



**MINUTES**  
**Regular Council Meeting**  
**4:00 pm- Wednesday October 25, 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 4:09 pm.

**2. ADOPTION OF AGENDA**

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

**RES 202306072**

Moved by Councillor Barry Goertz

THAT Village of Andrew Council approve the agenda as presented.

**Carried**

**3. CLOSED SESSION #1**

Moved by Mayor Merwin Haight

**RES 202306073**

THAT Village of Andrew Council moves into closed session at 4:10 pm.

**Carried**

**4. ADJOURNMENT**

Moved by Mayor Merwin Haight

**RES 202306074**

THAT Village of Andrew Council move out of closed session at 7:31 pm

**Carried**

Moved by Mayor Merwin Haight

THAT Village of Andrew Council take a 10-minute break at 7:31 pm.

**6. CALL TO ORDER**

Mayor Barry Goertz re-convened the regular council meeting at 7:56 pm.

**7. ADOPTION OF MINUTES**

Moved by Deputy Mayor Tammy Pickett

**RES 20230681**



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

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

**Carried**

**8. ADMINISTRATION REPORTS**

- 8.1 Interim CAO Report- gave a written report as well as a verbal report stating that the locks were being re-keyed October 26, 2023, and the security cameras/door chime would be in on October 31, 2023.
- 8.2 Public Works report- gave a written report.

**RES 202306082**

Moved by Deputy Mayor Tammy Pickett

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

**Carried**

**9. COUNCIL REPORTS**

- 9.1 Mayor Barry Goertz- gave a written report.
- 9.2 Deputy Mayor Tammy Pickett- no report to give.
- 9.3 Councillor Merwin Haight- gave a written report.

**RES 202306083**

Moved by Councillor Merwin Haight

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

**Carried**

**10. COMMITTEE REPORTS**

No reports to give.

**11. DELEGATION**

Moved by Deputy Mayor Tammy Pickett

**RES 202306084**

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

**Carried**

Their report to council notice that as of October 25, 2023 they have had no success with individuals to step up and volunteer to take over the board for the ACCA and that December 31, 2023, President Warren Rude and Secretary Barb Leppek are stepping down leaving the ACCA with no operations to



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

operate the building and that effective January 1, 2024 Village of Andrew would be taking over the operations of the ACCA.

Past president Gary Leppek stated that they still have a “Board” to continue but that is on shaky ground as well.

**12. NEW BUSINESS**

**12.1 RES 202306054**

Moved by Councillor Merwin Haight

**RES 202306085**

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.

**Carried**

**12.2 Remembrance Day**

Mayor Barry Goertz touched on Remembrance Day in his council report, and everything is coming along as scheduled.

**12.3 Amended Elk Island Public Schools and Village of Andrew agreement.**

Moved by Councillor Merwin Haight

**RES 202306086**

THAT Village of Andrew Council accepts the amended EIPS agreement of December 31, 2023, with the INTENT to purchase the building for \$1.

**12.4 Water rates**

Moved by Mayor Barry Goertz

**RES 202306087**

THAT Village of Andrew Council has Interim CAO S. Donald gather all the information for the cost of the water line, water consumption charges, power, gas and have a report with a recommendation of a new cubic rate by the November 8, 2023, meeting.

**Carried**

**12.5 ATB Banking Services Proposal**

Moved by Councillor Merwin Haight

**RES 202306088**

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



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

**Carried Unanimously**

12.6 By-Law Officer

Moved by Councillor Merwin Haight

**RES 202306089**

THAT Village of Andrew Council move the by-law officer information to the November 22, 2023, council meeting to allow Interim CAO S. Donald time to finish gathering up the remaining information to move into a contract.

**Carried**

12.7 Hiring Agency for full-time CAO.

Moved by Councillor Merwin Haight

**RES 202306090**

THAT Village of Andrew Council contract Humanedge Executive for hiring agency for full-time CAO and total not to exceed \$15,000 budget.

**Carried**

12.8 Safety Code of Council Quality Management Plan review

Moved by Mayor Barry Goertz

THAT Village of Andrew Council update the Safety Codes Council with our Fire Designation as being Lamont County Fire Chief Bo Moore. Information for the SCO contact to be forwarded to CAO by Mayor Goertz

**Carried**

12.9 NSWA follow-up from October 11, 2023, meeting

Moved by Mayor Barry Goertz

**RES 202306091**

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

**Carried**

12.10 NLLS Levy follow-up from October 11, 2023

Moved by Mayor Barry Goertz

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

**Carried**

12.11 Halloween Hours

Moved by Deputy Mayor Tammy Pickett

**RES 202306092**



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

THAT Village of Andrew Council sets the trick or treating hours in the Village of Andrew from 4:00 to 8:00 pm on October 31, 2023. Mayor Goertz requested that a Halloween policy be created so this information will be consistent for the years to come. No motion was made.

**Carried**

**13. CLOSED SESSION #2**

Moved by Mayor Barry Goertz to go into closed session at 8:38 pm

Moved by Mayor Barry Goertz to come out of closed session at 9:08 pm

13.1 Utility account 60671

Moved by Deputy Tammy Pickett

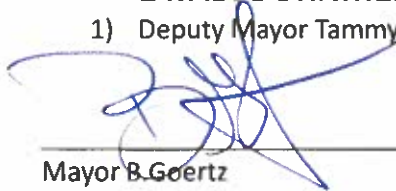
**RES 202306093**


THAT Village of Andrew Council refund utility account 60671 in the amount of \$4924.80.

**Carried**

**14. ADJOURNMENT**

- 1) Deputy Mayor Tammy Pickett adjourned the meeting at 9:14 pm

  
\_\_\_\_\_  
Mayor B. Goertz

  
\_\_\_\_\_  
Interim CAO S. Donald

November 8, 2023  
Date