



Village of Andrew
Council Meeting
June 28th, 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, June 28th, 2023, commencing at 7:00 pm.

IN ATTENDANCE: Mayor: Merwin Haight
Deputy Mayor: Tammy Pickett
Councillor: Benny Dubitz

CAO: Tim Melnyk

Absent: **Absent members**
Councillor: Barry Goertz

Attendance in Gallery There were 8 patrons present at this meeting June 28th, 2023.

1. CALL TO ORDER: Mayor Merwin Haight called the meeting to order at 7:07 PM

2. Adoption OF Agenda
Res#202306015 Motion was made by Deputy Mayor Tammy Pickett to accept the agenda as presented.

carried

4. Reports from Council

- 4.1 Councillor Barry Goertz
Not attending
- 4.2 Councillor Benny Dubitz
Report is forthcoming

4.3 Deputy Mayor Tammy Pickett

Gave a verbal report. Talked about the St Paul meeting and AGM for the Hub.

4.4 Mayor Merwin Haight

Gave a verbal report. Talked about the school and some of the costs involved. Gave a brief overview of the AG society meeting.

Res#202306016

Motion made by Deputy Mayor Tammy Pickett to accept the reports made by council as presented.

carried

5. **Delegations**

5.1

6. **Complaints**

6.1

7. **Administration reports**

7.1 public works no report.

7.2 CAO report no report.

8. **Items for action**

8.1

To set a date for by-election

Res#202306017

Motion made by councillor Benny Dubitz to have the byelection date set for Aug 21st, 2023.

Carried

8.2

EIPS reply to school purchase offer.



Res#202306018

Motion made by Mayor Merwin Haight to have the CAO write a letter if interest and pending public meetings to the superintendent for the Elk Island school board.

Carried

8.3

Summer Student & Ag Society schedule

Res#202306019

Motion made by Mayor Merwin Haight to have the new summer student be ready to work for the Village of Andrew AG society starting Thursday July 6th, 2023. This is 10-week program, 3 days a week with the public works department and 2 days with the AG society.

Carried

8.4

July 8, 2023, Ball tournament

Res#202306020

Motion made by Deputy Mayor Tammy Pickett to allow the use of the aluminium fencing from the public works department for the beer gardens.

Carried

8.5

Letter for Golf Course / ACCA

Res#202306021

Motion made by Deputy Mayor Tammy Pickett to have a letter written for the use of land at LOT 1 BLOCK 0 PLAN 84211318. The land is to be used for a pitch and putt. Is to include all liabilities and upkeep.

Remove from Minutes MHA 2023-09-27

Carried

8.6

Canada Day, what activities, times for cook out, times for music, parade,

Need this so flyer can be done up and sent

(A)

Canada Day schedule

MHA 07

Res#202306022

Motion made by Mayor Merwin Haight to the time to start the Canada day proceedings is 11:00 am. Events are subject to weather change as there will be a tent set up by the Gazebo to have the food served.

Carried

Res#202306023

Motion made by Mayor Merwin Haight to advertise with signs to promote the Canada day festivities by posting where possible.

Carried

8.7

Logo and colors for the new web site

Res#202306024

Motion made by Deputy Mayor Tammy Pickett to have the new web site have blue and green colors and the same logo as the letter head the administration is using. This may change for next year.

Carried

8.9

Utilities rate bylaw

Res#202306025

Motion made by Mayor Merwin Haight to have the second read of the Utilities bylaw 2023-23.

Carried

8.10

Harassment policy

This policy was read March 8TH in a meeting has been put on hold waiting for changes. No changes where needed. Needs to be approved.

Res#202306026


Motion made by Benny Dubitz to have the policy 2023-01 have its finale read to pass as a policy for the Village of Andrew.

Carried

8.11

Thank you

To put the thanks to all that helped and contributed



Res#202306027

Motion was made by Mayor Merwin Haight to get a notice in the news paper to all the volunteers and contributors.

Carried

9. Items for Discussion

9.6

Gopher issues

Thoughts on what can be done.

Deputy Mayor Tammy Pickett had brought up the use of hawks to catch the gophers. Councillor Benny Dubitz is going to get cost from the exterminator that the lodges use.

10. Closed session

11. Items for information

11.1 Staff meeting Thursday June 29th, 2023, in the morning, from 8:30am to 11:00 am office will be closed.

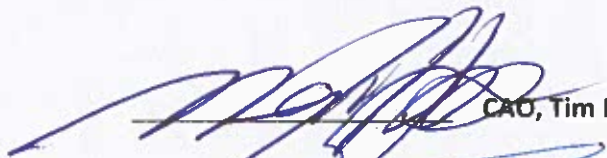
12. Next Meeting

12.1 Wednesday, July 12th, 2023, 2023 -Regular Council Meeting

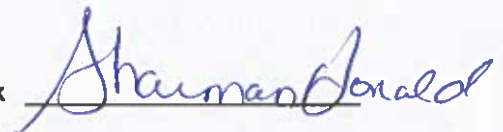
13. ADJOURNMENT

The meeting adjourned at 9:52 pm by the Mayor Merwin Haight

Mayor, Merwin Haight




CAO, Tim Melnyk



Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Barry Goertz

Absent

 MAA
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