

Minutes of the Regular Council Meeting  
August 23, 2021 – 7:11 pm  
Village of Dutchess Council Chambers

Village of Dutchess

Councillors present: Mayor Tony Steidel  
Deputy Mayor Kole Steinley  
Councillor Tina Preston  
Councillor Deborah Reid-Mickler  
Councillor Shaun James

Staff present: Yvonne Cosh CAO, Kent Torkelson PW Foreman

Councillor Shaun James called the meeting to order at 7:11 pm.

## Motions

**117-21** Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on July 15, 2021, as presented.  
Carried Unanimously

7:12pm – S/Sgt Gordon Yetman – Brooks RCMP and Dutchess resident Stephen Hayes joined the Council meeting.

S/Sgt Yetman was in attendance to introduce himself and to present an RCMP report to Council. S/Sgt Yetman will attend Council quarterly and is available to staff and council should the need arise. Items of concern can be forwarded to the RCMP.

Mr. Hayes was in attendance to observe.

7:47 - S/Sgt Gordon Yetman & Stephen Hayes left the Council meeting

## Old Business

1. Strategic Planning document – tabled to September
2. 100<sup>th</sup> Anniversary – Councillors discussed events proposed for the celebration.

118-21 Councillor Preston motioned to proceed with the podcast proposal as presented at the July 15<sup>th</sup>, 2021 Council meeting for a cost of \$250.00.

Carried Unanimously

3. Stimulate growth within the Village of Duchess - discussion

8:03 - Sharon Zacharias joined the Council meeting

Sharon presented a financial summary and the 3 year operating budget & 3 year financial plan and the 2021 capital budget & 5 year capital plan

119-21 Deputy Mayor Steinley motioned to accept the 3 year operating budget & 3 year financial plan and the 2021 capital budget & 5 year capital plan as presented.

Carried Unanimously

New Business

120-21 Councillor Reid Mickler motioned to accept the Telus telephone service plan as presented.

Carried Unanimously

Councillors discussed the possibility of selling Village owned right of way/municipal reserve/road allowances properties to residents. All Councillors unanimously agreed that lands set aside for Village use, no matter if they are actively used for a purpose, are not for sale.

AUMA registration on November 17 – 19, 2021 is completed for 3 persons

121-21 Councillor Preston motioned to accept the consent agenda items 9 - 16

Carried Unanimously

9. Consent Agenda items 9 - 16  
Committee reports - a copy of submitted meeting minutes will be retained at the office. ✓ - reports attached are identified by ★

1. Mayor Steidel

a. Newell Regional Solid Waste Management

b. Fire

c. Mayors and Reeves

- d. SAEWA ✓
- e. Recreation Parks Cultural
  
- 2. Deputy Mayor Steinley
  - a. Newell Foundation & Housing
  - b. Ag Society – verbal update
  - c. ORRSC
  - d. NRTA
  
- 3. Councillor Shaun James
  - a. Duchess Library
  - b. Canadian Badlands – Deputy Mayor Steinley will attend the upcoming ZOOM meeting
  - c. Fire
  
- 4. Councillor Deborah Reid-Mickler
  - a. Shortgrass Library
  - b. Newell Regional Service Corporation
  - c. Joint Services – verbal update
  - d. Palliser Economic Partnership
  - e. AUMA Small Communities
  
- 5. Councillor Tina Preston
  - a. FCSS / EXPO
  - b. 911
  - c. Recreation Parks Cultural
  - d. Community Response Committee

- 10. CAO report ★
- 11. Public Works
- 12. Accountant ★
- 13. Recreation Centre ★
- 14. CPO ★

15. Cheques – 19240 - 19306 totaling \$261,800.34

