



Village of Andrew
Council Meeting
April 12th, 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, April 12th, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

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

Absent: No Absent members

Attendance in Gallery There were 11 patrons present at this meeting April 12th, 2023.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:07 PM

2. Adoption OF Agenda
Res#202304001 Motion was made by Mayor Merwin Haight to accept the agenda as presented.
carried

3. APPROVAL OF MINUTES: To approve last meeting minutes March 22,2023.

Res#202304002 Motion made by Mayor Merwin Haight to approve the March 22nd, 2023, General meeting minutes.

3.1 To approve the amended March 8th, 2023, minutes.

Carried



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Res#202304002 Motion made by Mayor Merwin Haight to approve the March 22nd, 2023, General meeting minutes. **Carried**

3.1 To approve the amended March 8th, 2023, minutes.

Res#202304003

Motion made by Mayor Merwin Haight to accept the amended March 8th,2023 General meeting minutes, for the April 12th,2023 meeting.

carried

4. Reports from Council

4.1 Councillor Evan Genung

Councillor Evan Genung Gave a verbal report from March 23rd,2023 to meeting day. He talked about the municipal inspection and meeting that where set and cancelled out.

4.2 Councillor Barry Goertz

Councillor Barry Goertz gave a verbal report on the April 8th Easter egg hunt Which attracted 57 kids and their families to be registered. They enjoyed the Crafts, egg hunt that was supplied by the northern lights library system.

4.3 Councillor Benny Dubitz

Councillor Benny Dubitz Had presented a written and verbal report to council. He talked about 2023 budget and the changes made at the March 30th2023. FCSS meeting.

4.4 Deputy Mayor Tammy Pickett

Deputy Mayor Tammy Pickett gave a verbal report. She had talked about the all-day convention with the Senior Housing Board. She had sat in on the special meeting and talked about proposed changes to the living areas in Mundare. She had also talked about the beginning of the Municipal inspection.

4.5 Mayor Merwin Haight

Mayor Merwin Haigh gave a verbal report on the Ag society meeting and news of the Memorial Day hockey tournament. He attended the GIS systems meeting and the items needed to move forward to make that work for the town. He has started the municipal inspection in accordance with the MGA act.

Res#202304004

Motion made by councillor Barry Goertz to accept the reports made by council as presented.



5. Delegations

Kelsie Cannon April 12th, 2023, meeting.

Kelsie had made the appointment to talk about cost sharing with the town on the power pole that needed to be installed so there house could have power. She pointed out the town benefits from the pole as she will.

Fred Kucharski April 11, 2023, meeting.

Fred had made the appointment to talk about cost sharing for the needed repairs for the Museum roof and the Rainbow club. The town would be on the hook for 1/3 of the costs as well as any rot that is encountered at a cost of \$1.95 a square foot.

6. Complaints

6.1 There where no complaints for the April 12th, 2023, meeting.

7. Administration reports

7.1 public works report
Report

Lead Hand Chris of the public works department Had given a written and a Verbal report to the council for the month of March.

7.2 CAO report
No Report

Res#202304005

Motion made by Deputy Mayor Tammy Pickett to have the New computers to stay with the councillors for the duration of there term for The Village of Andrew. The letter of responsibility signed by each council member. Computers are to be returned at the end of the term.

carried

8. Closed session

Was asked to move the closed session to the end of the program.

8.1

Res#202304015

Motion made by Mayor Merwin Haight to into closed session at 9:40pm.

carried

Res#202304016

Motion was made by Mayor Merwin Haight to come out of a closed meeting at 10:18pm.

carried

Res#202304017

Motion made by Mayor Merwin Haight to have Tim Melnyk as the permanent CAO for The Village of Andrew. He has passed his three-month probation, with the next assessment at one year's time.

carried

Res#202304006

Motion made by Deputy Tammy Pickett to have 8. Closed Session be moved to #12 and amend the agenda to reflect the move.

carried

9. Items for action

9.1

School meeting

Res#202304007

Motion made by Mayor Merwin Haigh to send a formal invitation to come and look at the building that is home to the school at this time. To have the Elk Island school board visit the facilities before the 20th meeting so they can see for there selves the condition of the building.

carried

9.2

Museum Roof repairs

Res#202304008

Motion made by councillor Barry Goertz to cover the 1/3 costs of the needed roofing for the museum and the rainbow club. This is a cost of $\$36678.12/3=12226.04$ + any rot damage to a maximum if 2773.96. That is 1422.5 Sqft of rot.

carried



9.3 auctioneer for tax sale

Res#202304019

Motion made by councillor Evan Genung to have Allen B. Olson Auction Services Ltd. To be the auctioneer for the Village of Andrew tax sale for April 28th at 6pm 2023. The terms on the letter presented with a fee of \$500.00 and 2% on the selling price on any property that is sold.

carried

9.3 To accept the auditor's three-year contract.

Res#202304009

Motion made by Merwin Haight to have GIVENS LLP be the new auditor for the three-year written proposal presented. This would be at the costs presented, 2022 at \$15500.00, 2023 \$15750.00 and 2024 \$16000.00. to start the Audit planning it is a 50% up front cost of \$7750.00 and on release of audited statements to last of the 2022 cost of \$7750.00.

carried

9.4 Power pole costs for house on 53rd.

RES# 202304010

Motion made by Merwin Haight to cover the cost of a power pole at 22.5m of OH secondary from asset 210117 – install 40/5 pole NE Corner of lot 33, 30m of OH secondary to customers mass, plus material Cost for new streetlight. This will be at a cost of #2702.83 to The Village of Andrew.

carried

9.5

Quotes on the ditch cleaning.
To have creek run cleaned before thaw.



Res#202304011

Motion made by Merwin Haight to have the CAO collect all the environment paperwork needed to get started the work of cleaning the Creek of debris and cave-ins of the banks, so no future flooding occurs. To work with the county of Lamont to get paperwork all in place for future work.

carried

9.6

Quotes on the culvert by the bridge.

To fix the culvert and renew the base and run off.

Res#202304012

Motion made by Mayor Merwin Haight to cap the costs of the culvert by the bridge to a \$5000.00 amount. This is to fix the fallen culvert and set in a base, so it is environmentally good with the creek at the runoff.

carried

9.7

Lamont County Housing Foundation.

Costs for the requisitions for 2023.

Res#202304011

Motion made by Deputy Mayor Tammy Pickett to accept the Lamont County Housing Foundation requisition of \$18,866.00 to be set into budget for 2023.

carried

9.8

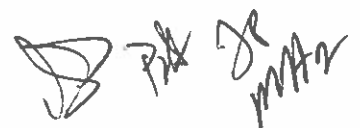
To accept the new assessor for the village of Andrew.

With the passing of Ray Cruz need to appoint Justin

Res#202304012

Motion made by Deputy Mayor Tammy Pickett to accept Justin Goudreau AMAA with Municipal Assessments Services Group Inc. AS the new Assessor for the Village of Andrew. To be looked at again in October 2023 to set bylaw into place.

carried



9.9 set reserves on the properties tax list.

File no papers.

• **Res#202304013** Motion made by councillor Evan Genung to set a reserve bid at 25% of the assessed values of all the properties presented to the council for the tax sale on April 28th,2023.

Res#20230401
carried

Res#202304014 Motion made by deputy Mayor Tammy Pickett to extend meeting by 45 min and 15 min break at 9:00 pm. Meeting continued at 9:15pm.
carried

0. **Items for Discussion**

Res#202304018 Motion made by Mayor Merwin Haight to move the remaining agenda to the April 26th,2023 meeting. This is from 10.1 to 11. On the agenda for the meeting of April 12th, 2023.
carried

10.1 **Mayors Supper**

The Town Bruderhiem is having a supper to attend.

10.2 **To have council discuss the sale price of the bare lots owned by the Village. Look at caveats for building.**

Cost of bare properties in town.

10.3 **Regional Fire Chief**

A new Regional Fire Chief is in.



10.4 **An interested collections party**

Starting fees are.

10.5 **Municipal inspection**

Interviews started April 4th, 2023.

10.6 **Alberta Crime Prevention Grant**

News on acceptance.

10.7 **Canadian CPI**

The reported inflation rates.

10.8 **Loss control services risk management reports**

Report prepared by insurance and Risk management.

10.9 **office of the deputy minister.**

Report on digital services.

10.10 **RCMP costs**

60 million in retroactive pay.

10.11 **Correction to MGA**

10.12 **Reminder of FCSS diner**

10.13 **Fire department cost**

11. **Items for information**

Handwritten initials and signature:
EAP
JP
MHR

11.1 Staff meeting Thursday April 13th, 2023, in the morning, from 8:30am to 10:45 am office will be closed.



12. Next Meeting

12.1 Wednesday, April 26th, 2023 -Regular Council Meeting

12. ADJOURNMENT

The meeting adjourned at 10:36 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