



Village of Andrew
Special Meeting
May 12, 2022

PRESENT: Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz

PRESENT VIA PHONE: Mayor Goertz, Councillor Hamed

CALL TO ORDER: Deputy Mayor Haight called Special Meeting of May 12, 2022 to order at 7:16

AGENDA: Deputy Mayor Haight noted there are no public delegations present. Deputy Mayor Haight put forth motion to go into Closed Session

RES202203013: Deputy Mayor Haight moved to closed session
CARRIED

RES202203014: Deputy Mayor Haight motion out of closed session
CARRIED

AGENDA: Mayor Goertz motion to add 1 item to the agenda from closed session motion to rescind CAO termination from May 11, 2022 special meeting.
Council Hamed motioned to record vote
CARRIED

RES20220315: Mayor Goertz motion to rescind May 11, 2022 termination of Sheila Lupul.
Mayor Goertz Yes
Councillor Hamed No
Councillor Dubitz No
Councillor Pickett No
Deputy Mayor Haight No
Recorded vote defeated at 8:12 pm

RES 20220316 Motion by Deputy Mayor Haight to recess
CARRIED

Deputy Mayor Haight returned to special meeting.

Motion #1 For the Village of Andrew council to hire an interim Chief Administration Officer, in accordance with the Municipal Government Act Section 205 (1), (5)

RES 20220317 Councillor Hamed put forth motion #1
CARRIED

Motion #2 The position of interim CAO shall be governed by the Municipal Government Act Section 207, and by all applicable bylaws of the Village of Andrew. The hours and time(s) of the interim CAO shall be directed by the Village of Andrew council.
The interim CAO shall require councils approval for any expenditures over \$50,000 to \$5000.

- RES 20220318** Councillor Hamed motioned to amend motion #2 the interim CAO shall require councils approval for any expenditures over \$5000. CARRIED
- RES 20220319** Deputy Mayor Haight moved to accept motion #2 as amended. Carried
- RES 20220320** Deputy Mayor Haight moved to closed session at 8:56 pm CARRIED
- RES 20220321** Deputy Mayor Haight returned to special meeting CARRIED
- RES 20220322** Deputy Mayor Haight put forth motion to hire Stephen Upham as acting interim CAO also Pat Skayrako as financial consultant for interim. CARRIED unanimous
- RES 20220323** Councillor Hamed moved to adjourn the meeting at 10:16 pm CARRIED

Mayor Goertz



Interim CAO Stephen Upham

Deputy Mayor Haight



Councillor Hamed

Councillor Dubitz

Councillor Pickett
