



NOTICE of Regular Council meeting in Council Chambers
February 14th, 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. Council Meeting Minutes from January 10, 2024
 - b. Record from Council Meeting January 31, 2024.
- 4) **Presentation of 2022 Financial Audit**
 - a. Recommendation
THAT the Village of Andrew Council Move to accept the 2022 Financial Audit.
- 5) **Appointment of 2023 Financial Auditor**
 - a. Recommendation
THAT the Village of Andrew Council Move to appoint JMD Group LLP Chartered Professional Accountants as the Auditor for the 2023 Financial Audit.
- 6) **Delegations**
- 7) **Council Reports**
- 8) **Committee Report(s)**
 - a. Snow Removal Equipment Committee – Recommendation
- 9) **Administration and Operations Reports**
- 10) **Bylaws**
 - a. Procedural By-law 2024-001
 - i. Recommendation
THAT the Village of Andrew Council Move to approve the Second Reading to Bylaw 2024 – 001.
 - ii. Recommendation
THAT the Village of Andrew Council Move to approve the Third Reading to Bylaw 2024-001

- b. Bylaw Enforcement Officer Bylaw 2024-003
 - i. Recommendation
THAT the Village of Andrew Council Move to approve the First Reading to Bylaw 2024-003
 - ii. Recommendation
THAT the Village of Andrew Council Move to approve the Second Reading to Bylaw 2024-003
 - iii. THAT the Village of Andrew Council unanimously agree to consider giving Bylaw 2024-003 third and final reading at this meeting.
 - iv. Recommendation
THAT the Village of Andrew Council Move to approve the Third Reading to Bylaw 2024-003
- c. Responsible Pet Ownership Bylaw 2024-002
 - i. Recommendation
THAT the Village of Andrew Council Move to approve the First Reading to Bylaw 2024-002
 - ii. Council to permit discussion (20 mins)

11) 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. EIPS – School Building Purchase. EIPS receipt of Ministerial Letter approval of sale.
- d. Insurance Claim status for stolen village vehicle.

12) New Business

- a. Reminder - 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 April 5th organized by Lamont County FCSS.
- d. 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.

- e. CAO/CEO meeting scheduled for 6:00 pm on February 29, 2024, hosted by the Town of Lamont.
- f. Fire Services – Discussion to establish a fire services committee for the municipalities of Lamont County.

13) Closed Session

- i. Recommendation
THAT the Village of Andrew Council Move to close the meeting to the public at _____ for Agenda item 13a. Legal and 13.6 Property Sale as per Section 27 and 16 of FOIP Act.
- a. Legal
- b. Property

14) Adjournment of meeting