to approve the Plan of Service for the Duchess and District Public Library.
Carried Unanimously
- 27-25 Mayor Steidel motioned to Proclaim Resiliency Week April 6-12, 2025
Carried Unanimously
- 28-25 Councillor Preston motioned to accept the consent agenda items as presented.
Carried Unanimously

29-25 Councillor Preston motioned to go into camera at 8:12 pm.
Carried Unanimously

Paula Dame left meeting at 8:40 pm

30-25 Councillor Dortch motioned to come out of camera at 8:56 pm.
Carried Unanimously

31-25 Councillor Preston motioned to pass the 2025 wage increases as per the
recommendations presented by administration.
Carried Unanimously

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 8:58 pm

Important Dates

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

March Council Meeting

March 17th, 2025 @ 7 pm

Budget Meeting

March 19th @ 7 pm

Budget Meeting

April 2nd @ 6 pm Supper meeting