Minutes of the Regular Council Meeting

June 16, 2025 - 7:00 pm

Village of Duchess Council Chambers

Councillors present: Mayor Tony Steidel

Deputy Mayor Deborah Reid-Mickler

Councillor Tina Preston
Councillor Stephen Dortch

Absent: Councillor Shanda Smith

Staff present: Yvonne Cosh CAO, Sharon Zacharias, Paula Dame Admin.

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

Motions

73-25 <u>Councillor Preston</u> motioned to approve the minutes of the May 29, 2025 Regular Council meeting.

Carried Unanimously

Village of Duchess

74-25 <u>DM Reid-Mickler motioned to approve the agenda with the addition of 9.2.c Regional Health Update and change the date item 2. from, April 23rd to</u>

May 29th, 2025.

Carried Unanimously

75-25 <u>Councillor Preston</u> motioned to approve the financial statement, and the

financial summary as presented.

Carried Unanimously

76-25 <u>DM Mickler-Reid motioned to proceed with the housing development as</u>

presented.

Carried Unanimously

Sharon left meeting at 7:35 pm

77-25 <u>Mayor Steidel</u> motioned to make no initiative change decisions on our HAF submissions until the August council meeting, after investigating the options presented by administration as discussed.

Carried Unanimously

78-25	Councillor Preston motioned for 1st reading of Bylaw 529-25 to establish a Regional Emergency Advisory Committee Agency and Planning and Coordinating Group that includes the County of Newell, Town of Bassano, Village of Rosemary, and the City of Brooks. Carried Unanimously
79-25	Councillor Dortch motion to approve the Newell Regional Emergency Management Partnership Agreement. Carried Unanimously
80-25	Councillor Preston motioned to proceed with Joint Service Discussions in principle but subject to approval once details have been confirmed. Carried Unanimously
81-25	Councillor Dortch motioned to accept the consent agenda items as presented Carried Unanimously
	Mayor Tony Steidel
	CAO Yvonne Cosh

Adjournment 8:29 pm