Minutes of the Regular Council Meeting

April 23, 2025- 7:10 pm

Village of Duchess Council Chambers

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, Sharon Zacharias

Mayor Steidel called the meeting to order at 7:10 pm

Motions

48-25

Councillor Preston motioned to approve the minutes of the March 17, 2025
Regular Council meeting.

Carried Unanimously

DM Reid -Mickler motioned to approve the minutes of the Special Meeting held on March 19, 2025.

Carried Unanimously

50-25 Councillor Smith motioned to approve the agenda with addition of 5.a.iv Utility Rate Bylaw 525-25 and remove 8.b. Borrowing Bylaw 526-25.

Carried Unanimously

Sharon Zacharias presented the 2025 Operating and Capital budget, 2025 Mill Rate calculations, Financial Summary and the net surplus listing for Council's information

51-25 <u>Councillor Dortch motioned to accept the 2025 Operating and Capital Budget</u> as presented.

Carried Unanimously

Village of Duchess

52-25 Councillor Preston motioned to accept the first reading of the 2025 Tax Rate Bylaw 527-25.

Carried Unanimously

53-25	Mayor Steidel motioned to acception Bylaw 527-25.	ot the second reading of the 2025 Tax Rate
		Carried Unanimously
54-25	Councillor Smith motioned to pro Bylaw 527-25.	oceed to third reading of the 2025 Tax Rate
		Carried Unanimously
55-25	DM Reid-Mickler motioned to ac 527-25, the 2025 Tax Rate Bylan	cept the third and final reading of 2025 Bylaw w.
		Carried Unanimously
56-25	•	oprove the first reading of the Utility Rate
	Bylaw 528-25.	Carried Unanimously
57-25	Councillor Preston motioned to ap Bylaw 528-25.	approve second reading of the Utility Rate
		Carried Unanimously
58-25	DM Reid-Mickler motion to proceed Bylaw 528-25.	eed to the third reading of the Utility Rate
		Carried Unanimously
59-25	Mayor Steidel motion to approve t 528-25.	the third reading of the Utility Rate Bylaw
		Carried Unanimously
60-25	Councillor Preston motioned to no garage at 240 -1st Street East.	not allow for the variance of the walls on the
		Carried Unanimously
61-25	Andrew, Remy Stach, Jersey Classification appointed under Section 7 of the Inspectors within the Village of December 2015.	Austin Weibe, Jenna Presley, Rebecca uett, Will Schaap, and Todd Green be Weed Control Act of Alberta, as Weed Duchess for the 2025 weed control season or ent with the County of Newell ceases. Carried Unanimously

62-25	Councillor Preston motioned to set October 2nd, 2025 as the auction date for tax arrears properties. Carried Unanimously	
63-25	Mayor Steidel motioned to send a letter of support for Implementing Boat Dip Tank Technology and Invasive Species Prevention to the Premier of Alberta. Carried Unanimously	
64-25	Councillor Preston motioned to support the Alberta Municipalities resolution to reducing barriers to post-secondary education for all Alberta students. Carried Unanimously	
65-25	Councillor Preston motioned to accept the consent agenda items as presented. Carried Unanimously	
	Mayor Tony Steidel	
	CAO Yvonne Cosh	

Adjournment 8:33 pm

Important Dates

Connecting Communities Luncheon May 28th ?? still working on date

May Council Meeting May 29th, 2025 @ 7 pm

June Council Meeting June 16 @ 7 pm

LGAA Conference Canmore June 17-20th CAO Cosh and V Steidel