



MINUTES
Special Council Meeting
7:00 pm- Wednesday November 15, 2023
Multi-Purpose Room

PRESENT: Mayor Barry Goertz, Councillor Merwin Haight, Interim CAO Sharman Donald, Deputy Mayor Tammy Pickett via Microsoft Teams.

1. CALL TO ORDER

1.1 Mayor Barry Goertz called the meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

2.1 Adoption of November 15, 2023, Special Council Meeting Agenda

RES 202306110

Moved by Councillor Merwin Haight

THAT Village of Andrew Council approve the agenda as presented.

Carried

3. OPENING REMARKS FROM MAYOR BARRY GOERTZ

Mayor Barry Goertz gave opening remarks thanking the residents for attending and Mr. Ken Glover for all his hard work in gathering the information needed to make the decision on the purchase.

4. MR. KEN GLOVER, HUMANEDGE EXECUTIVE SEARCH

Mr. Ken Glover read out the background history of how we came to the decision to purchase the EIPS School building.

5. DELEGATES

- 5.1 Kylie Rude.
- 5.2 Jason Tkachuk.
- 5.3 Carri Hrehorets.
- 5.4 Chris Lechuk

6. OPEN FLOOR

The floor was open so the public was able to ask questions and leave comments on if they would support or not support the purchase of the EIPS School building.

7. COUNCIL DISCUSSION

7.1 Decision to purchase the EIPS School building.



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RES 202306111

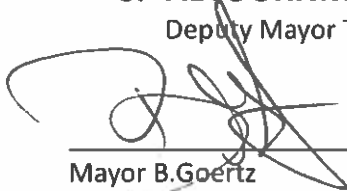
Moved by Mayor Barry Goertz

To proceed with the agreement to purchase the Andrew School / Village office for \$1.00 from EIPS under the reciprocal agreement.

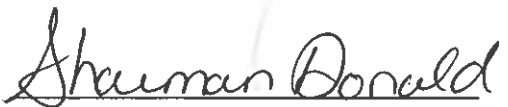
Carried

8. ADJOURNMENT

Deputy Mayor Tammy Pickett adjourned the meeting at 8:11 pm



Mayor B. Goertz



Interim CAO S. Donald

Nov 22/23
Date