



Village of Andrew
Special Council Meeting
October 5th, 2022

The special meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, October 5th , 2022, commencing at 7:02 pm.

IN ATTENDANCE: Mayor Goertz
Deputy Mayor Haight
Councillor Pickett arrived at 8:00 pm
Councillor Dubitz
Councillor Genung

CALL TO ORDER: The Meeting was called to order at 7:02pm.

**ACCETANCE OF
AGENDA:**

RES 202203180 MOVED by Deputy Mayor Haight to approve the agenda as presented

CARRIED

DELEGATIONS: none at present time

OPEN FORUM
RES202203181

Sherry Cholak questioned as to Lifetime memberships for Fitness room and Facilities will they be honored. Motion made by Mayor Goertz to review again at monthly Council meeting held on October 26th

**BUSINESS ARISING
FROM MINUTES**

RES 202203182 motion made by Mayor Goertz to rescind vacation granted to former CAO Adam Kozakiewicz

CARRIED

RES 202203183 Motion made by Mayor Goertz to revise Minutes bylaw (2015-03) – September 28. 2022

CARRIED

RES 202203184 Motion made by Mayor Goertz to amalgamate ATB bank accounts. Administration will Review what the accounts are used for.

CARRIED

RES 202203185 Motion made by Deputy Mayor Haight to lock \$403,660.00 into 1 year term with Servus Credit Union

Moved by Mayor Goertz

CARRIED

RES 202203186 MOVED by Mayor Goertz to move to closed session at 7:36p.m.

CARRIED

RES 202203187 MOVED by Councillor Dubitz to come out of closed session at 8:45 pm
CARRIED

RES 202203188 Moved by Deputy Mayor Haight to adopt new Interim CAO bylaw
CARRIED

RES 202203189 Moved by Mayor Goertz to hire Steve Upham as Interim CAO as per
New agreement
CARRIED

RES 202203190 Moved by Mayor Goertz to add Steve Upham and Sharman Donald
To have signing authority at both Servus and ATB
CARRIED

RES 202203191 Councillor Pickett motioned to adjourn meeting at 8:46
CARRIED

ADJOURNMENT

The Meeting adjourned at 8:46 pm

These minutes approved this 26 day of Oct, 2022

Mayor Goertz

Deputy Mayor Haight



Councillor Genung

Councillor Dubitz

Councillor Pickett

