

Minutes of the Regular Council Meeting  
October 25, 2021 – 7:20 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 Stephen Dortch

Staff present: Yvonne Cosh CAO

Mayor Tony Steidel called the meeting to order at 7:20 pm

### Motions

**139-21** Councillor Preston motioned to accept the minutes of the Regular Council meeting, as amended, of the Village of Dutchess held on September 21, 2021.  
Carried Unanimously

**140-21** Councillor Reid-Mickler motioned to the minutes of the Special Meeting of Council held on October 13, 2021.  
Carried Unanimously

**141-21** Mayor Steidel motioned to adopt the agenda as presented.  
Carried Unanimously

7:26 pm Kent Torkelson and Sharon Zacharias joined the Council meeting.

Financial update

**142-21** Mayor Steidel motioned to apply for an ACP Grant, for mediation in regards to the Intermunicipal Dispute Appeal that has been filed with the MGB. The grant is a 1/3 contribution and has a maximum value of \$15,000.  
Carried Unanimously

Sharon presented a project update, financial statement details and a balance sheet update.

143-21 Councillor Dortch motioned to accept the financial presentation as information.

Carried Unanimously

144-21 Councillor Preston motioned for approval of the 2022 Shortgrass Library requisition and proposed 2022 budget as presented.

Carried Unanimously

145-21 Deputy Mayor Steinley motioned to revisit the proposed CPO Agreement with the County of Newell.

Carried Unanimously

Council would like more information on the rate increases proposed in the 2022 proposed CPO Agreement.

146-21 Councillor Reid-Mickler motioned to maintain the Fortis Franchise Fee at the current rate.

Carried Unanimously

147-21 Councillor Dortch motioned to maintain the ATCO Gas Franchise Fee at the current rate.

Carried Unanimously

148-21 Deputy Mayor Kole Steinley 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

c. ORRSC

d. NRTA

3. Councillor Shaun James

a. Duchess Library

b. Canadian Badlands

c. Fire

4. Councillor Deborah Reid-Mickler

a. Shortgrass Library

b. Newell Regional Service Corporation ★

c. Joint Services ★✓

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 – 19399-19505 = \$458,929.75 and prepaids 990452 – 990460 = \$15,595.71  
Totaling \$ 474,525.46

16. Information items

- a. Community garden
- b. 2021 budget package
- c. Borrowing info
- e. Sundre letters
- f. Telus thank you letter

**149-21** Councillor Preston motioned for increase the budget to purchase a PW dump truck from 50,000 to a maximum of 60,000.

Carried Unanimously

Next Council meeting

November 15, 2021 @ 7 pm

Adjourn 8:41 pm

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Mayor Tony Steidel

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CAO Yvonne Cosh