



AGENDA
Regular Council Meeting
5:30 pm- Wednesday November 22, 2023
Council Chambers

OPENING REMARKS: *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.*

1. CALL TO ORDER

Recommendation:

THAT Village of Andrew Council Mayor call to order the regular council meeting.

2. ADOPTION OF AGENDA

2.1 Adoption of November 22, 2023, Regular Council Meeting Agenda

Recommendation:

THAT Village of Andrew Council adopt the November 22, 2023, Regular Council Meeting Agenda as presented.

3. ADOPTION OF MINUTES

3.1 Adoption of November 8, 2023, Regular Council Meeting Minutes.

Recommendation:

THAT Village of Andrew Council adopt the November 8, 2023, Regular Council Meeting Minutes as presented.

3.2 Adoption of November 15, 2023, Special Council Meeting Minutes.

Recommendation:

THAT Village of Andrew Council adopt the November 15, 2023, Special Council Meeting Minutes as presented.

4. SWEARING IN OF NEW COUNCILLORS

4.1 **THAT** Village of Andrew Council swears in John VanVyfeyken and Chris Lupul as councillors.

5. CLOSED SESSION

5.1 Kevin Miller, Accountability Advisor, and Shari-Anne Doolaage from SAGE Analytics, Municipal Affairs to deliver the next steps in the inspection process.

-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

6. ADMINISTRATION REPORTS

6.1 Interim CAO report

6.2 Public Works report



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7. DELEGATES -

- 7.1 Blair Bishop, ATCO Gas
- 7.2 Carri Hrehorets, Andrew Ag Society

Recommendation

THAT Village of Andrew Council accepts the delegates presentation as information.

8. COUNCIL REPORTS

- 8.1 Councillor Merwin Haight
- 8.2 Deputy Mayor Tammy Pickett
- 8.3 Mayor Barry Goertz

Recommendation:

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

9.

10. NEW BUSINESS

- 9.1 ATCO Gas Franchise Renewal

Recommendation

THAT Village of Andrew Council renews the ATCO Gas Franchise based off the information presented by Blair Bishop.

- 9.2 Rec Grant funding.

Recommendation

THAT Village of Andrew Council provides \$500 to Andrew Ag Society for sponsorship for the Christmas market, provides Andrew Ag Society \$10, 000 to help cover the costs of the ice plant repair and provide the Andrew Rainbow Club \$1500 to help cover unexpected costs, all to come out of the Lamont County Rec Grant funding.

- 9.3 Promotional Clothing

Recommendation

THAT Village of Andrew Council review the clothing promotional items quote for the Village of Andrew to brand us and to set a budget.

- 9.4 Water Rates

Recommendation

THAT Village of Andrew Council lower the cost of water and lower the cost of county resident garbage pick up.

- 9.5 ACP Grant Application for Lamont County Regional Fire Services



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Recommendation

THAT Village of Andrew Council accepts the ACP Grant Application from Lamont County Regional Fire Services for support.

9.6 County of Lamont Food Bank

Recommendation

THAT Village of Andrew Council send 2 council representatives to help assemble the hampers on Sunday December 17, 2023.

11. Adjournment