



REGULAR COUNCIL MEETING April 27, 2022

PRESENT

Mayor Goertz, Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz, Councillor Hamed, CAO Sheila Lupul.

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Councillor Hamed moved to adopt the agenda with two additions.

Res2022040001 Councillor Hamed moved to adopt the agenda with two additions as presented.

CARRIED

ITEMS ARISING FROM THE MINUTES

- Administration Report: Retirement party for Perpeletza's in honour of their 20 years of service.

Res2022040002 Mayor Goertz moved to table the topic until the next meeting.

CARRIED

ADOPTION OF MINUTES

Res2022040003 Deputy Mayor Haight moved to adopt the minutes as presented.

CARRIED

DELEGATION

JMD Group LLP, Chartered Professional Accountants presented the Audited Financial Statement.

Res2022040004 Mayor Goertz moved to accept the Audited Financial Statement as presented.

CARRIED

OPEN FORUM

Residents gave feedback on derelict properties and vehicles in yards, dog bylaws and loose dogs, and where to obtain the Financial Statement.

Res2022040005 Deputy Mayor Haight moved to accept the Open Forum as presented.

CARRIED

CORRESPONDENCE

Alberta Health Services, Darren Sandbeck the Senior Provincial Director and Chief Paramedic Emergency Medical Services sent an EMS 10-Point Plan Update for April 2022. This update outlines how AHS is addressing the EMS shortages recently.

Res2022040006 Deputy Mayor Haight moved to accept Correspondence as presented.

CARRIED

BYLAWS AND POLICIES

1. **Policy #2022-04** – Signing Authority Policy #2022-04 to Repeal and Replace Policy #2021-01 because it was lacking key points.

Res2022040007 Deputy Mayor Haight moved to revise and table the Policy.

CARRIED

2. **Policy #2022-03** – Purchasing Policy #2022-03 was created for guidelines on expenditures, effective April 27, 2022. Councillor Hamed requested a recorded vote: Mayor Goertz, Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz voted for, Councillor Hamed voted against.

Res2022040008 Deputy Mayor Haight moved Policy #2022-03 be given it's first and final reading on April 27, 2022.

CARRIED

ADMINISTRATION REPORTS

CAO Sheila Lupul read the administration, public works, and the financial reports.

Res2022040009 Councillor Hamed moved to accept the Administration Reports as presented.

CARRIED

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NEW BUSINESS

1. **2022 Operating Budget** – A copy of the reworked 2022 Operating Budget presented for review purposes only.

Res2022040010 Councillor Dubitz moved to accept Operating Budget as information.

CARRIED

2. **St. Paul Search and Rescue** – As a non-profit organization that has been providing search and rescue services for a wide area for over 25 years, they requested \$75.00 donation for operating costs.

Res2022040011 Councillor Dubitz moved to accept the request for donation as presented.

CARRIED

3. **Parking Request** – Councillor Osama has requested to use the Arena Parking Lot for storing U-Haul Trailers on behalf of his business with no charge to him. He has been asked to provide details including a map on the area he is requesting to utilize.

Res2022040012 Mayor Goertz moved to table this topic until the Regular Council Meeting in May.

CARRIED

4. **Sign / Flyer** – Mayor Goertz spoke on the Freedom of Speech and the ability for every resident to have their opinion or voice their concern. It was explicitly stated that flyers, posters, or signs will not be affixed to businesses without permission from the owner or operator of that business.

Res2022040013 Mayor Goertz moved to accept the information as presented.

CARRIED

5. **Security Cost Breakdown** – Councillor Hamed requested a cost breakdown for submitted quotes and research into security providers for the town of Mundare and Lamont. Quotes were reviewed and Council voted for PP Systems as the successful contractor. They will install security and maintain the system for the Firehall and Public Works for the price of \$8342.50 and \$44.99 in monthly fees.

Res2022040013 Councillor Pickett moved to accept PP Systems as the successful contractor.

CARRIED

COUNCIL REPORTS

Deputy Mayor Haight presented the Deputy Mayor Report. There is a discrepancy between the HUB numbers and the Government's numbers which is being researched. He attended a Connect for Food meeting on April 13, 2022, with Terri Levicki to promote Andrew and the Garlic Festival which was noted as successful. He had taken several complaints for the Dog Bylaw Infractions in the Village and feedback from residents is they have a hard time coming into the office during business hours to discuss in person. For economic development, he has researched planning sites and business succession policies, which will require Council to interact with stakeholders in the community for long term development plans.

Councillor Hamed presented the Landfill Report. The 2021 Audit is underway, reports have been completed and filed, ground water reports to be conducted in the Spring, CleanFarms training has been completed as of February 2022, the Alberta Ag-Plastic Recycle It Pilot Program has been amended with an end date of August 31, 2023, and two board members completed the CARE workshop.

Councillor Dubitz presented the FCSS Committee Report. He attended FCSS 101 Training in Bruderheim, which is an informational course about FCSS in our community followed by an AGM Meeting. He also participated in the FCSS Volunteer Appreciation Dinner on April 25, 2022.

Res2022040014 – Councillor Pickett moved to accept the Councillors reports as presented.

CARRIED

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RECESS

Mayor Goertz moved to take a recess break at 9:04 p.m.

Mayor Goertz moved to resume the Regular Council Meeting at 9:15 p.m.


CLOSED SESSION

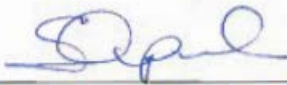
Res2022040015 – Mayor Goertz moved to go into closed session at 8:09 pm, FOIPP Act, Sections 17 and 29.

Res2022040016 – Mayor Goertz moved to come out of closed session at 9:15 p.m.

ADJOURNMENT

Mayor Goertz adjourned the April 27, 2022, Regular Council Meeting at 9:54 p.m.



Barry Goertz, Mayor


Sheila Lupul, Acting CAO