



## Regular Council Meeting Minutes

7:00 pm March 27, 2024  
Council Chambers  
Village of Andrew - 5021 - 50 Street Andrew, AB

### **In attendance:**

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

### **Absent:**

Deputy Mayor Tammy Pickett

### Call to order

Mayor Goertz called the meeting to order at 7:00 pm and commenced with the Land Acknowledgement.

### Adoption of the Agenda

Mayor Goertz added "Summer students" as item 8.3, "RCMP Dinner" as item 8.4, "CAO Leadership Seminar" as item 8.5 and "HUB" as item 8.6.

RES 202400064 - Moved by Councillor Van Vyfeyken to adopt the meeting agenda as amended.  
CARRIED

### Adoption of minutes from prior meetings

RES 202400065 - Moved by Councillor Van Vyfeyken to adopt the March 13, 2024 Council meeting minutes.  
CARRIED

RES 202400066 - Moved by Mayor Goertz to adopt the June 14, 2023 revised minutes and that any previous versions be rescinded.  
CARRIED

### Council Reports

Councillor Lupul – nothing to report, upcoming Waste Management meeting  
Councillor Haight – AHS meeting, NAAGO meeting, HUB meeting  
Councillor Van Vyfeyken – Family date event, food bank donations  
Mayor Goertz – Leadership caucus

RES 202400067 – Moved by Councillor Haight to accept Council reports as information.  
CARRIED

### Administration and Operations Reports

A verbal report was provided by the CAO including Easter closure updates, update on the completion of the 2023 tax audit and status of the 2023 financial audit.

RES 202400068 – Moved by Councillor Lupul that the administration report be accepted as information.  
CARRIED

Bylaws

**Atco Gas Franchise – Bylaw 2023-13**

RES 202400069 – Moved by Councillor Lupul that Bylaw 2023-23, Gas Franchise Agreement Bylaw be given second reading.  
CARRIED

RES 202400070 – Moved by Councillor Haight that Bylaw 2023-13 be given third and final reading.  
CARRIED

**Designated Officer Bylaw – Bylaw 2024-04**

RES 202400071 – Moved by Councillor Van Vyfeyken that Bylaw 2024-04, Designated Officer Bylaw be given first reading.  
CARRIED

RES 202400072 – Moved by Councillor Haight that Bylaw 2024-04 be given second reading.  
CARRIED

RES 202400073 – Moved by Mayor Goertz that Council unanimously agree to consider giving Bylaw 2024-04 third reading at this meeting.  
CARRIED UNANIMOUSLY

RES 202400074 – Moved by Councillor Lupul that Bylaw 2024-04 be given third and final reading.  
CARRIED

New Business

Development Authority – The Village’s Development Authority Bylaw requires the appointment of a development authority.

RES 202400075 – Moved by Councillor Van Vyfeyken that Council appoint Kylie Rude as development authority for the Village of Andrew.  
CARRIED

Land Use Bylaw

Possible future updates to the Land Use Bylaw were discussed.

Summer Students

Hiring three summer students was discussed including one for administration and two for public works/parks. Administration anticipates receiving information in April regarding the amount the Village is expected to receive from the Canada Summer Jobs Grant.

RCMP Dinner

RES 202400076 – Moved by Councillor Van Vyfeyken that Mayor Goertz attend the RCMP Dinner at a cost of \$75.  
CARRIED

Leadership Seminar

RES 202400077 – Moved by Councillor Lupul that the CAO be approved to attend the 2024 SLGM Leadership Seminar.  
CARRIED

HUB (Regional Economic Development Alliance)

Councillor Haight explained the desire for HUB to have access to the Village's GIS mapping system in an effort to support potential growth opportunities.

RES 202400078 – Moved by Councillor Haight that administration be directed to review the village's current GIS mapping system and bring forward information on any recommendations.  
CARRIED

Question and Answer

The public present was provided with an opportunity to ask questions related to items discussed during the meeting. Clarifications were made on the age and details of the Village's Land Use Bylaw.

RES 202400079 - Moved by Councillor Lupul to adjourn the meeting at 8:21pm.  
CARRIED

  
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Mayor Goertz

  
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CAO Kylie Rude

  
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Deputy Mayor Pickett

