



**AGENDA**  
**Regular Council Meeting**  
**4:00 pm- Wednesday October 25, 2023**  
Council Chambers

1. CALL TO ORDER: *As we gather here today, we acknowledge we are on Treaty 6 territory and the homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.*

2. ADOPTION OF AGENDA

2.1 Adoption of October 25, 2023, Regular Council Meeting Agenda

**Recommendation:**

**THAT** Village of Andrew Council adopt the October 25, 2023, Regular Council Meeting Agenda as presented.

3. CLOSED SESSION 4:00 pm to 6:00 pm

3.1 SAGE Analytics Inc. presentation of Municipal Inspection Report to Council, and request for Council comments.

- This agenda item will be closed to the public in accordance with the *FOIP* Act exceptions to disclosure:
- 23 (1) Local public body confidences
- 27 (1) Privileged information

4. ADJOURNMENT

**Recommendation**

**THAT** Village of Andrew Council adjourns the Closed Session meeting before taking supper break so when we start back at 7:00 pm we can have the Annual Organizational Meeting before moving back into the regular council meeting.

Council break for supper 6:00 pm to 7:00 pm

5. ANNUAL ORGANIZATIONAL MEETING

5.1 Move into Annual Organizational meeting.

**Recommendation**

**THAT** Village of Andrew Council call to Order the Annual Organizational Meeting at 7:00 pm.

6. CALL TO ORDER

**Recommendation**

**THAT** Village of Andrew Council Mayor call to order the regular council meeting once the Annual Organizational meeting is adjourned.

7. ADOPTION OF MINUTES

7.1 Adoption of October 11, 2023, Regular Council Meeting Minutes.

**Recommendation:**



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**THAT** Village of Andrew Council adopt the October 11, 2023, Regular Council Meeting Minutes as presented.

8. ADMINISTRATION REPORTS

- 8.1 Interim CAO report
- 8.2 Public Works report

**Recommendation:**

**THAT** Village of Andrew Council accepts the Interim CAO and public works report as information.

9. COUNCIL REPORTS

- 9.1 Councilor Barry Goertz
- 9.2 Deputy Mayor Tammy Pickett
- 9.3 Mayor Merwin Haight

**Recommendation:**

**THAT** Village of Andrew Council accepts the Councilor reports as information.

10. COMMITTEE REPORTS

**Recommendation:**

**THAT** Village of Andrew Council accepts the Committee reports as information.

11. DELEGATION

**Recommendation**

**THAT** Village of Andrew Council accepts Barb Leppek with the ACCA as a delegation.

12. NEW BUSINESS

- 11.1 RES 202306054 September 27, 2023, Regular Council Meeting

**Recommendation**

**THAT** Village of Andrew Council appoint and name the returning officer, Mike Klita and substitute returning officer, Reta Diduck, for the upcoming by-election on November 13, 2023

- 11.2 Remembrance Day

**Recommendation**

**THAT** Village of Andrew Council finalizes all Remembrance Day ceremonies information.

- 11.3 Amended Elk Island Public Schools and Village of Andrew agreement.

**Recommendation**

**THAT** Village of Andrew Council accepts the amended agreement with EIPS and the Village of Andrew.



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11.4 Water rates

**Recommendation**

**THAT** Village of Andrew Council review the water rates that were put into place on June 1, 2023 and what the actual cost to the Village is regarding the waterline fee and consumption fee.

11.5 ATB Banking Services Proposal

**Recommendation**

**THAT** Village of Andrew Council accepts the ATB Banking Services Proposal and moving the existing Business Custom Accounts to MUSH Operating and MUSH Savings accounts with a higher interest rate.

11.6 By-Law Officer

**Recommendation**

**THAT** Village of Andrew Council has Interim CAO Sharman Donald get the information with prices from the Town of Vegreville to start a contract effective January 2024 to have bylaw services in the Village of Andrew.

11.7 Hiring Agency for full-time CAO

**Recommendation**

**THAT** Village of Andrew Council reviews the 2 packages that were sent from both Humanedge Global and Richardson Executive and make their decision with a budget of \$15,000 to go towards hiring a full-time CAO.

11.8 Safety Code of Council Quality Management Plan review

**Recommendation**

**THAT** Village of Andrew Council reviews the Quality Management Plan version 2022 v1.1 and accept the schedule on page 12.

11.10 NSWA follow-up from October 11, 2023 meeting

**Recommendation**

**THAT** Village of Andrew Council accepts the information on the North Saskatchewan Watershed Alliance that was requested at the October 11, 2023 meeting.

11.11 NLLS Levy follow-up from October 11, 2023 meeting

**Recommendation**

**THAT** Village of Andrew Council accepts the information on the NLLS levy amounts.

11.12 Halloween Hours



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**Recommendation**

**THAT** Village of Andrew Council sets the trick or treating hours in the Village of Andrew from 5:00 pm to 8:00 pm on October 31, 2023.

- 11 CLOSED SESSION #2  
11.6 Barpek products
  
- 12 Adjournment