



Village of Andrew
Council Meeting
January 25th, 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, January 25th, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor:	Merwin Haight
Councillor:	Benny Dubitz
Councillor:	Barry Goertz
Councillor:	Evan Genung
CAO:	Tim Melnyk

Absent, with permission: Deputy Mayor: Tammy Pickett

Tammy discussed her leave in the Jan 11th meeting and was agreed to by council to be absent.

Attendance in Gallery There where 10 patrons present at this meeting Jan 25th, 2023.

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- 1. CALL TO ORDER:** Mayor Merwin Haight called the meeting to order at 7:00 PM
 - 2. Adoption OF Agenda**
Res#202301022 Motion made by councillor Barry Goertz to adopt the agenda as presented.
carried
 - 3. APPROVAL OF MINUTES:**
Res#202301023 To approve last meeting minutes January 11th,2023
Motion made by councillor Benny Dubitz to approve the January 11th, 2023, minutes.
Carried
Res#202301024 Motion made by councillor Barry Goertz to have sign in sheet for all whom enters into the council chambers as a record of gallery attendance.

Reports from Council

4.1 Councillor Evan Genung

Councillor Even Genung gave a verbal report.

4.2 Councillor Barry Goertz

Had given a verbal report on a portfolio that Tammy Pickett and Barry Goertz had been working on.

4.3 Councillor Benny Dubitz

Presented a verbal and a written copy of the report on the FCSS, for the record.

4.4 Deputy Mayor Tammy Pickett

Absent

4.5 Mayor Merwin Haight

Presented a written copy and a verbal report for council, so it is on record.

5. Delegations

5.1 Darrell Twigg

To have water services from the town. The council directed the CAO to get the pricing of the install to the rate payer, so he has the cost factors.

5.2 Anna Kucharski

Dogs barking all hours of the night. There was a bylaw 95-6 (2.2) that states, no person shall own, keep or harbour any animal or bird which makes or causes to be made, any noise which disturbs or tends to disturb the quiet, peace, rest, enjoyment, comfort or convenience of any person or persons within corporate limits of the Village of Andrew.

6. **Administration reports**

6.1 public works report

Public works gave a verbal report as well as a written copy for the record.

6.2 CAO report

Cao gave a verbal report and a written copy for the record.

Cao submitted a complaint form.

Res#202301025

Motion made by Merwin Haight to take a break of 15 minutes and extend the meeting for another 45 minutes, at 9:45 pm.

carried

Res#202301026

Motion made by Merwin Haight to go into closed meeting at 10:00 pm.

carried

7. **Closed session**

7.1 Financial

Res#202301027

Motion made by Merwin Haight to go into closed meeting at 10:00 pm.

carried

Res#202301028

Motion made by Merwin Haight to come out of closed session at 10:19 pm

8. **Items for action**

8.1 To change office accounting software to Munisoft.

Res#202301029

Motion made by Benny Dubitz to accept Munisoft program, of 9 to change out the Muniware program, under a payment plan of 916.00 a month for 5 years. To have

Muniware notified they are no longer the software company the Village of Andrew will be using.

carried

8.2 Atco Electric LED lighting.

Res#202301030

Motion made by Evan Genung to accept the Atco Electric proposal for the LED conversion Multiplier, along with three lights to be added into the collective. The pole #209930 (west) or pole #209931 (east). A second light on pole #210210 S72169. The third #209923 to be added as a cost.

carried

8.3 For the 4-2-2 recreation grant.

Res#202301031

Motion made by Merwin Haight to accept the 4-2-2 rec grant offered by Lamont county, to have all the contracts the same for the other municipalities that where participating.

carried

8.4 Auditor change.

Res#202301032

Motion made by Barry Goertz to make a change of Auditor for the 2023 yearend work. The Auditor will finish out with the 2022 yearend and make the fixes that are needed.

carried

8.5 Letter of support

Res#202301033

Motion made by Merwin Haight to have letters of support written for Ag society, GO East Regional, AACA, for there grant funding applications.

carried

9. Items for Discussion

Res#202301034

Motion was made by Merwin Haight to have the discussion portions 9.1, 9.2, 9.3, 9.4, to be moved to the February 8th, 2023, meeting.

Carried

9.1 Municipal Accountability Program (MAP).

9.2 2 Trees to come down by water plant.

9.3 Problems with addresses. MGA 58(1)

9.4 Membership renewal

10. Items for information

10.1 Staff meeting Thursday January 26th, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

11. Next Meeting

11.1 Wednesday, Feb 8th, 2023 -Regular Council Meeting

12. ADJOURNMENT

The meeting was adjourned at 10:30 pm by the Mayor Merwin Haight

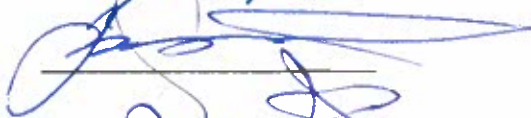
Mayor, Merwin Haight



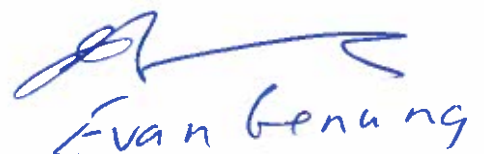
CAR, Tim Melnyk



Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Evan Genung