



## Regular Council Meeting Minutes

6:30 pm, February 28, 2024  
Council Chambers & Multi-purpose room  
Village of Andrew - 5021 - 50 Street Andrew, AB

### In attendance:

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

#### 1) Call to order

Mayor Goertz called the meeting to order at 6:30 pm and commenced with the Land Acknowledgement.

#### 2) Adoption of the Agenda

**RES 202400043** - Moved by Councillor Lupul to adopt the meeting agenda as presented.  
CARRIED

#### 3) Presentation of Municipal Inspection Findings

**RES 202400044** - Moved by Mayor Goertz to move into closed session at 6:30 pm under section 24(1)(a) of the FOIP Act to discuss the Municipal Inspection findings.

CARRIED

**RES 202400045** - Moved by Mayor Goertz to move out of closed session at 7:06 pm.

CARRIED

Mayor Goertz declared a recess at 7:06 pm.

Mayor Goertz reconvened the meeting at 7:14 pm in the multi-purpose room.

#### 4) Adoption of minutes from prior meetings

**RES 202400046** - Moved by Councillor Lupul to approve the minutes from the February 14, 2024 regular council meeting.

CARRIED

**RES 202400047** - Moved by Councillor Lupul to approve the minutes from the February 22, 2024 special council meeting.

CARRIED

#### 5) Delegations –Presentation of Municipal Inspection Findings

Representatives from Municipal Affairs and the Inspector, Shari-Anne Doolaege presented a summary of the Municipal Inspection Report and the corresponding Directives ordered by the Minister of Municipal Affairs.

Councillor Lupul left the meeting at 7:40 pm and returned at 7:43 pm.

Councillor Van Vyfeyken left the meeting at 8:09 pm and returned at 8:11 pm. \

6) Council Reports

Councillor Pickett – FCSS is recruiting a member at large

Councillor Lupul – Advertising for perogy supper (use of large sandwich board)

Mayor – School has been transferred to the village

Councillors Haight & Van Vyfeyken had nothing to report.

7) Administration and Operations Reports

- School building transition underway
- Priority of administration will be focusing on the inspection directives and strengthening finance procedures

8) New Business

**RES 202400048** · Moved by Mayor Goertz to accept the inspection report and municipal directives as information.

CARRIED

15) Adjournment of meeting

**RES 202400049** · Moved by Deputy Mayor Pickett to adjourn the meeting at 9:21pm.

CARRIED



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett