

VILLAGE OF ANDREW REGULAR COUNCIL MEETING

December 15, 2021

PRESENT

Mayor Goertz, Deputy Mayor Haight, Councillor Pickett, Councillor Dubitz, Councillor Hamed via phone, CAO Pat Skoreyko via phone, Executive Assistant Sheila Lupul.

CALL TO ORDER

Mayor Goertz called the Village of Andrew Regular Council meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA

Mayor Goertz added two additional items to the agenda under New Business:

#2– Minutes of the meetings

#3 – interim budget

Res2021120089 Deputy Mayor Haight moved to adopt the agenda as revised. **CARRIED**

ITEMS ARISING FROM THE MINUTES

- Councillor Hamed would like it noted that Councillor Pickett attended the last Council meeting via phone and that he could have been available to attend by phone as well.

ADOPTION OF MINUTES

Res2021120090 Councillor Hamed moved to accept the minutes of the November 24, 2021 meeting after the amendments. **CARRIED**

CORRESPONDENCE

Res2021120091 Deputy Mayor Haight moved to accept the correspondence as presented and written. **CARRIED**

BYLAWS AND POLICIES

1. BYLAW NO.2021-06, 2021 TAXATION BYLAW - REVISED

Res2021120092 Councillor Hamed moved for 1st reading of Bylaw No. 2021-06, Taxation Bylaw - REVISED this 15th day of December 2021. **CARRIED**

Res2021120093 Deputy Mayor Haight moved for 2nd reading of Bylaw No. 2021-06, Taxation Bylaw – REVISED this 15th day of December 2021. **CARRIED**

Res2021120094 Councillor Pickett moved that consideration of the 3rd reading of Bylaw No. 2021-06, Taxation Bylaw – REVISED be given this 15th day of December 2021. **CARRIED**

Res2021120095 Mayor Goertz moved that Bylaw No. 2021-06, Taxation Bylaw – REVISED be given the 3rd and final reading December 15, 2021. **CARRIED**

2. BYLAW NO. 2021-05, TAX INCENTIVES AND PENALTIES

Res2021120096 Deputy Mayor Haight moved that Bylaw No. 2021-05, Tax Incentives and Penalties be given 1st reading this 15th day of December 2021. **CARRIED**

Res2021120097 Councillor Dubitz moved that Bylaw No. 2021-05, Tax Incentives and Penalties be given 2nd reading. **CARRIED**

Res2021120098 Councillor Pickett moved that consideration of the 3rd reading of Bylaw No. 2021-05, Tax Incentives and Penalties to be given this 15th day of December 2021. **CARRIED**

Res2021120099 Mayor Goertz moved Bylaw No. 2021-05, Tax Incentives and Penalties be given 3rd and final reading December 15, 2021. **CARRIED**

3. FINACIAL REPORTS POLICY #2021-02

Res2021120100 Councillor Pickett moved to implement Policy # 2021-2, Village of Andrew financial reporting effective December 15, 2021. **CARRIED**

4. ROADWAY AND ICE CLEARING POLICY #2021-03

Res2021120101 Deputy Mayor Haight moved to accept policy # 2021-03, Village of Andrew Roadway Snow and Ice Clearing Policy effective December 15, 2021. **CARRIED**

ADMINISTRATION REPORTS

Mayor Goertz read the Administration report.

Res2021120102 Councillor Dubitz moved to accept the Admin Report as of December 15, 2021. **CARRIED**

NEW BUSINESS

1. **JMD GROUP** – Auditor was in the office doing preliminary checks and tests. They will be back in March for the final audit.
2. **MEETING MINUTES** - Mayor Goertz would like a draft copy of the minutes a week after the Council meeting for their review.
3. **INTERIM BUDGET - Res2021120103** Mayor Goertz moved to approve the interim budget as presented. **CARRIED**

COUNCIL REPORTS

- Councillor Hamed read his report from the St. Michael Landfill meeting.
- Deputy Mayor Haight asked about the elm trees on Village property. Elm trees cannot be cut from April to October.
- Mayor Goertz attended the Lamont Seniors Housing meeting. He was informed that alternates are not allowed to attend these meetings, but he was allowed to stay for this one.

Res20211210104 Councillor Dubitz moved to accept the Councilors reports as reported as of December 15, 2021. **CARRIED**

Res2021120105 Mayor Goertz moved to go into closed session at 7:54 p.m. FOIPP Act, Sections 17 and 29. **CARRIED**

Res2021120106 Mayor Goertz moved to come out of closed session at 8:04 p.m.

CARRIED

Res2021120107 Mayor Goertz moved to give signing authority to Sheila Lupul for the business of the Village of Andrew, including ATB Financial and Servus Credit Union, effective December 15, 2021.

CARRIED

Res2021120108 Councillor Pickett moved to cancel the master card in Pat Skoreyko/Village of Andrew name effective December 31, 2021.

CARRIED

Res2021120109 Mayor Goertz moved that Sheila Lupul obtain a new credit card as of December 16, 2021.

CARRIED

Res2021120110 Deputy Mayor Haight moved to appoint Sheila Lupul as acting CAO effective January 1, 2021.


CARRIED

ADJOURNMENT

Mayor Goertz adjourned the December 15, 2021, Regular Council Meeting at 8:09 p.m.



Mayor Barry Goertz



Acting CAO Sheila Lupul

