



Regular Council Meeting Minutes

4:00 pm May 27, 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 4:00 pm and commenced with the Land Acknowledgement.

Adoption of the Agenda

RES 202400120- Moved by Councillor Van Vyfeyken to add Community Garden to the agenda as item 7.2.
CARRIED

RES 202400121- Moved by Councillor Lupul to adopt the meeting agenda as amended.
CARRIED

Adoption of minutes from prior meetings

RES 202400122 - Moved by Councillor Haight to adopt the May 8, 2024 Council meeting minutes as presented.
CARRIED

Council & Committee Reports

Councillor Haight – nothing to report

Councillor VanVyfeyken – Food bank delivery, Canada Day planning

Councillor Lupul – nothing to report

Councillor Pickett – ACCA drive in movie on June 14, ACCA bingos

Mayor Goertz – nothing to report

RES 202400123 - Moved by Deputy Mayor Pickett to accept the Council reports as information.
CARRIED

Administration and Operations Reports

A verbal update was provided by the CAO including Canada Day details and a summary of regional fire service discussions.

RES 202400124 - Moved by Mayor Goertz to accept the Administration report as information.
CARRIED

New Business

2024 Budget

Operating and capital budgets that align with the service levels currently provided for were recommended to Council.

RES 202400125 - Moved by Councillor Lupul that Council approve the operating budget with \$1,614,763.00 of expenses, and the \$364,000 capital budget as presented and further that Administration be directed to gather additional information on grants and reserves and bring that back to Council.
CARRIED

Community Garden

Councillor Van Vyfeyken suggested creating a community garden.

RES 202400126 Moved by Councillor Pickett that administration be directed to survey the community and do research about the possibility of creating a community garden prior to providing a recommendation to Council during 2025 budget deliberations.
CARRIED

2024 Tax Rate Bylaw

RES 202400127 Moved by Councillor Lupul that Bylaw 2024-010 Tax Rate Bylaw 2024 be given first reading.
CARRIED

RES 202400128 Moved by Councillor Haight that Bylaw 2024-010 be given second reading.
CARRIED

RES 202400129 Moved by Mayor Goertz that Council unanimously agree to consider giving Bylaw 2024-010 third and final reading at this meeting.
CARRIED UNANIMOUSLY

RES 202400130 Moved by Councillor Van Vyfeyken that Bylaw 2024-010 be given third reading.
CARRIED

Correspondence

- Seniors BBQ
- LGFF Funding Allocation 2024

Closed Session

RES 202400131 Moved by Mayor Goertz that Council move into closed session under section 17(2) of the FOIP Act to discuss CAO performance, at 5:13 pm.
CARRIED

RES 202400132 Moved by Mayor Goertz that Council move out of closed session at 5:33pm.
CARRIED

Adjournment of meeting

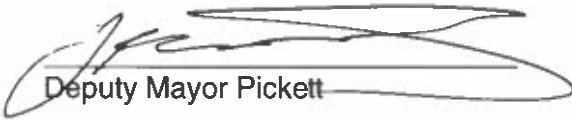
RES 202400133 Moved by Deputy Mayor Pickett to adjourn the meeting at 5:33 pm.
CARRIED



Mayor Geertz



CAO Kylie Rude



Deputy Mayor Pickett