



AGENDA
Regular Council Meeting
7:00 pm- Wednesday December 13, 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 December 13, 2023, Regular Council Meeting Agenda

Recommendation:

THAT Village of Andrew Council adopt the December 13, 2023, Regular Council Meeting Agenda as presented.

3. ADOPTION OF MINUTES

3.1 Adoption of December 4, 2023, Special Council Meeting Minutes.

Recommendation:

THAT Village of Andrew Council adopt the December 4, 2023, Special Council Meeting Minutes as presented.

3.2 Adoption of December 11, 2023, Special Council Meeting Minutes.

Recommendation:

THAT Village of Andrew Council adopt the December 11, 2023, Special Council Meeting Minutes as presented.

4. ADMINISTRATION REPORTS

4.1 Interim CAO report

4.2 Public Works report

Recommendation

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

5. COUNCIL REPORTS

5.1 Councillor Merwin Haight

5.2 Councillor John Van Vyfeyken

5.3 Councillor Chris Lupul

5.4 Deputy Mayor Tammy Pickett

5.5 Mayor Barry Goertz

Recommendation:

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



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6. DELEGATES

- 6.1 Carri Hrehorets, Andrew Ag Society
- 6.2 Sherri Cholak

Recommendation

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

7. NEW BUSINESS

- 7.1 Interim CAO Hiring

Recommendation

THAT Village of Andrew Council appoint an Interim CAO effective December 16, 2023.

- 7.2 MUNI-101 Training

Recommendation

THAT Village of Andrew Council sign Councillor Van Veyfeyken and Councillor Lupul up for Muni-101 training, date to be determined.

- 7.3 Laptop review and replacement

Recommendation

THAT Village of Andrew Council look at replacing the current laptops for Deputy Mayor Pickett, Councillor Haight, Councillor Van Veyfeyken and Councillor Lupul for better quality laptops, quotes coming from VM Systems.

- 7.4 CAO Bylaw

Recommendation

THAT Village of Andrew Council review the revised CAO Bylaw and accept the changes.

- 7.5 Council Procedural Bylaw

Recommendation

THAT Village of Andrew Council review the revised Council Procedural Bylaw and accepts the changes.

- 7.6 Replacement Snow Sweeper for Public Works

Recommendation

THAT Village of Andrew review the email sent from Matthew Fitzgerald and reviews the quotes on a replacement snow sweeper and set a budget to replace the equipment.



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7.7 Grain bag recycling plant business proposal from Akanksha industries inc

Recommendation

THAT Village of Andrew council review the business plan presented to them from Akanksha industries inc as information.

8. OLD BUSINESS

8.1 By-Law Officer agreement

Recommendation

THAT Village of Andrew council signs the By-Law agreement with the Town of Vegreville effective January 1, 2024 to December 31, 2026.

8.2 ATCO Franchise Agreement

Recommendation

THAT Village of Andrew Council reviews and accept the first reading of the ATCO gas franchise agreement.

8.3 Utility Credits- June and July 2023

Recommendation

THAT Village of Andrew reviews and accepts the Utility Credits to all Village of Andrew utility accounts for the months of June and July 2023 and that the water credits will be on the January 2024 billing.

8.4 Rec Grant applications

Recommendation

THAT Village of Andrew reviews the Rec Grant applications for both the Andrew Rainbow Club and the Andrew Ag Society and make their decision on who to give the grant to and for how much.

9 Adjournment