

Minutes of the Regular Council Meeting
December 20, 2021 – 7:00 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 7:00 pm

Motions

159-21 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting, as amended, of the Village of Dutchess held on November 15, 2021.
Carried Unanimously

160-21 Councillor Preston motioned to adopt the agenda as presented.
Carried Unanimously

161-21 Deputy Mayor Steinley motioned for acceptance of the AUMA Attendance Policy.
Carried Unanimously

162-21 Councillor Dortch motioned for acceptance of the Technology Purchasing Policy.
Carried Unanimously

163-21 Mayor Steidel motioned to accept the Snow Removal Policy with the changes presented.
Carried Unanimously

Council discussed the request from Outcome Employment to attend a Council Meeting. Admin will book the presentation in for January.

Mayor Steidel and Councillor Reid-Mickler will attend the Alberta Provincial Police Service Transition Study on behalf of the Village of Duchess.

Amanda Philpott – Division 8 County of Newell Councillor joined the Council meeting at 7:30pm.

164-21 Councillor Preston motioned to accept the consent agenda items 9 – 16.

Carried Unanimously

Councillors had a little more discussion regarding Committee reports than normal as some of the boards were new to them.

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
 - f. Joint Services ✓★
 2. Deputy Mayor Steinley
 - a. Newell Foundation & Housing ✓
 - b. Ag Society
 - c. ORRSC ✓✓
 - d. NRTA
 3. Councillor Shaun James
 - a. Duchess Library
 - b. Fire
 4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library

- b. Newell Regional Service Corporation
- c. Palliser Economic Partnership ✓✓✓✓★
- d. AUMA Small Communities

- 5. Councillor Tina Preston
 - a. FCSS / EXPO
 - b. 911
 - c. Recreation Parks Cultural

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

15. Cheques – 19567 - 19663 = \$233,593.20
 Prepaids 990461 – 990469 = \$19,117.71
 Totalling \$ 252,710.91

8:24 pm - Councillor Amanda Philpott left the Council meeting

165-21 Councillor Preston motioned to go into a closed session of Council at 8:24 pm
 Carried Unanimously

166-21 Councillor Reid-Mickler motioned to come out of a closed session of Council
 at 8:36 pm
 Carried Unanimously

167-21 Deputy Mayor Steinley motioned to appoint Councillor Deborah Reid-Mickler
 as the temporary designate to the IDP Committee to replace Councillor Preston.
 Carried Unanimously

168-21 Councillor Preston motioned to move the January 17, 2022 meeting of
 Council to January 24, 2022 at 5:30. MLA Frey will attend.
 Carried Unanimously

Next Council meeting

January 24, 2021 @ 5:30 pm

Adjourn 8:53 pm

Mayor Tony Steidel

CAO Yvonne Cosh