



Regular Council Meeting Minutes

7:00 pm May 8, 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
CAO Kylie Rude

Absent

Councillor John Van Vyfeyken

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 202400104- Moved by Councillor Haight to adopt the meeting agenda as presented.
CARRIED

Adoption of minutes from prior meetings

RES 202400105 - Moved by Deputy Mayor Pickett to adopt the April 24, 2024 Council meeting minutes as presented.
CARRIED

Council & Committee Reports

Councillor Haight – FCC Agri Spirit Fund, HUB meeting, Rural economic development fund, Community conservation fund, CMHC funding, Go East Guide, North Saskatchewan Watershed Alliance, AB Munis webinar

Councillor Lupul – Waste management meeting

Councillor Pickett - Nothing to report

Mayor Goertz – Food bank bin

RES 202400106 - Moved by Deputy Mayor Pickett to accept the Council reports as information.
CARRIED

Administration and Operations Reports

A verbal update and written action list were provided on finance, public works, operations and administration.

RES 202400107 - Moved by Deputy Mayor Pickett to accept the Administration report and action list as information.
CARRIED

Bylaws

Assessment Review Board Bylaw

RES 202400108 - Moved by Councillor Lupul that Bylaw 2024-008 Assessment Review Board Bylaw be given first reading.
CARRIED

RES 202400109 - Moved by Councillor Haight that Bylaw 2024-008 be given second reading.
CARRIED

RES 202400110 - Moved by Mayor Goertz that Council unanimously agree to consider giving Bylaw 2024-008 third reading at this meeting.
CARRIED UNANIMOUSLY

RES 202400111 - Moved by Deputy Mayor Pickett that Bylaw 2024-008 be given third and final reading.
CARRIED

RES 202400112 - Moved by Mayor Goertz that the Village of Andrew appoint the following Assessment Review Board officials for 2024:
ARB Chairman – Raymond Ralph, Certified ARB Clerk – Gerryl Amorin, Certified Panelists – Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Denis Meier, Raymond Ralph.
CARRIED

Borrowing Bylaw

RES 202400113 - Moved by Councillor Lupul that Bylaw 2024-009 Borrowing Bylaw be given first reading.
CARRIED

RES 202400114 - Moved by Deputy Mayor Pickett that Bylaw 2024-009 be given second reading.
CARRIED

RES 202400115 - Moved by Councillor Haight that Council unanimously agree to consider giving Bylaw 2024-009 third reading at this meeting.
CARRIED UNANIMOUSLY

RES 202400116 - Moved by Mayor Goertz that Bylaw 2024-009 be given third and final reading.
CARRIED

New Business

2024 Budget Priorities

Administration presented recommendations for the 2024 operating and capital budgets.

RES 202400117 - Moved by Councillor Lupul that Council accept the budget discussion and presentation as information and direct Administration to include the projects discussed in the 2024 operating and capital budgets.
CARRIED

RES 202400118- Moved by Councillor Lupul that the May 22 regular Council meeting be changed to May 27 at 4:00 pm.
CARRIED

Correspondence

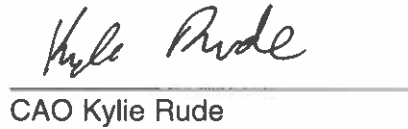
Lamont High School Grad – June 8, 2024

Adjournment of meeting

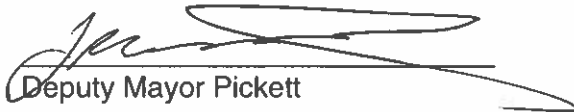
RES 202400119 Moved by Deputy Mayor Pickett to adjourn the meeting at 9:02 pm.
CARRIED



Mayor Goertz



CAO Kylie Rude



Deputy Mayor Pickett

