



Village of Andrew  
Council Meeting  
July 24th, 2023  
Special Meeting

*Carried*

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, July 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 0 patrons present at this meeting July 24th, 2023.

- 1. **CALL TO ORDER:** Mayor Merwin Haight called the meeting to order at 9:00 AM
- 2. **Personnel issues**
- 3. **Mayor Merwin Haight**

**Res#202307034** Motion made by Mayor Merwin Haight to Add the mayor the agenda. Carried

**Res#202307035** Motion made by Mayor Merwin Haight to allow Deputy Mayor Tammy Pickett to Chair this meeting on July 24<sup>th</sup>, 2023. *[Signature]*  
Carried

**Res#202307036** Motion made by Deputy Mayor Tammy Pickett to go into closed session at 9:14 AM. *[Signature]*  
*[Signature]*

Res#202307037

Motion made by Deputy Mayor Tammy Pickett to come out of closed session at 11:00 AM.

Carried

Carried

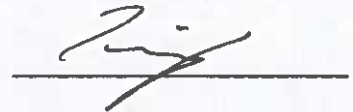
1. ADJOURNMENT

The meeting adjourned at 11:00 am by the Deputy Mayor Tammy Pickett

Mayor, Merwin Haight



CAO, Tim Melnyk



Deputy Mayor, Tammy Pickett



- on phone with

Councillor, Benny Dubitz



Councillor, Barry Goertz

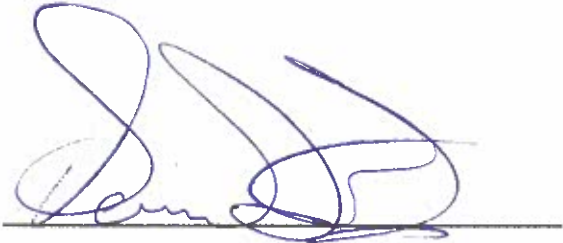


## AGREEMENT OF SPECIAL MEETING

On this evening of July 13, Deputy Mayor Tammy Pickett called a special meeting to commence Monday, July 17 at 9:00am in Council Chambers.

*Agenda: Personnel*

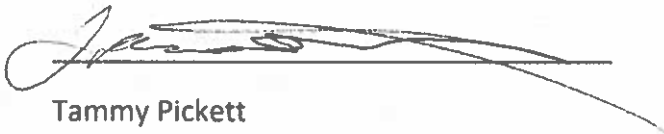
By signing below, Council members are in agreement with holding this meeting at said date.



Benny Dubitz




Barry Goertz



Tammy Pickett

Signed July 14, 2023 in the Village of Andrew, Ab



Merwin Hargitt  
Mayor Village of Andrew