



Village of Andrew
Council Meeting
May 10th, 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 10th, 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: Councillor: Evan Genung

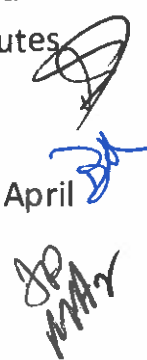
Attendance in Gallery There were 12 patrons present at this meeting May 10th, 2023.

1. **CALL TO ORDER:** Mayor Merwin Haight called the meeting to order at 7:02 PM

2. **Adoption OF Agenda**

Res#202305001	Motion was made by councillor Tammy Pickett to accept the agenda, amended as motion presented.	Carried
Res#202305002	Motion made by Councillor Barry Goertz to move the following bylaw first reads, 8.8, 8.7 to July 12 th 2023 meeting. The Bylaw reads 8.3 and 8.13 to be moved for first reads June 14 th 2023 meeting.	

3. **APPROVAL OF MINUTES:**

Res#202305003	To approve last meeting minutes April 12th,2023 amended numbers, and the April 26 th ,2023 General meeting minutes	
	Motion made by Mayor Merwin Haight to approve the April 12th, 2023, General meeting minutes, as amended.	

carried

Res#202305004

Motion made by Barry Goertz to amend the "motion made to go into break" in the April 26th, 2023, General meeting minutes.

carried

4. Reports from Council

4.1 Councillor Evan Genung

Councillor Evan Genung resigned in a letter to council.

Res#202305005

Motion made by Mayor Merwin Haight to accept the resignation of Councillor Evan Genung.

4.2 Councillor Barry Goertz

Had nothing to report

4.3 Councillor Benny Dubitz

Had nothing to report

4.4 Deputy Mayor Tammy Pickett

Had attended the mayor's dinner in Bruderhiem. She was in attendance for the tax auction for the Village. She attended the meetings with the school board and the Lamont County senior housing board.

4.5 Mayor Merwin Haight

Had attended the mayor's dinner in Bruderhiem. He talked about a meeting with the author of "Thirteen Ways". He was provided with copies of the lease agreement to outline the 1/3 costs that the town is on the hook for.

Res#202305006

Motion made by Councillor Tammy Pickett to accept the reports made by council as presented.

carried

5. Delegations



Bidder #101- 1344 eo3

Gave reasons for the increase of 21000.00 bid.

Bidder #101- 389NY 8 17

Told council that the bid of 4000.00 stays

Bidder #111- 1344 E0 1 16

Gave reasons for the stay of 25000.00 bid.

Betty Weldon

Did not give presentation.

Tena Fabish

Talked about the gopher problem.

Letter to council

An unsigned letter to council was read out.

6. Complaints

6.1 The Idling of semi trucks in a residential area.

The town is working on the noise bylaw to try and correct this type of issue.

7. Administration reports

7.1 public works has no report. Next report May 24th.

7.2 CAO report

No Report

Res#202305007

Motion by Councillor Tammy Pickett to go into closed session at 7:45pm for discussion of bidders.

carried

Res#202305008

Motion by Mayor Merwin Haight to come out of closed session at 8:25pm for discussion of bidders.

carried

8. Items for action

8.1

Bidder #101 property 1344 E03



Res#202305009

Motion made by Mayor Merwin Haight to approve the \$4000.00 bid on the property in tax sale (if bid) at 1344 eo3, the title to be clear for the new owner.

carried

Request for decision

8.2

Bidder #101 property 389NY 8 17

Res#202305010

Motion made by Councillor Benny Dubitz to not accept the bid of \$21,000.00 on the property in tax sale (if bid) at 389NY 8 17, The council has set a \$26,750.00 min amount to purchase this property.

carried

Request for decision

8.3

Bidder #111 1344 E0 1 16

Res#202305011

Motion made by councillor Barry Goertz to accept the bid of \$25,000.00 on the property in tax sale (if bid) at 1344 E0 1 16, the title to be clear for the new owner.

carried

8.4

Cost of lawyer from special meeting.

RES# 202305012

Motion made by Mayor Merwin Haight to move this agenda item to the end of the meeting.

carried

8.5

1st read of harassment bylaw 2023-002

Res#202305

Moved this item to the July 12th, 2023 meeting.

8.6

Insurance cost for the 2023 year.
To pass the cost of insurance for budget.

Res#202305013

Motion made by Councillor Barry Goertz to accept the costs of the insurances for the Village of Andrew so they can be applied to the budget for 2022-23 year.

carried

8.7

Noise Bylaw 2023-003

First read of the noise bylaw.

Res#202305

Moved this item to the July 12th,2023 meeting.

8.8

Animal control by law 2023-004

First read of the animal control bylaw.

Res#202305

Moved this item to the July 26th,2023 meeting.

8.9

Loss control services risk management

To have the Ag society and the ACCA finish up the paperwork needed for insurances.

Res#202305014

Motion made by Deputy Mayor Tammy Pickett to have the Ag society and the ACCA clubs finish up the reporting on the buildings they occupy.

carried

8.10

Canadian CPI

To approve the rates of inflation for budget use.

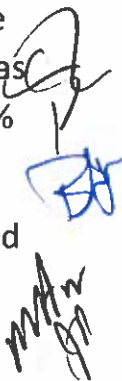
Res#202305015

Motion made by councillor Barry Goertz to accept the CPI numbers that the Alberta government has set into place for inflation, last year 8%. The number as of May 10th was 5.1% inflation and 4.6% bank interest. To use 1.5% to 5% for operations increase.

carried

8.11

Fire department cost



The cost of the Fire department

Res#202305

The council has requested that the CAO investigate the cost of the Fire department requisition.

carried

8.12

Northern lights Library Systems cost.

Res#202305016

Motion made by Mayor Merwin Haight to accept the requisition cost of \$2,290.75 plus a 1.5% increase per year to be applied to the 2022-23 operational budget.

carried

8.13

Second read of council procedures bylaw 2023-001

Res#202305

Moved this item to the June 14th, 2023 meeting.

8.14

Costs of tipping at St Michaels

Res#202305017

Motion made by councillor Tammy Pickett to accept the St Michaels dumping fees of \$24,227.00 for garbage for the Village of Andrew. To be used in the 2022-23 operational budget.

carried

8.15

Policing costs for 2023

Res#202305018

Motion made by Deputy Mayor Tammy Pickett to have 24,000.00 set into budget for the policing requisition and the back pay to 2017.

carried

Res#202305019

Motion made by Councillor Barry Goertz to rescind Res#202305018 and not have it in with the requisition of 14282. Instead take the \$10,000.00 and set into a reserve account until the village is aware of the cost to come forth.

Res#202305020 Motion made by Councillor Barry Goertz to accept the costs of the policing fees of \$14282.00 and to have them applied to the 2022-23 operating budget. To set the extra \$10,000.00 into a reserve account, until pack pay numbers are shown.

carried

9. Items for Discussion

9.1 Regional Fire Chief

A new Regional Fire Chief is in. The Village will see when the business licence holders will be inspected by the fire department. Will talk to them about the trees along the roads for fire hazards.

9.2 An interested collections party

Starting fees are 1000.00 and a % commission. There will be an RFD on June 14th, 2023.

9.3 Alberta Crime Prevention Grant

News on acceptance that this grant was not obtainable for the village as it was declined.

9.4 Town of Lamont Parade

If town is interested in being in the Parade. Need to be signed up early.

9.5 Letter for Municipal Inspection

A letter from Minister Rebecca Schulz. We will be having the Municipal inspection starting on May 10th, 2023

Res#202305019

Motion made by councillor Benny Dubitz to take a 15-minute break.

carried



10. Closed session

Res#202305021

Motion to go into a closed session by Mayor Merwin Haight at 9:45 pm.

carried

Res#202305022

Motion to come out of the closed session by Merwin Haight at 10:01 pm.

carried

Res#202305023

Motion to audit legal expenses for June 28th, 2023 meeting made by Merwin Haight.

carried

11. Items for information

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

12. Next Meeting

12.1 Wednesday, May 24th, 2023 -Regular Council Meeting

13. ADJOURNMENT

The meeting adjourned at 10:11 pm by councillor Tammy Pickett.

Mayor, Merwin Haight

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CAG, Tim Melnyk

Deputy Mayor, Tammy Pickett

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Councillor, Benny Dubitz

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Councillor, Evan Genung

 _____

Councillor, Barry Goertz

 _____

*or
MAY*



WPA



Village of Andrew
Andrew - Alberta
Tax Rate Bylaw
2023-005

A BYLAW OF THE VILLAGE OF ANDREW, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTIES WITHIN THE VILLAGE OF ANDREW FOR THE 2022-23 TAXATION YEAR.

WHEREAS The Village of Andrew has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the Council Meeting held on May 24th, 2023; and

WHEREAS The estimated municipal revenues and transfers set out in the budget for the Village of Andrew for 2022-23 total **\$1,319,211.05**; and

WHEREAS The estimated municipal expenses and transfers from all sources other than taxation is estimated at **\$1,789,974.79** and the balance of **\$ 470763.74** is to be raised by general municipal taxation; and

WHEREAS The requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	\$74,572.46
Non-Residential	\$20,823.33
Lamont County Fire Requisition	
	\$11,800.00
Heritage Foundation	\$18,866.00
DIP	\$86.00

WHEREAS The Council of the Village of Andrew is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and



WHEREAS The Council of the Village of Andrew is required each year to levy on the assessed value of taxable properties in respect to each class of property, subject to the *Municipal Government Act*, Chapter M26, Revised Statutes of Alberta, 2000; and

WHEREAS The assessed value of all property in the Village of Andrew as shown on the assessment roll for municipal purposes is:

	Assessment
Residential	\$26,865,640
Commercial	\$4,409,580
DIP	\$39,760
Linear	\$140,090
Exempt	\$6,045,740
Total	\$37,432,300

WHEREAS The assessed value of all property in the Village of Andrew as shown on the assessment roll for ASFF purposes is:

	Assessment
Residential/Farmland	\$26,865,640
Non-Residential	<u>\$4,409,580</u>
	\$31,206,710

NOW THEREFORE, under the authority of the *Municipal Government Act*, the Council of the Village of Andrew, in the Province of Alberta, enacts as follows:

- 1.0** This Bylaw may be cited as the **"2023 Tax Rate Bylaw"**
- 2.0** That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation to the assessed value of all property as shown on the assessment roll of the Village of Andrew:



Municipal	<u>Tax Levy</u>	<u>Assessment</u>	<u>Mill Rate</u>
Residential/Farmland	\$371,551.80	\$26,865,640	13.83
Non-Residential	\$61,860.25	\$4,409,580	14.25
Minimum Tax Portion	\$26,250.00		
Municipal Totals	\$ 459,662.05	\$27,865,640	

ASFF Requisition	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
Residential/Farmland	\$74,572.46	\$26,865,640	2.560
Non-Residential	<u>\$20,823.33</u>	<u>\$2,661,090</u>	3.760
ASFF Totals	\$95,395.79	\$27,450,320	

Marquis Foundation Total	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
	\$18,866	\$33,759,591	0.0559

DIP	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
	\$86	\$39,760	0.0766

3.0 That the minimum amount payable for all properties as property tax for general municipal purposes shall be \$525.00.

4.0 .

5.0 That the following penalties be set:

10% penalty on all current taxes remaining unpaid after August 31, 2023. 10% Per penalty period on all taxes outstanding.

5.0 That this Bylaw shall take effect on the date of the third and final reading.



EFFECT

This bylaw shall take effect upon the date of the third and final reading and passage thereof. The first read on this day of May 24th, 2023 in the Village of Andrew Alberta.

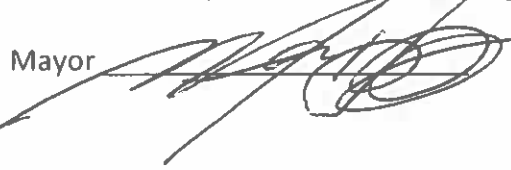
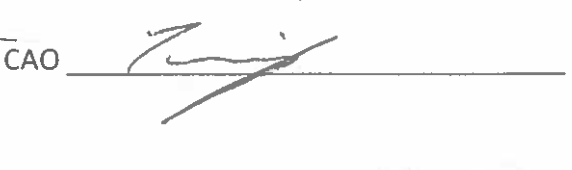
Mayor 

CAO 

The second reading on this day of May 24th, 2023. In the village of Andrew Alberta.

Mayor  CAO 

the councillors present unanimously agree to consider third reading.

Mayor  CAO 

READ for all three readings this day of May 24th, 2023. In the Village of Andrew Alberta.

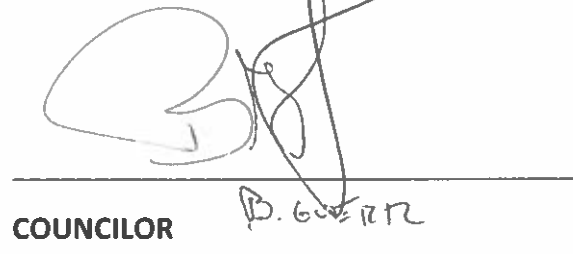
Mayor  CAO 




MAYOR

CHIEF ADMINISTRATIVE OFFICER


DERUTY MAYOR


COUNCILOR B. GOULET


COUNCILOR

COUNCILOR