



Regular Council Meeting Minutes

7:00 pm January 31st, 2024
Council Chambers
Village of Andrew

The regular meeting of Council for the Village of Andrew was held in Council Chambers at 5021 - 50 Street Andrew, AB.

In attendance:

Mayor Barry Goertz
Councillor Chris Lupul
Interim CAO Ken Glover
Finance Clerk, Colette Ducharme

Absent:

Deputy Mayor Tammy Pickett
Councillor Merwin Haight
Councillor John Van Vyfeyken

Mayor Barry Goertz waited until 7:15pm and then confirmed that quorum was not achieved. He communicated to all in attendance that Council will move the agenda items to the next scheduled Council meeting on Wednesday February 14th at 7:00pm in Council Chambers, unless Council chooses to establish a Special Council Meeting in which case due notice would be provided to the public.

In the absence of a meeting Mayor Goertz permitted the following updates to be shared with Council and members of the public in attendance:

Finance Report – provided by Colette Ducharme.

Updates on Action Items – provided by Ken Glover

- a. Update on Natural Gas Franchise Agreement between The Village of Andrew and ATCO Gas and Pipelines Ltd. – Bylaw 2023-02
The AB Utilities Commission Public Notice was placed in the local newspaper on Jan 10th and no questions or expressions of interest were received by the Village or the ATCO Gas and Pipelines Ltd. Now we wait to hear from the AUC on the approval which would allow Council to proceed with second and third readings of the Bylaw.
- b. Muni 101 Course for Council
The Course is confirmed with Council for Feb 28th as suggested under the Municipal Inspection.
- c. Village Brand Recognition – recommendation to consider clothing and promotional item(s) options for Council and Staff.
Ken is working with Mayor Goertz to identify some promotional clothing and novelty items to help improve the marketing and brand of the Village.
- d. EIPS – School Building Purchase.
The Village was recently informed by EIPS that Ministerial Approval supporting the sale of the School to the Village was anticipated for early February. A short extension of the existing Reciprocal Agreement was established to enable time for transition.

e. Potential sale of Village Property.

The Village completed an Appraisal of the Property of interest and communicated the results with the interested buyer of the property. The purchaser will be providing a offer to Council for their consideration.

f. Business proposal.

The proponent has notified that their interest remains, however what started as a potential purchase of land has evolved to a partnership and collaboration with the existing private landowner. The proponent committed to keep the Village appraised.

g. Insurance Claim status for stolen village vehicle.

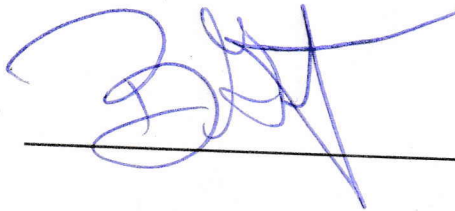
A Village truck was stolen a few weeks ago and Administration has commenced the Claim process.

Additional Comments:

- On February 28th in addition to Council participating in the Munis 101 course during the day, Council will be hosting a Regular Council Meeting where representatives from the Minister of Municipal Affairs office will be attendance to present the Minister's response to Council's response and efforts to date relevant to the Municipal Inspection.
- Next regular Council Meeting will be 7pm February 14th in Council Chambers.

Minutes sign off.

Mayor Barry Goertz:



Deputy Mayor Tammy Pickett

Interim CAO Ken Glover
