



Regular Council meeting in Council Chambers
January 31st, 2024, at 7:00 pm
Village of Andrew
Box 180, 5021 - 50 Street
Andrew, AB
T0B 0C0

- 1) Call to order
- 2) Adoption of the Agenda
- 3) Adoption of minutes from prior meetings
 - a. Minutes from Council Meeting January 10, 2024.
- 4) Presentation of 2022 Financial Audit
- 5) Delegations
- 6) Council Reports
- 7) Committee Report(s)
 - a. Snow Removal Equipment Committee
- 8) Administration and Operations Reports
 - a. Finance Report
 - b. Public Works Report
 - c. Interim CAO Report
- 9) Bylaws
 - a. Procedural By-law 2024-001
 - i. Recommendation
Motion to approve the Second Reading to Bylaw 2024 – 001.
 - ii. Recommendation
Motion to approve the Third Reading to Bylaw 2024-001
 - b. Bylaw Enforcement Officer Bylaw 2024-003
 - i. Recommendation - Motion to approve the First Reading to Bylaw 2024-003
 - ii. Recommendation - Motion to approve the Second Reading to Bylaw 2024-003
 - iii. Recommendation - Motion to approve the Third Reading to Bylaw 2024-003
 - c. Responsible Pet Ownership Bylaw 2024-002
 - i. Recommendation - Motion to approve the First Reading to Bylaw 2024-002

10) Updates on Action Items

- a. Update on Natural Gas Franchise Agreement between The Village of Andrew and ATCO Gas and Pipelines Ltd. – Bylaw 2023-02
- b. Muni 101 Course for Council – Confirmed
- c. Village Brand Recognition – recommendation to consider clothing and promotional item(s) options for Council and Staff.
- d. EIPS – School Building Purchase.
- e. Potential sale of Village Property.
- f. Business proposal
- g. Insurance Claim status for stolen village vehicle.

11) New Business

- a. Presentation on the Minister's review of the Municipal Inspection is confirmed for the Council meeting on Wednesday February 28th.
- b. Request for \$100.00 contribution toward ACCA and Ag Society Family Day Event with hot dogs, hot chocolate, and snow sculptures.
 - i. Recommendation
THAT the Village of Andrew Council Move to approve \$100.00 contribution to the Family Day event.
- c. Request for sponsorship / donation for Youth Talent Show organized by Lamont County FCSS.
- d. Request for sponsorship from Andrew Curling Club Farmers Bonspiel for February 9-11, 2024.
- e. Spring Municipal Leaders Caucus (SMLC), scheduled to take place at The Westin Edmonton (10135 100 Street NW, Edmonton AB T5J0N7) from March 14-15, 2024. By way of making a request Council might be able to secure a potential opportunity to meet with the Honourable Ric Mclver, Minister of Municipal Affairs in person. We need to make submission before February 5th, 2024.
- f. CAO/CEO meeting scheduled for 6:00 pm on February 29, 2024, hosted by the Town of Lamont.

12) Closed Session

13) Adjournment of meeting