



Special Council Meeting Minutes

5:30 pm February 22nd, 2024
Council Chambers
5021 - 50 Street Andrew, AB
Village of Andrew

In attendance:

Mayor Barry Goertz
Councillor Merwin Haight (by phone)
Deputy Mayor Tammy Pickett
Councillor Chris Lupul
Councillor John Van Vyfeyken (by phone)
CAO Kylie Rude

1) Call to order:

- a. Mayor Goertz called the meeting to order at 5:30 pm and commenced with the Land Acknowledgement.

2) Adoption of the Agenda

Mayor Goertz indicated an addition to the agenda; council meeting time change.

RES 202400036 - Moved by Mayor Goertz to adopt the meeting agenda as amended.
CARRIED

3) New Business

Signing Authority and Credit Card

RES 202400037 – Moved by Mayor Goertz that the Village of Andrew approve Kylie Rude to have signing authority and access to manage all municipal bank and credit/debit accounts on behalf of the village as per municipal policies.
CARRIED

RES 202400038 – Moved by Mayor Goertz that Council approve Kylie Rude to have a Village of Andrew credit card with a limit of \$10,000.
CARRIED

Meeting time change

RES 202400039 – Moved by Councillor Lupul that the February 28, 2024 council meeting start at 6:30 pm.
CARRIED

4) Closed Session

RES 202400040 – Moved by Mayor Goertz to go into closed session ,as per Section 24(1) of FOIP Act, at 5:38 pm.
CARRIED

RES 202400041- Moved by Mayor Goertz to move out of closed session at 6:18 pm.
CARRIED

5) Adjournment of meeting

RES 202400042 - Moved by Deputy Mayor Pickett to adjourn the meeting at 6:19 pm.
CARRIED



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett