

Minutes of the Regular Council Meeting
January 24, 2022 – 5:30 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

Village of Dutchess Council were to meet with MLA Frey for a supper meeting. MLA Frey cancelled but Council carried on with their Regular meeting.

Mayor Tony Steidel called the meeting to order at 6:00 pm

Motions

001-22 Councillor Reid-Mickler motioned to accept the minutes of the Regular Council meeting of the Village of Dutchess held on December 20, 2021.
Carried Unanimously

002-22 Councillor Dortch motioned to adopt the agenda with the addition of 8.e, discussion on cost recovery for utility expenses.
Carried Unanimously

003-22 Deputy Mayor Steinley motioned to allow for Administration to investigate costs for an HR Policy and to go ahead with booking a consultant for this project as long as it stays under the value of \$3000.
Administration will also investigate costs associated with preparing a strategic plan for the Village of Dutchess.
Carried Unanimously

004-22 Councillor Reid-Mickler motioned to destroyed the documents as per the listing presented to Council.

Carried Unanimously

Councillors discussed the housing sales for the year 2021.
Administration will work on a cost recovery policy for unusual events.

Kent Torkelson joined the Council meeting at 7:00 pm.

Kent verbally went through his report with Council.

Sharon Zacharias joined the Council meeting at 7:30 pm.
She presented the 2021 Draft balance sheet report and the Draft financial statements to Council. Sharon discussed the Audit timeline and answered questions.

Sharon left at 8:00 pm

005-22 Councillor Preston motioned to accept the consent agenda items 9 -16.

Carried Unanimously

Some verbal information was shared in regards to committee boards.

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 Stephen Dortch
 - a. Duchess Library
 - b. Fire
- 4. Councillor Deborah Reid-Mickler
 - a. Shortgrass Library ✓★
 - b. Newell Regional Service Corporation
 - c. Palliser Economic Partnership
 - d. AM Economic Strategy Committee ✓
- 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 – 19675 - 19732 = \$63,263.20
 Prepays 990470 - 990477 = \$16,150.16
 Prepays 990479 – 990488 = \$94,529.88
 Totalling \$ 173,943.24

006-22 Deputy Mayor Steinley motioned to go into a closed session of Council at
 8:37 pm

Carried Unanimously

007-22 Councillor Preston motioned to come out of a closed session of Council at
 8:53 pm

Carried Unanimously

Next Council meeting

February 22, 2022 @ 7pm
March 21, 2022 @ 7pm

Adjourn 9:05 pm

Mayor Tony Steidel

CAO Yvonne Cosh