



Village of Andrew
Special Meeting
June 15, 2022

PRESENT: Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz, Interm CAO Steve Upham

PRESENT VIA PHONE: Mayor Goertz

CALL TO ORDER: Special Meeting of June 15, 2022, called to order at 7:01pm

AGENDA: Motion to approve the agenda as presented.

RES 20220366 Moved by Councillor Dubitz.

CARRIED

Motion #1 Motion to approve the 2022 budget with revenues of \$ 1,539,456.56 split into operational expenditures of \$1,190,754.56 and capital expenditures of \$348,700 leaving a balanced budget.

RES 20220367 Moved by Deputy Mayor Haight.

CARRIED

Motion #2 Motion to move item 2 to the closed session

RES 20220368 Moved by Councillor Pickett

CARRIED

Motion #3 Indigenous and Metis flag raising to be held June 21, 2022 at 11am.

Motion #4 Motion to move into Closed Session at 7:45pm

RES 20220369 Moved by Deputy Mayor Haight.

CARRIED

Motion #5 Motion to come out of closed session at 9:07pm

Motion #6 Direction was given to administration to invite the RCMP to be part of the Canada Day parade.

Motion #7 To contract Mike and Wanda Klita to be Returning Officer and Deputy Returning Officer for the August 8th, 2022 by-election at a cost of \$2,400

RES 20220370 Moved by Councillor Pickett.

CARRIED

Motion #8 Motion to send a letter of notification to all those in tax arrears for more than 24 months not previously notified

RES 20220371 Moved by Councillor Pickett.

CARRIED

Motion #9

Motion to accept the offer on property listed in the tax roll as 10143000.

for
20210312

RES ~~20220365~~

Moved by Councillor Pickett.

CARRIED

BUSINESS COMPLETE: Meeting adjourned at 9:35pm

Mayor Goertz



Interim CAO Stephen Upham

Deputy Mayor Haight



Councillor Dubitz

Councillor Pickett
