



Regular Council Meeting Minutes

7:00 pm June 12, 2024

Council Chambers

Village of Andrew - 5021 - 50 Street Andrew, AB

In attendance:

Deputy Mayor Tammy Pickett

Councillor Merwin Haight

Councillor Chris Lupul (via TEAMS)

CAO Kylie Rude

Absent:

Mayor Barry Goertz

Councillor John Van Vyfeyken

Call to order

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

Adoption of the Agenda

RES 202400134 - Moved by Deputy Mayor Pickett to add "Respects for Eugene Perpeletza" to the agenda as item 8.5.

CARRIED

RES 202400135 - Moved by Councillor Haight to adopt the meeting agenda as amended.

CARRIED

Adoption of minutes from prior meetings

RES 202400136 - Moved by Councillor Lupul to adopt the Minutes from the May 27, 2024 Council Meeting.

CARRIED

Delegations

Northern Lights Library System (NLLS) – James MacDonald (7:02-7:17 pm)

- Mr. MacDonald provided an overview of NLLS and services offered by the Andrew Public Library including audible books

Lamont County Fire Services – Fire Chief, Bo Moore (7:17 – 7:28 pm)

- Chief Moore provided an update on the fire department and emergency management.

Council & Committee Reports

Councillor Lupul – nothing to report

Councillor Haight – AB Muni's Summer Caucus coming up, will be away June 26

Deputy Mayor Pickett – Drive in movie at ACCA

RES 202400137 - Moved by Councillor Lupul that Council reports be accepted as information.
CARRIED

Administration and Operations Reports

Verbal and written reports were provided on finance, public works, operations and administration.

RES 202400138 - Moved by Councillor Haight that Administration reports be accepted as information.
CARRIED

New Business

Summer Recess

RES 202400139 - Moved by Deputy Mayor Pickett that the July 24, 2024, August 14, 2024 and August 28, 2024 Council meetings be cancelled.
CARRIED

Lamont County Reeve's Golf Tournament

RES 202400140 - Moved by Deputy Mayor Pickett that the Village of Andrew provide a hole sponsorship, \$300, for the 2024 Lamont County Reeve's Golf Tournament and allocate \$200 towards give aways or food items to promote the Village.
CARRIED

Electronic and Hazardous Waste Round Up

RES 202400141 - Moved by Councillor Lupul that Administration be directed to offer an electronic waste round up as soon as possible and further that information be brought to Council regarding organizing a hazardous waste round up during fire prevention week in the fall.
CARRIED

Mini-Golf

RES 202400142 - Moved by Councillor Haight that Administration be directed to reach out to community groups and volunteers to ask for interest in assisting with projects as the mini-golf course.
CARRIED

Respects for Eugene Perpeletza

RES 202400143 - Moved by Deputy Mayor Pickett that The Village of Andrew provide a \$150 donation to Holy Trinity Sunland Church in memory of Eugene and Joanne Perpeletza.
CARRIED

Correspondence

Discovery Days Parade, Smoky Lake Parade

Question and Answer

Members of the public were provided an opportunity to ask question regarding items discussed at the meeting.

Adjournment of meeting

RES 202400144 Moved by Deputy Mayor Pickett to adjourn the meeting at 8:15 pm.
CARRIED



Mayor Goertz

CAO Kylie Rude

Deputy Mayor Pickett