



Village of Andrew
Council Meeting
March 8th, 2023

General Meeting Minutes

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, March 8th, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor:	Merwin Haight
Deputy Mayor:	Tammy Pickett
Councillor:	Benny Dubitz
Councillor:	Evan Genung
CAO:	Tim Melnyk

Absent: Councillor: Barry Goertz

Attendance in Gallery There were 13 patrons present at this meeting March 8th, 2023.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:00 PM

2. Adoption OF Agenda
Res#202303001 Motion was made by Merwin Haight to accept the agenda as presented.
carried

3. APPROVAL OF MINUTES:
Res#202303002 Motion was made by Mayor Merwin Haight to approve the February 8th, 2023, General meeting minutes.

To approve last meeting minutes Feb 22nd, 2023

carried



Res#202303003

Motion made by councillor Tammy Pickett to amend the February 22nd,2023 General meeting minutes. Will be presented on the March 22nd meeting.

carried

4. Reports from Council

- 4.1 Councillor Evan Genung
Gave a verbal report.
- 4.2 Councillor Barry Goertz

Absent.
- 4.3 Councillor Benny Dubitz
Gave a verbal report.
- 4.4 Deputy Mayor Tammy Pickett
Gave a verbal report.
- 4.5 Mayor Merwin Haight
Gave a written and verbal report.

5. Delegations

Margaret Roberts

Letter attached in package.

Mayor Merwin Haight read the letter from Margaret Roberts.

Carol Dubitz

Letter attached in package.

Carol read her letter to the mayor and council about the incident on February 8th,2023, meeting.

Allen Zukowski

E
DP
DP
DP

To have the orchestra play at Remembrance Day proceeding. Oh Canada, and more.

Keashia Wester

To talk to council about having Yoga classes in Andrew.

Was Absent no contact.

6. Complaints

No complaints presented in council package.

7. Administration reports

7.1 public works report

No Report

7.2 CAO report

Addressing the CAO complaint that was made, for questions from council.

CAO addressed the complaints against him, was in a public forum and not closed door. The Bylaws used the Village of Andrews was, Anti-bullying Bylaw #2003-02 and public fighting Bylaw # 99-02. Addressed the requests for accounting documents was solved by Bylaw Retention and disposition #99-05.

8. Closed session

8.1

No closed session this meeting.

9. Items for action

9.1

To have town meeting in the multipurpose room March 14th, 2023, for RCMP.





1
2
3

Res#202303004

Motion made by Mayor Merwin Haight to allow the RCMP to use the Multipurpose room for a public meeting March 14th at no cost.

carried

9.2

Municipal inspection

Res#2023030005

Motion made by Mayor Merwin Haight to send notice to Alberta Municipal Affairs, that council is looking to have a Municipal audit initiated. To have the CAO send notification as a letter for the need of a Municipal Audit for council.

carried

9.3

Village of Andrew Opening council Statement

Res#202303

Motion made by

This was postponed until next meeting or April/2023
carried

9.4

Land use Bylaw Review

Res#202303006

Motion made by Mayor Merwin Haight to have the CAO review the Land Use Bylaw #2013-03, for all zoned areas, updated regulations with requirements from the Provincial Government. To have the Land Use Bylaw brought up to the current standards for all safety codes, regulations for commercial and residential zoned areas to be compliant to the Safety Codes Act.

carried

9.5

Fire Hall exhaust System update

Res#202303007

Motion made by Mayor Merwin Haight to have the CAO do a follow up on the Exhaust system for the Fire Hall. When was the work to start and does the contractor have an end date or still available for work.

[Handwritten signatures and initials in blue ink]



10/10/10

carried

9.6 Meeting Procedures

Res#202303008

Motion made by councillor Benny Dubitz to have the CAO Draft a new council procedures Bylaw for council to follow. The bylaws 2015-03, 2017-06 and 2020-02 that have been rescinded and or outdated. The CAO is to draft a replacement that is legal and compliant with all changes to the MGA Act.

carried

9.7 LOOP Webpage

Res#202303009

Motion made by Councillor Tammy Pickett to accept a cost of 3500.00 for a new webpage through LOOP.

carried

9.8

Current Webmaster

Res#2023030010

Motion made by Councillor Tammy Pickett for a request of the contract and termination notice of the current web page that the Village of Andrew.

carried

9.9

Current VM services contract

Res#202303011

Motion made by Councillor Evan Genung requesting a copy of the contract Between the Village of Andrew and VM Services. To be presented to council for review.

carried

9.10

Council Appointment to committees.

Res#202303012

Motion made by Councillor Tammy Pickett to have a letter sent to the Northern Lights Library for councillor



Handwritten scribbles or marks in the bottom left corner.

Evan Genung appointment to sit on the board as notification.

carried

Res#202303013

Motion made by Councillor Benny Dubitz to have a letter sent to the Emergency services committee for Tammy Pickett's appointment as the alternative to sit on the board as notification.

carried

Res#202303014

Motion made by Councillor Evan Genung to have a letter sent to the ACCA board for Mayor Merwin Haight's appointment to sit on the board as notification.

carried

Res#202303015

Motion made by Merwin Haight to have the CAO create the letters necessary to inform all boards of the placement of council members to each board.

carried

Res#202303016

Motion made by Mayor Merwin Haight to go into extended meeting 45-minutes and 15-minute break at 9:13 pm.

carried

10. Items for Discussion

10.1 Zero turn mower.

There was a discussion on the arrival of the new zero turn mower and the removal of the older Kubota tractor, that was traded in.

10.2 To have council discuss the sale price of the bare lots owned by the Village. Look at caveats for building.

There was a discussion of selling bare property at a discounted rate, and set caveat to set build times and size of structure, what comes first garage or house?

10.3 The books and balancing progress.

There was a discussion about the progress of the GL audit the CAO has been doing.

10.4 The new Alberta budget for the municipality 2023

The Alberta Government has set out a budget, CAO made a copy for council to show what the municipal governments were going to receive as granting.

10.5 Policy Violence and Harassment

The CAO has set a copy for rough read to the council. The work was for harassment in the workplace and bullying in the workplace. There were some add-ons and errors to fix before first read. The rough read on the Animal control bylaw. It was tabled till next month.

Res#202303012

10.6 Thoughts on Animal bylaw write-up.

The rough read on the Animal control bylaw. It was tabled till next month.

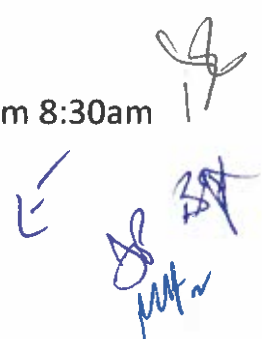
10.7 Councillor complaint outcome.

The Village of Andrew lawyer had delivered the document to the office and was read out to the consequences to the complaints.

11. Items for information

11.1 Staff meeting Thursday March 9th, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

12. Next Meeting



12. ADJOURNMENT

The meeting was adjourned at _____ pm by the Mayor Merwin Haight

Mayor, Merwin Haight



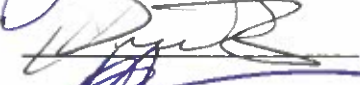
CAO, Tim Melnyk



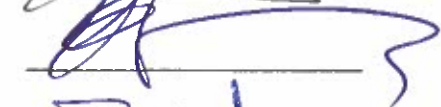
Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Evan Genung



Councillor, Barry Goertz

