



## Regular Council Meeting Minutes

7:00 pm, April 10, 2024  
Council Chambers  
Village of Andrew - 5021 - 50 Street Andrew, AB

### **In attendance:**

Mayor Barry Goertz  
Councillor Merwin Haight  
Councillor Chris Lupul  
CAO Kylie Rude

### **Absent:**

Deputy Mayor Tammy Pickett  
Councillor John Van Vyfeyken

### Call to order

Mayor Goertz called the meeting to order at 7:01 pm and commenced with the Land Acknowledgement.

### Adoption of the Agenda

RES 202400080 - Moved by Councillor Lupul to adopt the agenda as presented.  
CARRIED

### Adoption of minutes from prior meetings

RES 202400081 - Moved by Councillor Haight to approve the March 27, 2024 Council meeting minutes as presented.  
CARRIED

### Council & Committee Reports

Councillor Haight – HUB meetings  
Councillor Lupul – Waste management meetings (budgeting)  
Mayor Goertz – Nothing to report

RES 202400082 - Moved by Councillor Lupul to accept the Council reports as information.  
CARRIED

### Administration Report

The CAO provided a verbal and written report summarizing the month of March.

RES 202400083 - Moved by Mayor Goertz to accept the Administration report as information.  
CARRIED

### Bylaws

**Number of Councillors – Bylaw 2024-05:** Bylaw 2024-05 was presented to specify a 5 member council for the Village of Andrew.

RES 202400084 - Moved by Councillor Lupul that Council give bylaw 2024-05, Number of Councillors, first reading.  
CARRIED

RES 202400085 - Moved by Councillor Lupul that Administration be directed to include options for electing or appointing the Mayor in the public feedback.  
CARRIED

RES 202400086 - Moved by Councillor Haight that Administration be directed to advertise proposed bylaw 2024-05 to meet legislative requirements as well as commence a survey to gather public feedback.  
CARRIED

New Business

**Electricity Pricing Information** – Administration shared information on a new electricity pricing agreement to commence in 2025.

RES 202400087 - Moved by Mayor Goertz that Council accept the information on AB Muni's Electricity and that the prices provided be reflected in the 2025 budget.  
CARRIED

Question and Answer

The public present was provided with an opportunity to ask questions related to items discussed during the meeting.

Adjournment of meeting

RES 202400088 Moved by Councillor Haight to adjourn the meeting at 8:01 pm.  
CARRIED

  
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Mayor Goertz

  
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CAO Kylie Rude

  
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Deputy Mayor Pickett