



Village of Andrew

Council Meeting
January 3rd, 2023

The meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Tuesday, January 3rd, 2023, commencing at 7:32 pm.


- IN ATTENDANCE:** Mayor Haight
Deputy Mayor Pickett
Councillor Goertz
Councillor Dubitz
Councillor Genung
CAO Upham
- CALL TO ORDER** Meeting was called to order at 7:32 pm by Mayor Haight
- RES 202301001** Motion made by Mayor Haight to go into closed session. **CARRIED**
- RES 202301002** Motion made by Deputy Mayor Pickett to come out of Closed session at 8:05 pm. **CARRIED**
- RES 202301003** Motion made for 1st reading of Bylaw 2023-1. Moved by Deputy Mayor Pickett. **CARRIED**
- RES 202301004** Motion made for 2nd reading of Bylaw 2023-1. Moved by Councillor Dubitz. **CARRIED**
- RES 202301005** Motion made to present Bylaw 2023-1 for 3rd and final Reading. Moved by Councillor Genung. **CARRIED**
- RES 202301006** Motion made for 3rd reading of Bylaw 2023-1. Moved by Councillor Goertz. **CARRIED**
- RES 202301007** Motion made to defer the decision of NRED grant Application until Jan 10, 2023. Moved by Deputy Mayor Pickett. **CARRIED**
- RES 202301008** Motion for 1st reading of Bylaw 2023-02. The ATCO Franchise Agreement. Moved by Mayor Haight. **CARRIED**

ADJOURNMENT: The meeting adjourned at 8:40 pm


Mayor Haight



CAO Steve Upham


Deputy Mayor Pickett



Councillor Genung



Councillor Dubitz

Councillor Goertz _____