

VILLAGE OF ANDREW REGULAR COUNCIL MEETING

November 24, 2021, 7:00 pm

PRESENT

Mayor Goertz, Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz, CAO Pat Skoreyko, Executive Assistant Sheila Lupul. Councillor Hamed was absent with prior notice.

CALL TO ORDER

Mayor Goertz called the Village of Andrew Regular Council meeting to order at 7:03 p.m.

ADOPTION OF THE AGENDA

Mayor Goertz added donations and grants to the agenda under New Business #7.

Res2021110071 - Deputy Mayor Haight moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

Res2021110072 - Deputy Mayor Haight moved to accept the minutes of the November 9, 2021 Special Council meeting.

CARRIED

Res2021110073 - Councillor Dubitz moved to accept the Regular Council Meeting minutes of October 27, 2021 as presented.

CARRIED

Res2021110074 - Deputy Mayor Haight moved to accept the Organizational Meeting minutes as presented.

CARRIED

CORRESPONDENCE

Res2021110075 - Councillor Dubitz moved to accept all correspondence as information.

CARRIED

BYLAWS AND POLICIES

1. Signing Authority Policy

Res2021110076 - Councillor Pickett moved to adopt and implement policy 2021-01, the Village of Andrew signing authority, effective November 24, 2021.

CARRIED

2. Financial Reports Policy tabled to the next meeting.

3. Roadway Snow and Ice Clearing Policy tabled to the next meeting.

4. Personnel Policy - tabled to the next meeting.

ADMINISTRATION REPORTS

Mayor Goertz read the admin and public works reports.

Res2021110077 - Mayor Goertz moved to accept the admin report as presented

CARRIED

NEW BUSINESS

1. Date for December Council Meeting

Res2021110078 - Councillor Dubitz moved to accept December 15, 2021, as the next Council Meeting.

CARRIED



2. Community Light Up

The Village of Andrew Community Light Up will be December 17, 2021. There will be eight \$25 gift cards as participation prizes. The gazebo will be lit up at 7 p.m. and Santa Claus will be touring the Village with council members.

Res2021110079 - Mayor Goertz moved the Andrew Community Light Up on December 17, 2021 and administration to purchase eight (8) gift certificates from local businesses as participation acknowledgement. There will be no food or refreshments as per pandemic protocols.

CARRIED

3. Christmas Bonus for Staff

Res2021110080 - Councillor Pickett moved to continue giving the staff a Christmas Bonus of \$150.00

CARRIED

4. Newsletter

All of Council is in agreement with the newsletter.

5. Christmas Hours

Administration office will be closed from December 24 at noon to January 4, 2022, inclusively. Public Works crew will be available for emergency situations only.

6. Lamont Christmas Video

Council will participate in the Lamont Christmas Video message.

7. Res2021110081 - Mayor Goertz moved to give the Andrew Curling Club \$250.00 to advertise the Village by placing the Village logo on the curling ice.

CARRIED

COUNCIL REPORTS

Councillor Dubitz attended the AUMA convention and the Indigenous course in Bruderheim, written report was provided.

Deputy Mayor Haight read his report about the AUMA convention. He also attended the Indigenous course in Bruderheim, written report was provided.

Mayor Goertz did the council training and attended the AUMA convention, written report was provided.

Councillor Pickett attended the AUMA convention, written report was provided.

Res2021111082 - Mayor Goertz moved to accept the Councilors reports as information.

Res2021110083 - Mayor Goertz moved to go into recess at 9:18 p.m.

Res2021110084 - Mayor Goertz moved to come out of recess at 9:20 p.m.



Res2021110085 - Mayor Goertz moved to go in to Closed Session with reference to FOIPP Act Sections 17 and 29 at 9:20 PM.

CARRIED

Res2021110086 - Councillor Dubitz moved to come out of Closed Session at 9:53 PM.

CARRIED

Res2021110087 - Mayor Goertz moved to deny a request for re-payment of a plumbing bill to a resident as per MGA sec 528 and 530 which absolves the Village of any liability.

CARRIED

Res2021110086 - Mayor Goertz moved to allow administration to spend up to \$2,000.00 for a retirement gift for out going CAO Skoreyko as a token of appreciation for 24 years of service.

CARRIED

NEXT MEETING

Bylaw and Policy Meeting – December 8, 2021, at 7:00 pm.

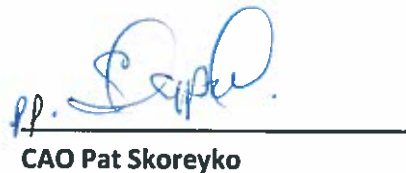
Regular Council Meeting – December 15, 2021, at 7:00 pm.

ADJOURNMENT

Mayor Goertz adjourned the November 24, 2021, Regular Council Meeting at 10:00PM.



Mayor Goertz



CAO Pat Skoreyko

