



MINUTES
Regular Council Meeting
6:00 pm- Wednesday October 11, 2023
Council Chambers

PRESENT: Mayor Merwin Haight, Deputy Mayor Tammy Pickett, Councillor Barry Goertz,
Interim CAO Sharman Donald, and Inspector Shari-Anne Doolaege

1. CALL TO ORDER

1.1 Mayor Merwin Haight called the meeting to order at 6:03 pm.

2. ADOPTION OF AGENDA

2.1 Adoption of October 11, 2023, Regular Council Meeting Agenda

RES 202306055

Moved by Mayor Merwin Haight

THAT Village of Andrew Council approve the agenda as presented.

Carried

3. CLOSED SESSION #1

Moved by Deputy Mayor Tammy Pickett

RES 202306056

THAT Village of Andrew Council moves into closed session at 6:09 pm.

Carried

Moved by Councillor Barry Goertz

RES 202306057

THAT Village of Andrew Council move out of closed session at 7:17 pm

Carried

Moved by Deputy Mayor Tammy Pickett

RES 202306058

That Village of Andrew Council to provide the municipal inspection procedural fairness responses from council to Shari-Anne Doolaege of Sage Analytics Inc as discussed in closed session.

Carried

4. ADOPTION OF MINUTES

4.1 Adoption of September 27, 2023, Regular Council Meeting Minutes.



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RES 202306059

Moved by Mayor Haight

THAT Village of Andrew Council approves the September 27, 2023, Regular Council Meeting Minutes as presented.

Carried

5. ADMINISTRATION REPORTS

- 5.1 Interim CAO report
- 5.2 Public Works report

RES 202306060

Moved by Mayor Barry Goertz

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

Carried

6. COUNCIL REPORTS

- 6.1 Councilor Barry Goertz- gave a verbal report.
- 6.2 Deputy Mayor Tammy Pickett- No report.
- 6.3 Mayor Merwin Haight- gave a verbal report.

RES 202306061

Moved by Mayor Merwin Haight

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

Carried

7. COMMITTEE REPORTS

No reports to give.

8. CORRESPONDENCE

- 8.1 Alberta Police Funding Model Resource Allocation letter

Mayor Merwin Haight read the Alberta Police Funding Model Resource Allocation letter allowed to the gallery.

RES 202306062



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Moved by Councillor Barry Goertz

THAT Village of Andrew Council accepts the correspondence letter as information.

Carried

9. NEW BUSINESS

9.1 Northern Lights Library System

RES 202306063

Moved by Councillor Barry Goertz

THAT Village of Andrew Council accepts the 1.5% levy increase for 2024 budget of \$5.39 per capita with a population of 425 equaling a payment of \$2,290.75. (425 x \$5.39) with Interim CAO Sharman Donald to reach out to Northern Lights Library System to confirm the census #'s that were used.

Carried

9.2 North Saskatchewan Watershed Alliance

RES 202306064

Moved by Councillor Barry Goertz

THAT Village of Andrew Council accepts the request for supporting the North Saskatchewan Watershed alliance to continue to bring municipalities and partners together to address water quality and quantity challenges, build new tools for decision-makers and improve our understanding of the watershed. The cost for 2024 is \$247.20. Interim CAO Sharman Donald to request more information from NSWA on what their exact cause is for.

Carried

9.3 By-Law Officer quotes

RES 202306065

Moved by Councillor Barry Goertz

THAT Village of Andrew Council has Interim CAO Sharman Donald receive more information and more research in finding a by-law officer from both the Town of Vegreville and Mr. Wayne Nyback.

Carried

9.4 Policy #2018-11-01



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RES 202306066

Moved by Mayor Merwin Haight

THAT Village of Andrew Council move Policy #2018-11-01 amendments to the December 6, 2023, council meeting to make the revisions.

Carried

9.5 Lamont County Recreation Grant

RES 202306067

Moved by Mayor Merwin Haight

THAT Village of Andrew Council has Interim CAO Sharman Donald review the requirements as listed in the agreement per Schedule "A" for handing out the Lamont County Recreation Grant to the appropriate groups within the Village and come back to council with her findings.

Carried

RES 202306068

Moved by Deputy Mayor Tammy Pickett

THAT Village of Andrew Council to take a 10-minute break at 8:27 pm.

Carried

10.CLOSED SESSION #2

RES 202306069

Moved by Mayor Merwin Haight

THAT Village of Andrew Council moves into closed session at 8:36 pm.

Carried

- 10.1 Barpek products
- 10.2 Security System
- 10.3 CAO hiring

RES 202306070

Moved by Mayor Merwin Haight



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THAT Village of Andrew Council come out of closed session at 9:43 pm.

Carried

10.4 CAO hiring

RES 202306071

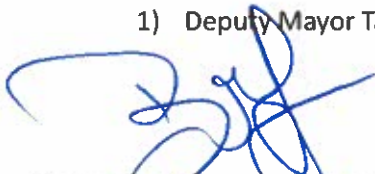
Moved by Deputy Mayor Tammy Pickett

THAT Village of Andrew Council have Interim CAO Sharman Donald get 2 quotes from hiring agencies to start the process of accepting resumes for a full time CAO from November 1, 2023, to December 20, 2023 with an approximate start date of January 24, 2023.


Carried

11.Adjournment

1) Deputy Mayor Tammy Pickett adjourned the meeting at 9:46 pm.



Mayor M. Haight ~~_____~~ *BERRY GOERTZ*



Interim CAO S. Donald

Deputy Mayor T.Pickett

Councillor ~~B. Goertz~~

Oct 25/2023

Date