



MINUTES

Regular Council Meeting

7:00 pm – Wednesday December 13, 2023

Council Chambers

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, December 13, 2023, commencing at 7:01 pm.

IN ATTENDANCE: Mayor Goertz
Deputy Mayor Pickett
Councillor Haight
Councillor Lupul
Councillor Van Vyfeyken via phone

Interim CAO Sharman Donald

1. CALL TO ORDER:

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

2. ADOPTION/ CHANGES MADE TO THE AGENDA

- 2.1 Remove Procedural Bylaw #7.5 from this meeting
- 2.2 Move CAO Bylaw to 7.1
- 2.3 Add Reserve bids on Village properties will be 7.8 under new business
- 2.4 Add purchase of a locked filing cabinet. 7.9 under new business

RES 202306129

Moved by Councillor Haight to adopt the Agenda as Amended

CARRIED

3. ADOPTION OF MINUTES

3.1 Adoption of December 4, 2023 Special Council Meeting minutes

RES 202306130

Moved by Deputy Mayor Pickett to adopt the December 4th Special Council Meeting as read

CARRIED

3.2 Adoption of December 11, 2023 Special Council Meeting Minutes

RES 202306131

Moved by Councillor Lupul to adopt the December 11th Special Council Meeting Minutes as read

CARRIED

3.3 Adoption of November 22, 2023 Organizational Meeting

RES 202306132

Moved by Mayor Goertz to adopt the November 22nd Organizational Meeting Minutes as read

CARRIED

4. ADMINISRTATION REPORTS

- 4.1 Interim CAO report
- 4.2 Public Works report

RES 202306133

Moved by Councillor Lupul to accept Administration and Public Works Reports as read

CARRIED

5. COUNCIL REPORTS

- 5.1 Councillor Merwin Haight – gave verbal report AGM meeting for AG Society
- 5.2 Councillor John Van Vyfeyken – nothing to report
- 5.3 Councillor Chris Lupul – verbal report for Regional Landfill meeting
- 5.4 Deputy Mayor Tammy Pickett – gave verbal report Lamont County Housing Senior Housing meeting.
Revision of the ACCA board.
- 5.5 Mayor Barry Goertz - Recognized the passing of Corporal Amy Lahota, CAO interviews and Bylaw Reviews

RES 202306134

Moved by Deputy Mayor Pickett to accept Council reports as presented

CARRIED

6. DELEGATES

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

RES 202306135

Motion made by Mayor Goertz

The Village of Andrew will provide support of \$12,500 for the repair of the compressor in the arena
In the year 2023 out of the Lamont Rec Grant.

CARRIED

7. NEW BUSINESS

- 7.1 CAO Bylaw

RES 202306136

Motion made by Deputy Mayor Pickett to have 1st reading of CAO Bylaw

CARRIED

Motion made by Councillor Van Vyfeyken to have 2nd reading of CAO Bylaw

CARRIED

Motion made by Councillor Haight to have 3rd and Final reading of CAO Bylaw on
the same date

CARRIED

- 7.2 Interim CAO

RES 202306137

Motion made by Mayor Goertz to conclude or end the contract with Human Edge under RES 202306090 as of Dec 13,2023

CARRIED

RES 202306138

Motion made by Mayor Goertz to Appoint Ken Glover as Interim CAO

CARRIED

RES 202306139

Motion made by Mayor Goertz for Village of Andrew to contract, Human Edge Talent Partners Incorporated to perform as Interim CAO and Project Support Services not to exceed The maximum budget of \$8000.00 or until council either elects to conclude that contract or The new CAO elects to call and conclude the contract

CARRIED

7.3 Muni One on One Training

RES 202306140

Motion made by Councillor Van Vyfeyken for all 5 Council members to attend the four sessions of training

CARRIED

7.4 Council Laptops

RES 202306141

Motion made by Councillor Lupul to purchase 4 laptops to a maximum of \$5,500.00

CARRIED

7.6 Replacement Snow Sweeper for Public Works

RES 202306142

Motion made by Mayor Goertz to form Snow Removal Equipment Committee
Councillor Lupul and Councillor Haight are assigned to committee

CARRIED

7.7 Business Proposal by Akanksha Industries Inc to recycle grain bags

RES 202306142

Motion made by Mayor Goertz to have CAO research more with questions
And concerns with the Vendor and get back to us at their convenience

CARRIED

7.8 Reserve Bids on properties owned by the Village

RES 202306143

Motion made by Mayor Goertz to rescind RES 20230413 made on April 12th due to incorrect Wording

CARRIED

Res 202306144

Motion made by Mayor Goertz to place a reserve bid on Village owned properties to be 25% Off the current fair market value effective immediately

CARRIED

7.9 Purchase of a Locked Filing Cabinet

RES 202306145

Motion made by Mayor Goertz to purchase the locking file cabinet from Councillor Haight for the sum of \$10.00

CARRIED

8.1 By Law Officer Agreement

RES 202306146

Motion made by Mayor Goertz to accept and sign the ByLaw Officer agreement with the Town of Vegreville to a maximum of \$11,000.00

CARRIED

8.2 ATCO Franchise Agreement

RES 202306147

Motion made by Mayor Goertz to have 1st reading for ATCO Franchise Agreement

CARRIED

8.3 Utility Credits June-July 2023

RES 202306148

Motion made by Mayor Goertz to accept and recognize credits given to residents for Utility Rates

CARRIED

8.4 REC Grant

More info needed for Andrew Rainbow Club. Councillor Lupul will work with club to meet qualifications to receive monies from Grant

9 Adjournment

RES 202306149

Motion made by Mayor Goertz to cancel December 27th 2023 meeting and next meeting will now

be January 10th 2024

CARRIED

Meeting adjourned at 8:41

CARRIED

Mayor Goertz

Interim CAO S.Donald

Deputy Mayor Pickett _____

Councillor Haight _____

Councillor Van Vyfeyken _____

Councillor Lupul _____

