



MINUTES
Regular Council Meeting
7:00 pm- Wednesday September 27, 2023
Council Chambers

PRESENT: Mayor Merwin Haight, Deputy Mayor Tammy Pickett, Councillor Barry Goertz,
and Interim CAO Sharman Donald

VIA PHONE: Inspector Shari-Anne Doolaege

VIA WEBEX: Consultant Ken Glover

1) CALL TO ORDER

1.1 Mayor Merwin Haight called the meeting to order at 7:02 pm.

2) ADOPTION OF AGENDA

2.1 Adoption of September 27, 2023, Regular Council Meeting Agenda

RES 202306045

Moved by Councillor Barry Goertz

THAT Village of Andrew Council approve the agenda as presented.

Carried

3) ADOPTION OF MINUTES

A) Adoption of 2023-06-14 Regular Council Meeting Minutes

RES 202306046

Moved by Mayor Merwin Haight

THAT Village of Andrew Council approve the minutes as presented.

Carried

B) Adoption of 2023-06-28 Regular Council Meeting Minutes

RES 202306047

Moved by Deputy Mayor Tammy Pickett

THAT Village of Andrew Council approve the minutes as presented.

Carried

C) Adoption of 2023-08-09 Regular Council Meeting minutes



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RES 202306048

Moved by Councillor Barry Goertz

THAT Village of Andrew Council approve the minutes as presented.

Carried

D) Adoption of 2023-08-31 Special Council Meeting Minutes

RES 202306049

Moved by Deputy Mayor Tammy Pickett

THAT Village of Andrew Council approve the minutes as presented.

Carried

4) ADMINISTRATION REPORTS

- A) Interim CAO S. Donald read a written report to council.
- B) Public Works worker C. Hodges read a written report to council.
- C) Consultant K. Glover updated council regarding TMS group working with administration on the 2022 audit.

5) COUNCIL REPORTS

- A) Councillor Barry Goertz- gave a written report.
- B) Deputy Mayor Tammy Pickett- gave a verbal report.
- C) Mayor Merwin Haight- gave a verbal report.

6) COMMITTEE REPORTS

No committee reports to report

7) CORRESPONDENCE

Letter from Minister Ric McIver to call the by-election.

- A) Interim CAO S. Donald read letter from Minister Ric McIver that he has approved an extension on the by-election, and it must be done no later than November 30, 2023. Minister McIver also approved Village of Andrew Council to fill both vacancies at the same time.

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8) NEW BUSINESS

Letter to Minister McIver to extend organizational meeting.

- A) Interim CAO S. Donald read an email from C. O’Meara with Municipal Affairs that there is not enough time to get a ministerial order to extend the Organizational meeting and that the current 3 councillors are to go ahead and have the organizational meeting and deal with any substantive organizational matters until after the by-election.

Preparation of content and financial data for the Audit.

- B) Consultant K. Glover from Humanedge Resources touched on this in his verbal report.

Information on the decision on the next Administration Building.

- C) Consultant K. Glover gave a verbal report that Inspections group had completed the requested inspections on the 3 buildings that council had requested to be done. The old CO-OP grocery store, the old Andrew Seniors Lodge, and the current Administration/School building. Public Information night will be planned soon to present the findings to the public.

Moved by Mayor Merwin Haight

RES 202306050

THAT Village of Andrew Council to take a 10-minute break at 8:15 pm.

Carried

9) CLOSED SESSION

Moved by Mayor Merwin Haight

RES 202306051

THAT Village of Andrew Council moves into closed session at 8:22 pm.

Carried

Moved by Mayor Merwin Haight

RES 202306052

THAT Village of Andrew Council move out of closed session at 9:42 pm

Carried

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C) Continuance of Humanedge Resources contract

Moved by Councillor Barry Goertz

RES 202306053

THAT Village of Andrew Council direct K. Glover of Humanedge contracting’s main focus is to only be on the administration building and to work within his remaining budget.

Carried

By-Election

Moved by Mayor Merwin Haight

RES 202306054

THAT Village of Andrew Council call the by-election to fill both vacancies for Monday November 13, 2023, and nomination day closes on Monday October 16, 2023. Interim CAO S. Donald to contact returning officer M. Klita to get the forms filled out and the advertising into the local papers for October 4th and October 11th.

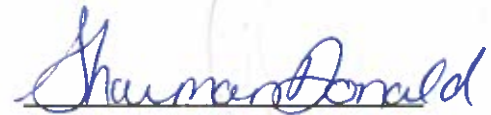
Carried

10) ADJOURNMENT

A) Deputy Mayor Tammy Pickett adjourned the meeting at 9:47 pm




Mayor M. Haight



Interim CAO S. Donald



Deputy Mayor T. Pickett



Councillor B. Goertz

OCT 11, 2023
Date