



Village of Andrew
Council Meeting
May 24th, 2023

General Meeting

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, May 24th, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor:	Merwin Haight
Deputy Mayor:	Tammy Pickett
Councillor:	Barry Goertz
Councillor:	Benny Dubitz
CAO:	Tim Melnyk

Absent: No Absent members


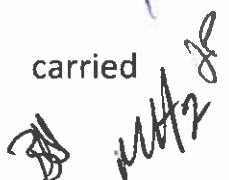
Attendance in Gallery There were 6 patrons present at this meeting May 24th, 2023.

1. **CALL TO ORDER:** Mayor Merwin Haight called the meeting to order at 7:03 PM

2. **Adoption OF Agenda**
Res#202305019 Motion was made by councillor Barry Goertz to accept the Amended agenda, to have delegate for 8.7 new business as presented.

carried

3. **APPROVAL OF**
MINUTES:
Res#202306001 Motion made by councillor Barry Goertz to approve the May 10th, 2023, General meeting minutes.


 carried


4. **Reports from Council**

4.1 Councillor Barry Goertz
Nothing to report

4.2 Councillor Benny Dubitz
Nothing to report

4.3 Deputy Mayor Tammy Pickett
Nothing to report

4.4 Mayor Merwin Haight
Gave a verbal report and a written.

Res#202306002

Motion made by Mayor Merwin Haight to accept the reports made by council as presented.

carried

5. **Delegations**

5.1

6. **Complaints**

6.1

Geo Keddie

In the bylaw 96-08 has an unsightly premisses provision. A letter of clean up notice was sent out and an updated bylaw is in the process of being completed for council approval.

7. **Administration reports**

7.1 public works

Gave a verbal report on the work that was completed and some of the issues he was having.

7.2 CAO report

No report.

Items for action

8.1

To change rates for the residential utility bill.

A)

Change of water flat rates

Res#202305023

Motion made by Mayor Merwin Haight to have the water flat rate changed from the existing \$16.11 to \$18.11 as the increase adjustment for 2023. The last change to this rate was 2019.

Carried

B)

Change of Garbage rates

Res#202305024

Motion made by councillor Barry Goertz to have the garbage rate changed from the existing \$19.69 to \$20.45 as the increase adjustment for 2023. The last change to this rate was 2019.

Carried

C)

Change for costs of water

Res#202305025

Motion made by Mayor Merwin Haight to have the water cube rate changed from the existing \$4.00 to \$6.75 as the increase adjustment for 2023. The last change to this rate was 2019.

Carried

D)

Change of sewer rate

Res#202305026

Motion made by Mayor Merwin Haight to have the sewer flat rate changed from the existing to \$9.00 to \$10.11 as the increase adjustment for 2023. The last change to this rate was 2019.

Carried

E)

Change to recycling rate

Res#202305027

Motion made by Mayor Merwin Haight to have the recycling rate changed from the existing \$4.27 to \$7.75 as the increase adjustment for 2023. The last change to this rate was 2019.

[Handwritten signatures and initials]

Carried

F) Change costs of water disconnect.

Res#202305028

Motion made by Councillor Barry Goertz to have the water disconnect rate changed from the existing \$30.00 to \$50.00 as the increase adjustment for 2023. The change to this rate was set to be the same as other surrounding municipalities.

Carried

Res#202305029

Motion made by Mayor Merwin Haight to take a break at 9:00 pm for 15 min.

Called back to order 9:18.

Carried

8.2

To correct and rate changes for commercial utility bill.

A)

Change of flat rates

Res#202305030

Motion made by Mayor Merwin Haight to have the water flat rate to increase \$18.11. Will be the increase adjustment for 2023. There was no flat rate charged to commercial, so this rate is to be implemented to the commercial billing.

Carried

B)

Change of Garbage rates

Res#202305031

Motion made by Deputy Mayor Tammy Pickett to have the garbage rate to increase from \$45.79 to \$50.00 as the increase adjustment for 2023. The rates were all different, need to fix the Muniware system correct the mistakes and set one rate of \$50.00. This rate is to change for all the county residents as they are to pay commercial rates for pick ups.



Carried

C) Change of sewer reserve rate

Res#202305032

Motion made by Councillor Barry Goertz to have the Commercial sewer reserve rate to be fixed in Muniware and set the increase from \$8.66-\$32.66 to \$17.00 as the adjustment for 2023. The last change to this rate was 2019.

Carried

D) To fix and change Sewer flat rate

Res#202305033

Motion made by councillor Barry Goertz to fix the commercial sewer flat rate in the Muniware system and increase from \$13.00-\$49.00 to \$18.11 as the increase adjustment for 2023. The last change to this rate was 2019.

Carried

E) Blade for the loader cost

Res#202305034

Motion made by Mayor Merwin Haight to set into budget for a blade for the new loader. The amount of \$14,900.00 plus the GST for a wing blade purchase before the snow is on the ground.

8.3

To pass the budget for the 2022-23

Res#202305035

Motion made by Mayor Merwin Haight to accept the amended operating budget for 2023.

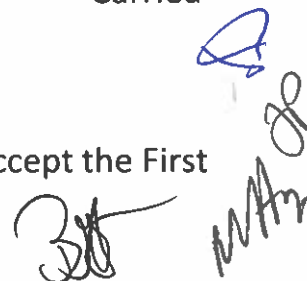
Carried

8.4

To pass the Tax rate bylaw for 2022-23

Res#202305036

Motion made by Mayor Merwin Haight to accept the First read of the Tax rate bylaw for 2023-005.



Carried

Res#202305036 Motion made by councillor Barry Goertz to accept the second reading of the Tax Rate bylaw 2023-005.

Carried

Res#202305037 Motion made by councillor Benny Dubitz to have the third read of the Tax Rate bylaw 2023-005 read is this section May 24,2023.

All unanimous Carried

Res#202305038 Motion by Deputy Mayor Tammy Pickett to accept the Third read of the Tax rate bylaw 2023-005.

Carried

8.5

Letter of support FCSS

Res#202305039 Motion made by Deputy Mayor Tammy Pickett to have a letter of support wrote for FCSS grant application.

Carried

8.6

ABMUNI summer caucus.

Requested as new business by Mayor Merwin Haight.

Res#202305040 Motion made by Mayor Merwin Haight to have for June 21st,2023 to attend the ABmuni convention in St Paul AB. The Mayor Merwin Haight and Deputy Mayor Tammy Pickett will be attending.

Carried

8.7

Barbeque June 3rd/ Town wide garage sale



Fire department looking to have a barbeque to send funds to the fire fighting effort here in Alberta.

Res#2023050041

Motion made by Merwin Haight to have 500.00 worth of supplies for the barbeque to be held on June 3rd, 2023 in conjunction with the town wide garage sale for the wildfire relief in Alberta.

Carried

9. Items for Discussion

10. Closed session

No closed session

11. Items for information

11.1 Staff meeting Thursday May 24th, 2023, 8:30am to 11:00 am office will be closed.


12. Next Meeting

12.1 Wednesday, June 14th, 2023, 7:00 pm Regular Council Meeting

13. ADJOURNMENT

The meeting adjourned at 10:16 pm by the Mayor Merwin Haight

Mayor, Merwin Haight



CAO, Tim Melnyk



Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Barry Goertz

