



Village of Andrew
Council Meeting
July 12th, 2023

CARRIED

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, July 12th, 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 9 patrons present at this meeting July 12th, 2023.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:04 PM

2. Adoption OF Agenda
Res#202307001

Motion was made by Mayor Haight to accept the revised agenda as presented.

carried

3. APPROVAL OF MINUTES:

To approve last meeting minutes June 28thth,2023 general meeting minutes.

Mayor Haight brought forward an error in the minutes concerning the statement that the group operating the pitch & putt golf was responsible for all liabilities and upkeep. - the motion did not include all liabilities. - this was error was confirmed by Councillor Goertz & Deputy Mayor Pickett. CAO Melnyk replied that he would NOT

[Handwritten signatures and initials]

assume the liabilities for this activity and a heated discussion ensued between Mayor Haight & CAO Melnyk. At 7:06 CAO Melnyk made the comment he was done and left council chambers.

At 7:07 Mayor Haight made the Motion to take a 15-minute recess. – Passed

At 7:26pm council reconvened. A Motion by Mayor Haight to have Councillor Goertz assume the role of secretary and take the minutes for this meeting.

Res#202306021

Motion by Mayor Haight that the mention of liabilities for the Pitch & Putt in the June 28th minutes was in error.
carried

Res#202307002

Motion made by Mayor Haight to approve the revised June 28th, 2023, General meeting minutes, as amended. Councillor Goertz advised that he did not review as he was absent from this meeting.

carried

Res#202307003

Motion made by Mayor Haight to approve the revising of the June 14th, 2023, General meeting minutes. The mention of the approval for the upcoming by-election is in error – this was approved in the June 28th meeting Council procedures bylaw is listed but was passed on all 3 readings

Motion by Mayor Haight to accept the revised June 14th general meeting minutes as amended.

Carried

Question was asked about the letter of consent being sent to Mr. Gary Pawliuk, this was not known and would be directed to CAO Melnyk.

At 7:36pm CAO Melnyk returned to the Council meeting, he was advised by Mayor Haight that council thought he had left, and a motion was made to have Councillor Goertz

assume the role of taking the meeting minutes. CAO Melnyk advised council that the meeting could not happen without the CAO being present and that anything we did or approved would be useless. He then made the comment that he was done and left chambers once again.

- Res#202307004 Motion by Mayor Haight to move to item 10 (closed session) passed
- Res#202307005 Motion by Mayor Haight to come out of Closed session at 8:30pm passed
- Res#202307006 Motion by Councillor Goertz to take a 10-minute recess Passed
- Res#202307007 Motion by Mayor Haight to reconvene at 8:47pm

4. Reports from Council

- 4.1 Councillor Barry Goertz – had attended the Lamont Rodeo Parade
No other reports at this time
- 4.2 Councillor Benny Dubitz – a written report to be forwarded.
- 4.3 Deputy Mayor Tammy Pickett – Lamont housing BBQ to be held on 7/14/2023.
- Landfill meeting upcoming end of July
- Canada Day Celebration was a great success
- 4.4 Mayor Merwin Haight -attended & helped with AG society ball tournament
Met with Steve Bryson from New Image Installations and discussed the existing School roof.

Res#202306003 Motion made by Mayor Haight to accept the reports made by council as presented.

Carried



5. Delegations

5.1 no delegations present

6. Complaints

6.1 no complaints

7. Administration reports

7.1 public works Provided a written and verbal report. No PW present and no written report provided.

7.2 CAO report
Written no verbal. No report provided.

8. Items for action

8.1 Letter of offer from S. Dubitz to purchase old out building located on AG grounds - discussion on use & conditions.

Res#202306004 Motion made by Councillor Goertz to accept the offer of \$500.00 with bill of sale to include descriptions of items sold.
Carried

8.2 **School voting**

Res#202307005 Motion made by Deputy Mayor Pickett to move this item to the July 26th meeting.

Request to change the wording to School Public forum & information

Carried

8.3 **Traffic control Bylaw 2023-005**

First read

Res#202307006 Motion made by Deputy Mayor Pickett to move this item to the September 13th meeting.

Carried

8.4

Utilities Bylaw 2023-002

Final read.

Res#202306007

Motion made by Councillor Goertz to have 3rd and final reading

Definitions are to be added to this bylaw

Carried

8.5

Animal control by law 2023-004

First read of the animal control bylaw.

Res#202306008

Motion made by Mayor Haight to move this item to the September 13th meeting.

Carried

8.6

Noise Bylaw 2023-003

First read of the noise bylaw.

Res#202306010

Motion made by Deputy Mayor Pickett to move this item to the July 26th meeting.

Carried

Res#202306011

item was moved to next meeting

9. Items for Discussion

9.1

A trip and fall

Had an incident at the campground washroom

More information from the CAO is required for this item

Res#3202306 nothing to move

Res#202306 nothing to move

Carried

10. Closed session - happened earlier in the meeting

11. Items for information

11.1 Staff meeting Thursday July 13th, 2023, in the morning, from 8:30am to 11:00 am office will be closed.

Res#202306012 Motion by Mayor Haight for permission to approach New Image Installations (S Bryson) to set a date to meet with council for possible quote & building information. Carried

12. Next Meeting

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


13. ADJOURNMENT

The meeting adjourned at 9:18 pm by the Deputy Mayor Pickett.

Mayor, Merwin Haight



CAO, Tim Melnyk


Interim CAO Sharman Donald

Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Barry Goertz

