



## Regular Council Meeting Minutes

7:00 pm, March 13, 2024  
Council Chambers  
Village of Andrew - 5021 - 50 Street Andrew, AB

### **In attendance:**

Mayor Barry Goertz  
Deputy Mayor Tammy Pickett (via telephone; arrived in person at 7:26 pm)  
Councillor Merwin Haight  
Councillor Chris Lupul  
CAO Kylie Rude

### **Absent**

Councillor John Van Vyfeyken

### 1) Call to order

Mayor Goertz called the meeting to order at 7:02 pm and commenced with the Land Acknowledgement.

### 2) Adoption of the Agenda

Mayor Goertz added item "Water CC" as item 9.4 and "Questions and Answers" as item 10.1.

RES 202400050 - Moved by Councillor Lupul to adopt the meeting agenda as amended.  
CARRIED

### 3) Adoption of minutes from prior meetings

RES 202400051 - Moved by Councillor Haight to accept Minutes from Council Meeting February 28, 2024.  
CARRIED

### 4) Delegations

Christine Johnson O'Grady provided input on the proposed Pet Ownership Bylaw including suggestions to:

- Add tools to encourage responsible pet ownership
- Add definitions and information on trained dogs, e-collars, leashes, controlling dogs
- Consider banning certain breeds of dogs unless owners can prove the dog is properly trained

### 5) Council & Committee Reports

Councillor Haight – AHS meeting, Memorial hockey tournament, leadership caucus  
Councillor Pickett – Seniors housing convention  
Councillor Lupul – Waste management meeting upcoming  
Mayor Goertz – written report circulated

RES202400052 – Moved by Councillor Lupul to accept Council reports as information.  
CARRIED

### 6) Administration Report

Verbal and written reports were provided on finance, public works and administration.

RES 202400053 – Moved by Deputy Mayor Pickett that the administration report be accepted as information.  
CARRIED.

7) Bylaws

**Pet Ownership Bylaw 2024-02** was given first reading on February 14, 2024 and posted on the village's website for the public to view and provide feedback.

RES 202400054 – Moved by Councillor Haight that Bylaw 2024-02, Pet Ownership Bylaw, be given second reading.  
CARRIED

RES 202400055 – Moved by Mayor Goertz that administration be directed to schedule a workshop for Council on April 15<sup>th</sup> at 1:00 pm for the purpose of gathering information about dog bylaws and other related information for both enforcement and education related to dogs.  
CARRIED

8) New Business

**Request from Andrew Rural Academy** – The Andrew Rural Academy Foundation submitted a request to the Village for assistance with start up costs for the formation of a charter school.

RES 202400056 – Moved by Mayor Goertz to allocate the CAO to use up to five hours per week to assist the Andrew Rural Academy Foundation with start up tasks.  
CARRIED

RES 202400057 – Moved by Mayor Goertz to commit to selling the school to the Charter School Foundation contingent of an agreement approved by Council to address use and responsibilities moving forward.  
CARRIED

RES 202400058 – Moved by Mayor Goertz to direct administration to set up a meeting with the Andrew Rural Academy Foundation to discuss next steps.  
CARRIED

RES 202400059 - Moved by Councillor Lupul that Council approve \$50,000 to be put towards assist the Andrew Rural Academy Foundation with start up operating costs which is to be administered by Village administration.  
CARRIED

**2024 Budget Format**

RES 202400060 – Moved by Councillor Haight that Council direct administration to set up a lunch and learn for the purpose of sharing information.  
CARRIED

**Municipal Inspection Directives – Action Plan**

RES 202400061 – Moved by Deputy Mayor Pickett that Council approve the directive 1 action plan as discussed and that administration be directed to submit the action plan to the Minister.  
CARRIED

RES 202400062 – Moved by Councillor Lupul that Administration be directed to obtain Assessment Review Board Services from Capital Region Assessment Services Commission.  
CARRIED

**Water CC**

The CAO advised Council of a commercial property that was determined to have a damaged water CC valve; therefore, it will be replaced accordingly.

**Questions and Answers**

The public in attendance was invited to ask questions regarding topics discussed during the meeting.

15) Adjournment of meeting

RES 202400063 - Moved by Deputy Mayor Pickett to adjourn the meeting at 9:15pm.  
CARRIED



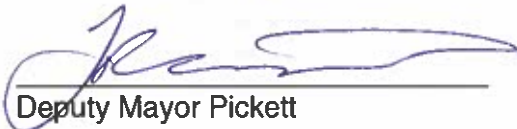
---

Mayor Geertz



---

CAO Kylie Rude



---

Deputy Mayor Pickett