



Village of Andrew
Council Meeting
December 14th, 2022

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, December 14th, 2022, commencing at 7:07 pm.

IN ATTENDANCE: Mayor Haight
Deputy Mayor Pickett
Councillor Goertz
Councillor Dubitz
Councillor Genung
CAO Upham

CALL TO ORDER: The Meeting was called to order at 7:07 pm.

**ACCETANCE OF
AGENDA:**

RES 202203209 MOVED by Councillor Dubitz to approve the agenda as amended
CARRIED

**APPROVAL OF
MINUTES:**

RES 202203210 MOVED by Deputy Mayor Pickett that the minutes be approved as presented
CARRIED

OPEN FORUM: JM Ares from ATCO presented on the LED light proposal. Council needs more information
Prior to making a decision

**BUSINESS ARISING
FROM MINUTES**

RES 202203211 Motion made to write off unrecoverable accounts. Moved by Deputy Mayor Pickett
CARRIED

RES 202203212 Motion made to approve the Go East membership at the Option 3 level
CARRIED

NEW BUSINESS

RES 202203213 Motion made to accept the A&P option for a 10 year period. First reading of the bylaw
Jan 11th, 2023. After the statutory period of consultation, 2nd and 3rd reading will be done
On Jan 25th 2023 or as close as possible thereafter. Moved by Mayor Haight.
CARRIED

RES 202203214 Motion made to approve the draft interim 2023 budget. Moved by Councillor Dubitz
CARRIED

RES 202203215 Motion made to donate space in the Multi-purpose room for adult learning and foot
Massage therapist as long as room allows. Moved by Councillor Genung.
CARRIED

- RES 202203216 Motion made to remove Councillor Genung from the Go East committee and replace With Mayor Haight. Deputy Mayor Pickett as alternate. CARRIED
- RES 202203217 Council decided to Set December 20th at 7:00 pm for judging the home Christmas light Displays. 5 \$25.00 Gift cards from village businesses and 5 boxes of chocolates donated For prizes. Moved by Deputy Mayor Pickett. CARRIED
- CAO, Public Works and Councillor reports were delivered verbally. Moved to accept by Councillor Dubitz. CARRIED
- RES 202203218 Motion to go into Closed Session at 8:50 pm. Moved by Mayor Haight CARRIED
- RES 202203219 Motion to come out of closed session and back to open meeting at 9:26 pm. Moved by Mayor Haight CARRIED
- RES 202203220 Motion made to negotiate a contract to Tim Melnyk as per conditions discussed And send to legal to review. Moved by Deputy Mayor CARRIED
- ADJOURNMENT Motion to adjourn meeting at 9:45 pm. Moved by Deputy Mayor Pickett. CARRIED


Mayor Haight


Interim CAO Upham

Deputy Mayor Pickett 

Councillor Dubitz 

Councillor Genung 

Councillor Goertz 



Village of Andrew
Special Council Meeting
December 20, 2022

The special meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Tuesday December 20th , 2022, commencing at 7:50 pm.

IN ATTENDANCE: Mayor Haight
Deputy Mayor Pickett
Councillor Goertz
Councillor Dubitz
Councillor Genung
CAO Upham

CALL TO ORDER: The Meeting was called to order at 7:50 pm

RES 202203221 Motion made to go into closed session. Moved by Mayor Haight.

CARRIED

RES 202203222 Motion made to come out of closed session at 8:45 pm. Moved by Deputy Mayor Pickett

CARRIED

RES 202203223 Motion made to execute the contract for hire with Tim Melnyk as discussed with Legal. Moved by Mayor Haight.

CARRIED

RES 202203224 Motion made to proceed with the purchase of a Wacker Nuesen 8085 loader c/w, 5yr Extended warranty to be paid for at a later date. Moved by Councilor Genung.

CARRIED

RES 202203225 Motion to adjourn meeting at 8:46 pm. Moved by Deputy Mayor Pickett.

CARRIED

CAO INTERIM STEVE UPHAM

MAYOR HAIGHT

DEPUTY MAYOR PICKETT

COUNCILLOR Dubitz

COUNCILLOR GENUNG

COUNCILLOR GOERTZ

