



Village of Andrew
Special Meeting
June 8, 2022

PRESENT: Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz

PRESENT VIA PHONE: Mayor Goertz

CALL TO ORDER: Special Meeting of June 8, 2022, called to order at 7:02pm

AGENDA:

Motion #1 Motion to hire a returning officer

RES 20220357 Moved by Councillor Pickett

CARRIED

Motion #2 Motion to approach a third person to help with the hiring process.

RES 20220358 Moved by Deputy Mayor Haight.

CARRIED

Motion #3 Motion to file for review of the budget document.

RES 20220359 Moved by Councillor Dubitz.

CARRIED

Motion #4 Motion to send a letter of approval for fireworks on the July 8-9 weekend and Agricultural Society to alert Fire Department and the Grossel's.

RES 20220360 Moved by Councillor Pickett.

CARRIED

Motion #5 Motion to Send a card of well wishes and speedy recovery to Mayor Goertz, to be signed by Council, Staff, School students and other community members.

RES 20220361 Moved by Deputy Mayor Haight.

CARRIED

Motion #6 Motion to go into closed session as per FOIP reg. at 7:32pm

RES 20220362 Moved by Councillor Dubitz.

CARRIED

Motion #6 Motion to come out of closed session at 9:10pm

RES 20220363 Moved by Councillor Pickett.

CARRIED

Motion #7 Motion to add Councillor Pickett as signing authority in the absence of Mayor Goertz.

RES 20220364 Moved by Councillor Dubitz.

CARRIED

Motion #8 Motion to continue to investigate other legal options.

RES 20220365 Moved by Councillor Pickett.

CARRIED

Open Discussion Float for Lamont Parade
New flags for the flag poles
Send a letter to remove Sheila Lupul as the At Large representative for the Village of Andrew, as per her request

BUSINESS COMPLETE: Meeting adjourned at 9:40pm

Mayor Goertz

Interim CAO Stephen Upham

Deputy Mayor Haight



Councillor Dubitz _____

Councillor Pickett _____