



Village of Andrew  
Council Meeting  
July 26, 2023  
**Agenda**

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, July 26<sup>th</sup>, 2023, commencing at 7:00 pm.

**IN ATTENDANCE:** Mayor Haight  
Deputy Mayor Pickett- Via phone  
Councillor Goertz  
Councillor Dubitz  
CAO Tim Melnyk

**CALL TO ORDER:** Mayor Haight called the meeting to order at 7:00 pm

**ACCEPTANCE OF AGENDA:** Motion made by Mayor Haight to amend the agenda.  
Item 10 closed session to after item 5 delegates  
Include Item 6.1 complaint Marshy Pysar  
Motion made by Councillor Goertz to accept the agenda

CARRIED

**APPROVAL OF MINUTES:** Councillor Goertz made the motion to include the minutes from the July 12<sup>th</sup> meeting as presented.

CARRIED

**Approval of Special Meeting minutes:** Councillor Goertz made the motion to approve the Special Meeting Minutes from July 17<sup>th</sup>, 2023, as presented.

CARRIED

**Reports from Council:**

**4.1 Councillor Goertz:** No report

**4.2 Councillor Dubitz:** FCSS meeting September 21<sup>st</sup>, 2023, in Chipman

**4.3 Deputy Mayor Pickett:** Lamont County housing had an appreciation supper for staff. Deputy Mayor Pickett accepted a letter from Mayor Haight requesting upcoming absents for the month of September 2023.

**4.4 Mayor Haight:** Attended the Mayors and Reeves meeting for Lamont County along with CAO Tim Melnyk. Discussion of our web presence on the Alberta Hub website. Lamont County emergency services brought forth a proposed fire bylaw, a copy was provided to our CAO at the meeting. Had a meeting with Calvin Wait, EIPS, concerning the possibility of another structure beneath the Village side of the building (West wing), there is a possibility of tunnels beneath the school. EIPS will inform us when they are investigating this later this month. They may be x-raying the surrounding area. Calvin is also waiting for the letter of intent from the Village of Andrew council. Mayor Haight will follow up with council and the CAO on the status of the letter as that motion was passed

a couple meetings ago. Invoice from Ken's Vinyl for signage for the signs for \$50 for the ball field.

RES #202306003

Motion made by Councillor Goertz to accept the reports as presented.

CARRIED

**Delegations:**

5.1

- 1) Andrew's Original pizza and pasta- Delegate was absent
- 2) SGT Henry of Two Hills RCMP Detachment. Was present.

**Closed Session:**

10.

Motion made to move into closed session by Councillor Dubitz at 7:46 pm.

CARRIED

Motion made to come out of closed session at 8:33 pm by Councillor Goertz.

CARRIED

**Motions from closed**

**Session:**

1. Motion made by Mayor Haight to terminate the Chief Administration Officer contract with Mr. Tim Melnyk effective immediately.

CARRIED UNANIMOUSLY

2. Motion made by Mayor Haight to take 15-minute break

CARRIED

3. Motion made by Mayor Haight to reconvene at 8:50 pm.

CARRIED

4. Motion made by Mayor Haight to appoint Sharman Donald as Interim CAO effective immediately.

CARRIED UNANIMOUSLY

5. Motion made by Mayor Haight to direct the interim CAO to hire a returning officer and substitute returning officer as required by the local authority's election act.

CARRIED

6. Motion made by Mayor Haight for Interim CAO to collect costs for Municipal advisor/consultant and report back to council.

CARRIED

7. Motion made by Mayor Haight for Interim CAO to inform financial institutions and VM services of the current administration changes.

CARRIED

8. Motion made by Councillor Goertz to allow Mayor Haight to contact Alberta Legal Counsel for personnel reasons.

CARRIED


**Complaints:**

6.1 Marsh Pysar- see attached email

**Reports from CAO** None

**Reports from Public works** None

- 8.1** **Set date for second notifications for by-election**  
Motion made by Councillor Goertz to have Interim CAO cancel any ads for by-election after August 2<sup>nd</sup>.  
CARRIED
- 8.2** **Council time off for summer break.**  
Res #2023070 Motion made by Mayor Haight. There's no explanation to this.  
OPPOSED
- 8.3** **Gopher Issue**  
All info given to CAO. 1 month of monitoring poison has been successful. Motion made by Councillor Dubitz to have company, wildfire control service quote and come out.  
CARRIED
- 8.4** **ABMuni Conference**  
RES 202306007 Motion made by Councillor Dubitz to not attend this year's ABMuni conference.  
CARRIED
- 9.1** **Minutes for the meeting July 12<sup>th</sup>, 2023**  
Lawyer- See email
- 11.** **Items for information**  
11.1 Staff meeting Thursday July 27<sup>th</sup>, office closed from 8:30 am to 11:00 am
- 12.** **Next meeting**  
12.1 Set for Wednesday August 9<sup>th</sup>, 2023, Regular council meeting.
- 13.** **Adjournment**  
Motion made by Deputy Mayor to adjourn the meeting at 9:29 pm.  
CARRIED

  
Mayor Haight

  
Interim CAO S. Donald

Deputy Mayor Pickett 

Councillor Dubitz \_\_\_\_\_

Councillor Genung \_\_\_\_\_

Councillor Goertz 