



Village of Andrew
Council Meeting
February 22nd, 2023

General Meeting Minutes

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, February 22nd, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor:	Merwin Haight
Deputy Mayor:	Tammy Pickett
Councillor:	Benny Dubitz
Councillor:	Evan Genung
CAO:	Tim Melnyk

Absent:

Councillor:	Barry Goertz
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Was on the phone and was ok with council.

Attendance in Gallery There were 30 patrons present at this meeting Feb 22nd, 2023.

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- 1. CALL TO ORDER:**

Mayor Merwin Haight called the meeting to order at 7:00 PM

Res#202301018

Motion was made by mayor Merwin Haight to move meeting into the multipurpose room to conduct meeting because of number of rate payers.

carried
 - 2. Adoption OF Agenda**

Res#202302019

Motion made by Mayor Mervin Haight to adopt the agenda as presented.

carried
 - 3. APPROVAL OF MINUTES:**

To approve last meeting minutes Feb 8th,2023

Res#202302020

Motion made by Mayor Merwin Haight to amend the February 8th, 2023; minutes as stated on copy of the minutes.

carried

4. Reports from Council

4.1 Councillor Evan Genung

Has given a verbal report. CALC is currently with the FCSS coffee meeting but may return to the Village Office in March.

4.2 Councillor Barry Goertz

Has given a verbal report about library meeting.

4.3 Councillor Benny Dubitz

Has given a verbal report on FCSS.

4.4 Deputy Mayor Tammy Pickett

Has given a verbal report on the vertical grow operation.

4.5 Mayor Merwin Haight

Has given a verbal report.

5. Delegations

Janell Yaremie

Has asked the questions that were presented to council when she filed to be a delegate. The council answered the questions. She also spoke on the minor ball in the village.

6. Complaints

Complaints as presented in council package.
Cat feces over fence, language used at the meeting.

7. Administration reports

6.1 public works report

Report

6.2 CAO report

To address CAO complaint

Moved to closed session.

8. Closed session

8.1

Res# 202302024

Motion made by mayor Merwin Haight to extend the meeting by one hour at 9:36pm.

carried

Res#202302025

Motion made by Mayor Merwin Haight to go into closed session at 9:38pm.

9. Items for action

9.1

To attend an all-day meeting for CALC. To be held in Lamont on March 24th.

Res#202302021

Motion made by councillor Evan Genung to accept the opportunity to attend the all-day meeting for CALC. to be held in Lamont on March 24th, 2023.

carried

9.2 A change to meetings (number of sessions)

Res#202302022

Motion made by councillor Evan Genung to accept the change in the number of meetings a month, from 2 to 1 regular meeting. This to allow more time to get more office work accomplished.

carried

9.3 Minor Baseball League

Res#202302023

Motion made by Mayor Merwin Haight to allow the minor ball league the use of the Village of Andrews ball diamonds. A waiver for each ball game to be signed by all players and fans alike. Due to liability.

carried

9.4

Res#20230202

Motion made by to

carried

9.5

Res#20230

Motion made by

9.6

Res#20230

10. Items for Discussion

10.1 MRF Geosystems Corporation

Discussed the topic to set up a meeting for March 9th, 2023, 6:00pm on teams.

10.2 Tax sale March 31, 2023

The council was given a look at the tax sale properties that are posted in the window at the office.

10.3 Atco Electric and Gas.

The contract will have to be looked at early, so it can be explained to council to what there are signing.

11. Items for information

11.1 Staff meeting Thursday Febuary 23rd, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

12. Next Meeting

12.1 Wednesday, March 8th, 2023 -Regular Council Meeting

13. ADJOURNMENT

The meeting was adjourned at _____ pm by the Mayor Merwin Haight

The CAO walked out of the closed session at 10:20 so no motions could be made to close meeting or adjourn.

Mayor, Merwin Haight



CAO, Tim Melnyk



Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Evan Genung



Councillor, Barry Goertz

