Minutes of the Regular Council Meeting May 29, 2025– 7:00 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, Paula Dame Admin.

Mayor Steidel called the meeting to order at 7:01 pm

## **Motions**

- 66-25 <u>Councillor Preston</u> motioned to approve the minutes of the April 23rd, 2025 Regular Council meeting. Carried Unanimously
- 67-25 <u>DM Reid-Mickler motioned to approve the agenda with the addition of</u> 8g. REMP. Carried Unanimously

Robert Harms RCMP Brooks Staff Sergeant arrived at 7:05 pm Robert Harms RCMP Brooks Staff Sergeant leaves at 7:58 pm

68-25 <u>Councillor Smith</u> motioned for administration to proceed to looking into the 50 plus housing project.

**Carried Unanimously** 

69-25 <u>Councillor Preston</u> motioned to appoint one clerk, Liezel Apaez and one member, Gwen Vickers to the Regional Assessment review Board Carried Unanimously

- 70-25 <u>DM Reid-Mickler</u> Motion to appoint the following individuals to the Village of Duchess Library Board for the specified terms:
  - Amanda Philpott term expiry date October 20, 2025
  - Stephen Dortch term expiry date October 20, 2025
  - Brenda Owen term expiry date October 20, 2025
  - Lorna Morishita term expiry date October 20, 2026

Carried Unanimously

- 71-25 <u>Mayor Steidel motioned to accept the consent agenda items as presented.</u> Carried Unanimously
- 72-25 <u>Councillor Preston</u> motioned to cancel the July 21 Council meeting and to move the October 20<sup>th</sup> Council and Organizational meetings to October 27<sup>th</sup> @ 6pm.

**Carried Unanimously** 

Mayor Tony Steidel

CAO Yvonne Cosh

Adjournment 9:12 pm