



Village of Andrew
Regular Council Meeting
August 9, 2023

MINUTES

The regular council meeting of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, August 9th, 2023, commencing at 7:00 pm.

IN ATTENDANCE: Mayor Haight
Deputy Mayor Pickett
Councillor Goertz
Interim CAO Sharman Donald

There were 9 patrons in the gallery.

CALL TO ORDER: 7:02pm

**ACCETANCE OF
AGENDA:**

RES 202306014	Motion by Deputy Mayor Pickett to adopt the agenda as presented.	CARRIED
RES 202306015	Motion by Mayor Haight to adopt the minutes of the August 2 nd special meeting.	CARRIED
RES 202306016	Motion by Mayor Haight to adopt the minutes of the July 26 th council meeting.	CARRIED

Administration reports:

Interim CAO Sharman Donald read out her CAO report along with the current financial status for the Village. Please see attached report.
Chris Hodges from Public works read out his report and updated council on what's going on within the Village and various projects they are working on.

Council reports:

- A) Councillor Goertz: Presented information on Humanedge consulting firm.
- B) Deputy Mayor Pickett: Nothing to report.
- C) Mayor Haight: Spoke about the Alberta Day grant and that we will wait until next year to apply for it as we don't have enough time. Met with MLA Jackie Armstrong-Homeniuk regarding our MSI projects and what are our top 3 projects we would like to see completed. Meeting with the Elk Island Public Schools to investigate the tunnels that run under the school. Getting a quote from New Image Installation for

repairs of the roof. Working with Sgt Henry of the Two Hills RCMP detachment to carry out an eviction notice at the campground and to help map out the problem locations within the Village.

RES 20230617 Motion made by Councillor Goertz to accept the councillor reports as read.

CARRIED

Bylaws:

A) Deputy Mayor Pickett read the 1st reading of Borrowing bylaw #2023-009. Mayor Haight finished the 1st reading.

a. 1st reading complete at 8:00 pm

RES 202306018 Motion by Mayor Haight to do all 3 readings at once.

CARRIED

RES 202306019 Motion made by Mayor Haight to accept 2nd reading.

CARRIED

RES 202306020 Motion made by Mayor Haight to accept 3rd reading.

CARRIED

B) Council Procedure Bylaw #2023-001. Conflicting information was found in the bylaw after it was passed. Mayor Haight reached out to our lawyer, Ed Picard, and he gave a quote of \$2500 to go through the bylaw thoroughly and make the proper amendments so it goes hand in hand with the MGA act.

RES 202306021 Motion made by Mayor Haight to have the Council Procedure Bylaw reviewed by our consultant and then present it to council.

CARRIED

C) Interim CAO Bylaw #2023-08-09-0010. For this bylaw to be effective July 26th, 2023.

RES 202306022 a. Motion made by Councillor Goertz to do all 3 readings in this session. 8:31 pm.

CARRIED

RES 202306023 b. Motion made by Mayor Haight to accept the 2nd reading.

RES 202306024 c. Motion made by Mayor Haight to accept the 3rd and final reading at 8:33 pm.

CARRIED

Request of decision:

A) Hiring of consultant to assist Interim CAO and administration within the office.

a. 3 companies were presented to council. Humanedge, Upham Strategies and WildWillow



RES 202306025 b. Motion made by Councillor Goertz to table #7 to later in the meeting.

RES 202306026 Motion made by Mayor Haight at 8:59pm to take a 15-minute break.

Meeting called back to order at 9:16pm by Mayor Haight.

Committee reports:

A) Confirming with Elk Island Public Schools for access to the tunnels to determine the cost to either demolish the building or upkeep the building. The Village is on the hook for 1/3 of the cost regarding demolition.

RES 202306027 Motion made by Mayor Haight to accept the committee report as presented.

CARRIED

Correspondence:

A) Received a letter from Minister Ric McIver that the Village is getting a \$50,000 MSI grant, we do have some grant money coming in. *Letter pending MHA*

RES 202306028 Motion made by Mayor Haight to accept the correspondence as presented.

CARRIED

New Business:

A) Town of Mundare parade, Interim CAO S. Donald to attend the parade with C. Hodges from Public works, going to open to the public to see if anyone from the Village would like to attend as well.

RES 202306029 Motion made by Councillor Goertz to accept the parade information.

CARRIED

B) Pickett Turnaround Consulting Inc is ending their contract with the Village of Andrew for the Mini-Golf effective September 1st. The Village will take over the water utility bill but no power or gas.

RES 202306030 Motion made by Mayor Haight to accept the contract termination.

CARRIED

C) Sidewalk repairs on 49A ave. Interim CAO S. Donald has received phone calls and emails with pictures from concerned residents on the state of their sidewalks deteriorating and crumbling. Would like for the sidewalks to be repaired. Council has appointed Interim CAO S. Donald to contact Spectre Systems to get quotes on the repair of not only 49A ave but the main problem sidewalks within the Village.

Motion made by Deputy Mayor Pickett to approve Interim CAO S. Donald to take care of this.

CARRIED

*2023-09-27
Letter pending
MHA
A*

MHA

D) Remembrance Day. Councillor Goertz is going to contact the armed forces to get the Soldiers booked. Would like to see the Administration office, Council, and the Lions Club work together to make this a successful Remembrance Day ceremony. Interim S. Donald to send a letter to the Lions Club to see if they would like to provide the meal as they have in the past.

RES 20230631 Motion made by Deputy Mayor Pickett to approve the Remembrance Day plans.

CARRIED

Request of decision cont'd:

Motion made by Councillor Goertz to move into a 4-week contract with Humanedge for consultation services for the Village of Andrew.

CARRIED

Closed Session:

RES 202306032 Motion made by Mayor Haight to move into closed session at 10:13 pm

CARRIED

RES 202306033 Motion by Mayor Haight to come out of closed session at 10:49 pm

CARRIED

RES 202306034 Motion by Mayor Haight to move the regular council meeting date from August 23rd to August 16th, 2023.

CARRIED

RES 202306035 Motion made by Mayor Haight to approve Interim CAO contract.

CARRIED

RES 202306036 Motion made by Mayor Haight to finalize final payment as per contract to former CAO Tim Melnyk.

CARRIED

RES 202306037 Motion made by Mayor Haight to direct the Interim CAO to review the Village budget for Muniware costs and reply to council ASAP.

CARRIED

RES 202306038 Motion made by Mayor Haight to direct the Interim CAO to contact Munisoft to delay the transition of date until our audit is complete.

CARRIED

Adjournment:

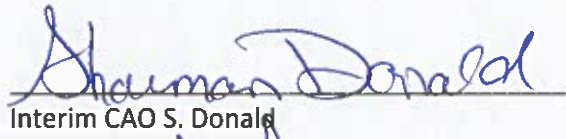
RES 202306039 Motion made by Mayor Haight to adjourn the meeting at 11:01 pm.

CARRIED





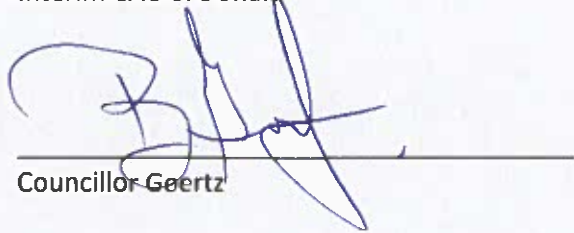
Mayor Haight



Interim CAO S. Donald



Deputy Mayor Pickett



Councillor Geertz

2023-09-27

Date


MA 23