



Regular Council Meeting Minutes

7:00 pm April 24, 2024
Council Chambers
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

Call to order

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

Adoption of the Agenda

RES 202400088 - Moved by Mayor Goertz to add Campground Bylaw as item 7.3 and Canada Day as item 8.2.
CARRIED

RES 202400089 - Moved by Councillor Lupul to adopt the agenda as amended.
CARRIED

Adoption of minutes from prior meetings

RES 202400090 - Moved by Councillor Van Vyfeyken to approve the April 10, 2024 Council meeting minutes as presented.
CARRIED

RES 202400091 - Moved by Councillor Lupul to approve the April 10, 2024 Committee of the Whole meeting minutes as presented.
CARRIED

Delegations

Sgt David Henry, RCMP (7:04 – 7:32 pm)

Sgt. Henry provided Council with an update on new members, areas of concern and presented the annual performance plan which includes focus on property crime, traffic and community visibility.

Council Reports

Councillor Lupul – regional waste management meeting (budget)

Councillor Haight – HUB meeting, NAAGO membership to be paid

Councillor Van Vyfeyken – Canada Day planning, food bank bin

Deputy Mayor Pickett – Volunteer appreciation, housing foundation

Mayor Goertz – Budget workshop, meetings, directives

RES 202400092 - Moved by Deputy Mayor Pickett that the Council reports be accepted as information.
CARRIED

Administration and Operations Reports

The CAO informed Council that one Canada Summer Jobs grant was approved.

Bylaws

Responsible Pet Ownership Bylaw 2024-002

RES 202400093 - Moved by Councillor Haight that Council give Bylaw 2024-002 third reading.
CARRIED

Fire Services Bylaw 2024-006

RES 202400094 - Moved by Deputy Mayor Pickett that Bylaw 2024-006 Regional Fire Services Bylaw be given first reading.
CARRIED

RES 202400095 - Moved by Councillor Lupul that Bylaw 2024-006 be given second reading.
CARRIED

RES 202400096 - Moved by Mayor Goertz that Council unanimously agree to consider giving Bylaw 2024-006 third reading at this meeting.
CARRIED UNANIMOUSLY

RES 202400097 - Moved by Councillor Van Vyfeyken THAT Bylaw 2024-006 be given third and final reading.
CARRIED

Campground Bylaw

Administration presented a proposed bylaw to provide rules, regulations and fees for the use of the campground.

RES 202400098 - Moved by Councillor Lupul that Bylaw 2024-007 Campground Bylaw be given first reading and that Administration be directed to add a fee for the un-serviced area and that further readings be considered once administration can prepare a clean copy of the bylaw.
CARRIED

New Business

Review of Tax Rate Bylaw 2023

RES 202400099 - Moved by Mayor Goertz that Council accept the 2023 Tax Rate Bylaw review report from JMD Accounting as information.
CARRIED

Canada Day

Council discussed hosting a Canada Day event. Administration will meet with the events committee to create an event plan.

Campground Bylaw

Administration presented the updated Campground Bylaw as directed.

RES 202400100 - Moved by Councillor Van Vyfeyken that Campground Bylaw 2024-007 be given second reading.
CARRIED

RES 202400101 - Moved by Councillor Haight that Council unanimously consider giving Bylaw 2024-007 third reading.
CARRIED UNANIMOUSLY

RES 202400102 - Moved by Deputy Mayor Pickett that Bylaw 2024-007 be given third and final reading.
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

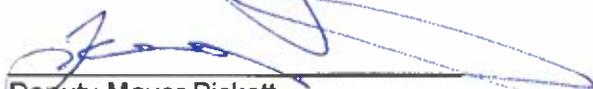
RES 202400103 - Moved by Deputy Mayor Pickett to adjourn the meeting at 8:17 pm.
CARRIED



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett