



Village of Andrew
Council Meeting
April 26th, 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 26th, 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 10 patrons present at this meeting April 26th, 2023.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:04 PM
The council gave a few minutes of silents for the passing of Eldon Feniak, former Mayor, and councillor for the village of Andrew.

2. Adoption OF Agenda
Res#202304019 Motion was made by Mayor Merwin Haight to accept the agenda as presented.
carried

3. APPROVAL OF MINUTES: To approve last meeting minutes April 12th,2023.

Res#202304020 Motion made by Councillor Benny Dubitz to approve the April 12th, 2023, General meeting minutes.

Carried

Res#202304021

Motion made by Deputy Mayor Tammy Pickett to amend the April 12 Meeting minutes to put the number of patrons in the gallery.

carried

4. Reports from Council

4.1 Councillor Evan Genung
Had no report.

4.2 Councillor Barry Goertz
Had no report.

4.3 Councillor Benny Dubitz
Had no report.

4.4 Deputy Mayor Tammy Pickett
Had discussed about the land fill budget for St Michaels. She had attended elk island board meeting. She is going to attend a showing of a chartered school with the mayor.

4.5 Mayor Merwin Haight
Had given a written report

Res#202304022

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

carried

5. Delegations

No delegations

6. Complaints

6.1 There where no complaints for the April 26th, 2023, meeting.

7. Administration reports

7.1 public works has no report.

Handwritten signatures and initials in blue ink, including "BSP" and "MAY".

7.2 CAO report

Tim Gave a long-winded Verbal Report on finances and taxation. The timelines of each and the need for budget meetings.

8. Items for action

8.1

School meeting.

Res#202304023

Motion made by Mayor Merwin Haight to have a viability report done by a school committee. To have an addition of two new members from the not-for-profit groups to help in the report.

carried

8.2

1st read council meeting procedures.

Res#202304024

Motion made by councillor Evan Genung to accept the first reading of the Council Meeting Procedures Bylaw 2023-001. To make the changes to the bylaw for the next read.

carried

There was a motion to extend the meeting for the hour by Deputy Mayor Tammy Picket

Not Carried

The council had discussions about the length of the meeting and decided to adjourn and have the rest of this meeting to be added to the next meeting May 10th, 2023.

8.3

1st read of harassment bylaw.

Res#202304024

Motion made by councillor

carried

8.4

Cost of lawyer from special meeting.



RES# 202304025

Motion made by

carried

8.5

insurance cost for the 2023 year.

Res#202304027

Motion made by councillor

carried

8.6

Res#2023040

Motion made by councillor

8.7

Res#2023040

Motion made by councillor

carried

8.9

Res#2023040

Motion made by councillor

carried



9. Items for Discussion

9.1 Mayors Supper

The Town Bruderhiem is having a supper to attend.

9.2 Regional Fire Chief

A new Regional Fire Chief is in.

9.3 An interested collections party

Starting fees are.

9.4 Municipal inspection

Interviews started April 4th, 2023.

9.5 Alberta Crime Prevention Grant

News on acceptance.

9.6 Canadian CPI

The reported inflation rates.

9.7 Loss control services risk management reports

Report prepared by insurance and Risk management.

9.8 RCMP costs

60 million in retroactive pay.

9.9 Correction to MGA



9.10 Fire department cost

10. Closed session

11. Items for information

11.1 Staff meeting Thursday April 27th, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

12. Next Meeting

12.1 Wednesday, May 10th, 2023 -Regular Council Meeting

13. ADJOURNMENT

The meeting adjourned at 9:00 pm by the Mayor Merwin Haight
All that is left on this agenda for April 26th,2023, is to move 8.3 thru 10
to the next meeting. May 10th,2023.

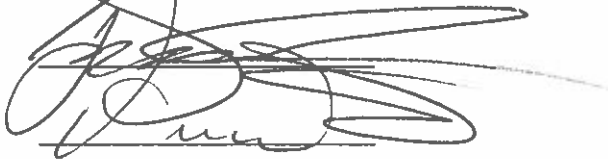
Mayor, Merwin Haight



CAO, Tim Melnyk

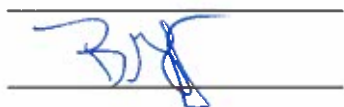


Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz

Councillor, Evan Genung



Councillor, Barry Goertz

