



Committee of the Whole Meeting Minutes

6:30 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
Councillor John Van Vyfeyken (via telephone)
CAO Kylie Rude

Absent

Deputy Mayor Tammy Pickett

Call to order

Mayor Goertz called the meeting to order at 6:31 pm.

Adoption of the Agenda

RES COW001 - Moved by Councillor Lupul that the agenda be adopted as presented.
CARRIED

New Business


RES COW002 - Moved by Mayor Goertz that the Village of Andrew Council move into closed session as per Section 17(1) of FOIP Act at 6:32 pm.
CARRIED

RES COW003 - Moved by Mayor Goertz that the Village of Andrew Council move out of closed session at 6:54 pm.
CARRIED

RES COW004 - Moved by Mayor Goertz that the Code of Conduct complaint submitted on March 27, 2024 by a member of the public be deemed as not being a breach of the code of conduct bylaw and that administration be directed to communicate this to the complainant.
CARRIED

15) Adjournment of meeting

RES COW005 Moved by Councillor Lupul to adjourn the meeting at 6:55 pm.
CARRIED



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett



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



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett