



Village of Andrew
Special Council Meeting
August 31, 2023

MINUTES

The special council meeting of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, August 31st, 2023, commencing at 4:30 pm.

- IN ATTENDANCE:** Mayor Haight
 Deputy Mayor Pickett via phone
 Councillor Goertz
 Interim CAO Sharman Donald
 Consultant Ken Glover
 Inspector Shari-Anne Doolaege via Webex

There were 4 patrons in the gallery.

CALL TO ORDER: 4:39 pm

ACCETANCE OF AGENDA:

RES 202306040 Motion by Mayor Haight to adopt the agenda as presented. **CARRIED**

3.1) Approval of Inspections for administration building, the old lodge and the old CO-OP building with a cost of up to \$1500 on the inspection.

RES 202306041 Motion made by Councillor Goertz to accept the inspections of the 3 buildings up to \$1500. **CARRIED**

3.2) Consultant Ken Glover advised council that he reached out to 5 accounting companies to assist with supporting administration to get the financials' ready for the Village audit. 5 companies were approached, 3 declined and 2 approved. TMS group has CPA, Muniware experience and Municipal experience. Travel would be 2 days at first and then working remotely for remainder of the time. The cost would be up to \$10,000 + GST.

RES 202306042 Motion made by Mayor Haight to accept TMS group as the accounting group to assist administration. **CARRIED**

3.3) Credit Card limit increase for Interim CAO Sharman Donald from \$2500 to \$5000 as per previous CAO contracts to assist in the operation of the Village.

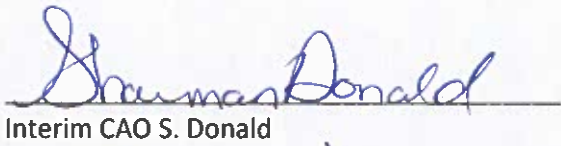
RES 202306043 Motion made by Deputy Mayor Pickett to increase the spending limit on the credit card. **CARRIED**

ADJOURNMENT: **CARRIED**

RES 202306044 Motion made by Mayor Haight to adjourn the meeting at 4:48pm **CARRIED**



Mayor Haight



Interim CAO S. Donald



Deputy Mayor Pickett



Councillor Goertz

2023-09-27

Date

