



MINUTES
Annual Organizational Meeting
7:00 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 7:41 pm.

2. YEAR END CLOSING REMARKS

2.1 Mayor Merwin Haight read aloud his year-end report of everything that this council has done in the past year and thanked everyone for allowing him to serve the community.

3. APPOINTMENT OF MAYOR

Interim CAO S.Donald called for nominations for Mayor.

Councillor Tammy Pickett nominated Councillor Barry Goertz.

Councillor Barry Goertz accepted the nomination.

Second Call for nomination – Councillor Merwin Haight nominated Councillor Barry Goertz

Motion by Councillor Barry Goertz to cease nominations.

Carried

RES 202306075

THAT Village of Andrew Council appoint Councillor Barry Goertz as Mayor of the Village of Andrew Council for a one-year period ending October 25, 2024.

Carried

Mayor Goertz was sworn into office by Councillor Haight – Commissioner of Oaths for the Village of Andrew

4. APPOINTMENT OF DEPUTY MAYOR

Mayor Barry Goertz called for nominations for Mayor.

Councillor Merwin Haight nominated Councillor Tammy Pickett

Councillor Tammy Pickett accepted the nomination.

Second call for nomination - no further nominations.

Motion by Mayor Barry Goertz to cease nominations.

Carried



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RES 202306076

THAT Village of Andrew Council appoint Councillor Tammy Pickett as Deputy Mayor of the Village of Andrew Council for a one-year period ending October 25, 2024

Carried

Deputy Mayor Pickett was sworn into office by Councillor Haight – Commissioner of Oaths for the Village of Andrew

5. MEETING DATES

5.1 Moved by Deputy Mayor Tammy Pickett

RES 20230677

THAT Village of Andrew Council stay status quo and keep meeting dates the 2nd and 4th Wednesday of every month starting at 7:00 pm.

Carried

6. ROUTINE RESOLUTIONS

6.1 Moved by Councillor Merwin Haight

RES 20230678

THAT Village of Andrew Council remove Councillor Merwin Haight and add Mayor Barry Goertz for signing authority along with Deputy Mayor Tammy Pickett and Interim CAO S.Donald on all Village of Andrew accounts.

Carried

6.2 Moved by Mayor Barry Goertz

RES 20230679

THAT Village of Andrew Council designate Servus Credit Union, Andrew Branch and ATB Financial, Andrew Branch, as the Financial Institutions for the Village of Andrew.

Carried

7. BOARD/COMMITTEE APPOINTMENTS

Moved by Mayor Barry Goertz



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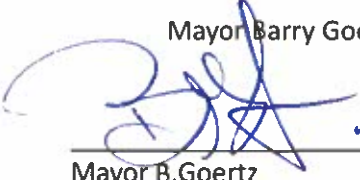
RES 20230680

THAT Village of Andrew Council keeps the board/committees status quo until after the November 13, 2023, by-election and all council seats are filled.

Carried

8. ADJOURNMENT

Mayor Barry Goertz adjourned the meeting at 7:56 pm.



Mayor B. Goertz



Interim CAO S. Donald



Date