



Village of Andrew  
Special Council Meeting  
August 2, 2023

## Minutes

The special meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, August 2<sup>nd</sup>, 2023, commencing at 7:00 pm.

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

**ABSENT:** Councillor Dubitz

**CALL TO ORDER:** 7:04 pm

**ACCETANCE OF  
AGENDA:**

RES 202306008 Motion by Mayor Haight to adopt the agenda as presented. Councillor Goertz opposed the motion. Motion defeated due to 3 for quorum and 2 items were agenda when in special meeting it's to be 1 item.

CARRIED

Motion made by Councillor Goertz to adopt the new agenda. All in favour.

CARRIED

**Letter to Interim CAO:** Interim CAO Sharman Donald was given a letter to read to Council and the gallery, Councillor Benny Dubtiz has resigned from his position on council effective immediately.

**Closed session:**

RES 202306009 Motion made by Deputy Mayor Pickett to go into closed session at 7:11pm. All in favour.

CARRIED

RES 202306010 Motion made by Mayor Haight to come out of closed session at 8:47pm. All in favour.

CARRIED

**Closed session item:**

RES 202306011 Motion made by Mayor Haight to hire Sharman Donald as Interim CAO with her contract to be done up by legal. All in favour.

CARRIED

RES 202306012 Motion made by Mayor Haight to hire a consultant to assist the Interim CAO with the outstanding paperwork that needs to get done with proposals for cost ready for the August 9<sup>th</sup>, 2023 regular council meeting. All in favour.

CARRIED

**Adjournment:**

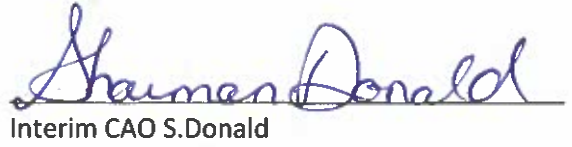
RES 202306013 Motion made by Deputy Pickett to adjourn the meeting at 8:50pm. All in favour


CARRIED

BA

JP  
Pickett

  
Mayor Haight

  
Interim CAO S. Donald

  
Deputy Mayor Pickett

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Councillor Goertz

