

Minutes of the Regular Council Meeting
November 15, 2021 – 7:00 pm
Village of Duchess Council Chambers

Village of Duchess

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

Staff present: Yvonne Cosh CAO & Kent Torkelson – PW Foreman

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

Motions

150-21 Councillor Preston motioned to accept the minutes of the Regular Council meeting, as amended, of the Village of Duchess held on October 25, 2021.
Carried Unanimously

151-21 Councillor Reid-Mickler motioned to accept the minutes of the Organizational Meeting of Council held on October 25, 2021.
Carried Unanimously

152-21 Mayor Steidel motioned to adopt the agenda as presented.
Carried Unanimously

7:09 pm – 7:27 S/Sgt Gordon Yetman was unable to attend. Cst. Dave Fogarty – Brooks RCMP attended and updated Council on RCMP presence and activity within the Village. Cst. Fogarty left the Council Room.

153-21 Mayor Steidel motioned to go into a closed session of Council at 7:35pm
Carried Unanimously

154-21 Councillor Dortch motioned to come out of a closed session of Council at
7:42pm

Carried Unanimously

155-21 Councillor Reid-Mickler motioned to accept the County of Newell CPO
Agreement for service as presented.

Carried Unanimously

Council discussed the AUMA attendance policy and the Council Technology policy. These policies along with the remuneration and snow plowing policy, will be tabled until December's Council meeting.

All Councillors signed and handed in their campaign disclosure statements. Councillors reviewed the MSI projected amounts for 2022 and 2023.

156-21 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
 - 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 – 19524 - 19555 = \$105,563.48
 Totaling \$ 105,563.48

157-21 Deputy Mayor Steinley motioned to go into a closed session of Council at
 9:10 pm
 Carried Unanimously

158-21 Councillor Preston motioned to come out of a closed session of Council at
 9:26 pm
 Carried Unanimously

Intermunicipal Meeting – City of Brooks
Next Council meeting

December 16, 2021 @ 6 pm
December 20, 2021 @ 7 pm

Adjourn 9:32 pm

Mayor Tony Steidel

CAO Yvonne Cosh