



Village of Andrew
Council Meeting
February 8th, 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 8th, 2023, commencing at 7:00 pm.

IN ATTENDANCE:	Mayor:	Merwin Haight
	Deputy Mayor:	Tammy Pickett
	Councillor:	Benny Dubitz
	Councillor:	Barry Goertz
	Councillor:	Evan Genung
	CAO:	Tim Melnyk

Absent,

Attendance in Gallery There were 38 patrons present at this meeting Feb 8th, 2023.

There was one signature in the sign in book.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:12 PM
Moved council into the multi purpose room, as to the volume of people.

2. Adoption OF Agenda
Res#202302001 Motion made by councillor Benny Dubitz to adopt the agenda as presented.

carried

3. APPROVAL OF MINUTES:
Res#202302002 To approve last meeting minutes January 25th,2023
Motion made by councillor Merwin Haight to approve the January 25th, 2023, minutes.

Carried

4. Reports from Council

4.1 Councillor Evan Genung

Has provided a written 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.

4.3 Councillor Benny Dubitz

Had no report.

4.4 Deputy Mayor Tammy Pickett

Has given a verbal report.

4.5 Mayor Merwin Haight

Has given a verbal report.

5. Delegations

There where no delegates.

6. Complaints

Complaints as presented in council package.

7. Administration reports

6.1 public works report
Report

6.2 CAO report
No Report

Res# 202302003 Motion made by Merwin Haight to lower the spending limit to \$2500.00 from \$5000.00 to allow council to see more of the expenses.

carried

Res#202302004 Motion made by Benny Dubitz to move \$125,000.00 from the Servus credit union to the ATB for the operations account.

carried

Res#202302005 Motion made by Barry Goertz to have water bills that are over due to go into collections. To have water shut off after 3 months of back billing.

carried

Res#202302006 Motion made by Barry to rescind motion #202302005.

carried

Res#202302007 Motion made by Merwin Haight to add additional 45-minutes and a 15-minute break to extend the meeting.

carried

8. Closed session

7.1

Res#202302008 Motion made by Merwin Haight to head into a closed session at 9:00pm.

carried

Res#202302009 Motion made by Merwin Haight to come out of closed session at 10:33pm

carried

Res#2023020010 Motion made by Tammy Pickett to extend the meeting for up to one hour.

carried

9. Items for action

9.1 2 Trees to come down by water plant.

Res#202302011 Motion made by Evan Genung to have LaRue Tree Certified Arborists complete tree removal by the water plant and the trees by the power lines at the Ag centre.

carried

9.2 MRF Geosystems Corporation

Tabled till next meeting.

9.3 Munisoft install costs.

Res#202302012 Motion made by benny Dubitz to borrow the \$17,000.00 for the MuniSoft software install form the reserves at replacement plus the interest rate.

carried

9.4 Town of Mundare Grant

Res#202302013 Motion made by Merwin Haight to the Town of Mundare to use \$40,000 of funds form the Intermunicipal Collaboration (IC) Grant-1617 for there lagoon study.

carried

9.5 Roles and responsibilities

Tabled until the perspective dates are announced.

9.6 Tax sale March 31, 2023

Res#202302014 Motion to set tax sale amount to a minimum of \$5000.00 so the lit could be sent to the Alberta Gazette for the advertisement.

Carried

Res#202302015 Motion made by Merwin Haight to set Tax auction date to 40 days after the add is in the Alberta Gazette, the auction date to be Friday April 28th, 2023.

carried

10. Items for Discussion

10.1 Invoicing for NE Caucus

Res#202302016 Motion made by Benny Dubitz to contribute \$250.00 on an 8 count to a total of 2000.00 for the HWY 28 lobbying.

carried

10.2 Membership Renewal

To make a list to present

10.3 Problems with addresses. MGA 58(1)

Look into which area is in the need of change, and report it to authorities to make the change.

10.4 Northern Light Library

Barry Goetz challenged the council to have a library card so all council show support to the library.

11. Items for information

11.1 Staff meeting Thursday Febuary 9th, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

12. Next Meeting

12.1 Wednesday, Feb 22nd, 2023 -Regular Council Meeting

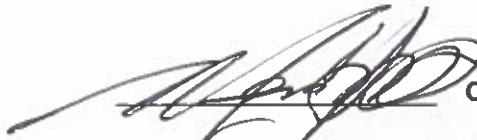
**13. ADJOURNMENT
Res#202302017**

Motion make by Barry Goertz to accept the reason for Tammy Pickett to be absent for the February 22nd, 2023 meeting. As tammy has prier meeting set in place.

carried

The meeting was adjourned at 11:04 pm by the Mayor Merwin Haight

Mayor, Merwin Haight



CAO, Tim Melnyk



Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Evan Genung



Councillor, Barry Goertz

