



MINUTES
Regular Council Meeting
7:00 pm- Wednesday November 8, 2023
Council Chambers

PRESENT: Mayor Barry Goertz, Councillor Merwin Haight, Interim CAO Sharman Donald, Deputy Mayor Tammy Pickett via phone from 7:01 pm to 7:27 pm when she was able to be in person

1. CALL TO ORDER

1.1 Mayor Barry Goertz called the meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

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

RES 202306094

Moved by Mayor Barry Goertz

THAT Village of Andrew Council approve the agenda as presented.

Carried

3. ADOPTION OF MINUTES

Moved by Deputy Mayor Tammy Pickett

RES 202306095

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

Carried

4. ADMINISTRATION REPORTS

4.1 Interim CAO Report – presented council with a written report in the council package and gave an updated financial report for the Village of Andrew

4.2 Public Works Report- presented council with a written report in the council package.

RES 202306096

Moved by Mayor Barry Goertz

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

Carried

5. COUNCIL REPORTS

5.1 Councillor Merwin Haight- gave a verbal report.

5.2 Deputy Mayor Tammy Pickett- gave a verbal report.

5.3 Mayor Barry Goertz- gave a written report.



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Moved by Mayor Barry Goertz

RES 20230697

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

Carried

6. COMMITTEE REPORTS

No reports to give.

7. NEW BUSINESS

7.1 RES 202306085

Moved by Mayor Barry Goertz

RES 202306098

THAT Village of Andrew Council rescind RES 202306085 naming Reta Diduck as the substitute returning officer and appointing Wanda Klita as substitute returning officer for the upcoming by-election on November 13, 2023.

Carried

7.2 By-Law Officer

Mitch Newton was in attendance and presented council with a draft copy of a by-law officer contract. He answered questions from council. Council has requested to have a final copy of the contract available for November 22, 2023, council meeting to move forward with hiring a by-law officer starting January 1, 2024, to December 31, 2026, signing onto a 3 year contract.

Moved by Mayor Barry Goertz

RES 202306099

THAT Village of Andrew Council accepts the information presented from Mitch Newton for a by-law officer contract.

Carried

7.3 Public Forum date regarding administration building

Moved by Mayor Barry Goertz

RES 202306100

THAT Village of Andrew Council sets a date of Wednesday November 15, 2023, at 7:00pm in the multi-purpose room at the Village Office to hold a public forum regarding the purchase of the administration building.

Carried



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7.4 Safesidewalks Canada

Moved by Deputy Mayor Tammy Pickett

RES 202306101

THAT Village of Andrew Council accepts the information as presented.

Carried

7.5 Alberta Municipal Water/Waste Partnership Grant

Moved by Mayor Barry Goertz

RES 202306102

THAT Village of Andrew Council forward the grant information to HumanEdge for review and to write and apply for granting.

Carried

7.6 Resignation letter from Interim CAO Sharman Donald

Moved by Mayor Barry Goertz

RES 202306103

THAT Village of Andrew Council accepts the resignation letter from Interim CAO Sharman Donald with her last day Friday December 15,2023.

Carried

8. CLOSED SESSION

Moved by Councillor Merwin Haight to go into closed session at 7:35 pm

Moved by Mayor Barry Goertz to come out of closed session at 8:52 pm

8.1 Village of Andrew SAGE Municipal Inspection Report

RES 202306104

Moved by Mayor Barry Goertz

THAT Village of Andrew Council to inform the municipal inspector by letter and email that council's factual review of the Village of Andre SAGE Municipal Inspection report is complete and to acknowledge that related comments have been provided to the municipal inspector, Shari-Anne Doolage.

Carried

8.2 HumandEdge work with CAO for Grants



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RES 202306105

Moved by Mayor Barry Goertz

THAT Village of Andrew Council to have HumanEdge work with our CAO to find and apply for any/all grants available and applicable to the needs and requirements of the Village of Andrew.

Carried

8.3 Remove Committee Sanctions against Barry Goertz

RES 202306106

THAT Village of Andrew Council to stop and remove committee sanctions related to Barry Goertz as per the findings of the Municipal Inspection Report.

Carried

8.4 Rescind RES 202306004

RES 202306107

Moved by Mayor Barry Goertz

THAT Village of Andrew Council rescind RES 202306004 re: sale of building to S.Dubitz

Carried

8.5 Credit on Roll #20076000

RES 202306108

Moved by Mayor Barry Goertz

THAT Village of Andrew Council have administration apply a credit of \$1441.87 on tax roll #20076000

Carried

8.6 Minutes from Organizational meeting.

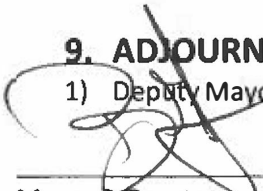
RES 202306109

THAT Village of Andrew Council accepts the minutes as presented from October 25, 2023, Organizational Meeting.

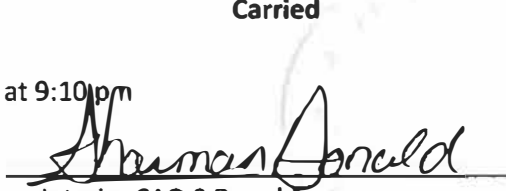
Carried

9. ADJOURNMENT

- 1) Deputy Mayor Tammy Pickett adjourned the meeting at 9:10 pm



Mayor B. Goertz



Interim CAO S. Donald

Nov 22/23
Date