



Regular Council Meeting Minutes

7:00 pm June 26, 2024
Council Chambers
Village of Andrew - 5021 - 50 Street Andrew, AB

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz	Councillor Chris Lupul	
Deputy Mayor Tammy Pickett	Councillor John Van Vyfeyken	CAO Kylie Rude

Absent:

Councillor Merwin Haight

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

ADOPTION OF THE AGENDA:

RES 202400145 - Moved by Councillor Lupul to adopt the meeting agenda as amended to include the additions of items: 8.8 Minutes, 8.9 Welcome Wagon, 8.10 Parades & 4.1 Andrew Rural Academy. CARRIED

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

Res 2024000146 - Moved by Councillor Van Vyfeyken to adopt the Minutes from the June 12, 2024 Council Meeting. CARRIED

DELEGATIONS:

Jason Tkachuk, Andrew Rural Academy updated Council on the status of opening the Andrew Rural Academy.
(7:04pm-7:33pm)

COUNCIL & COMMITTEE REPORTS:

Councillor John Van Vyfeyken	– Canada Day, Mini Golf
Councillor Chris Lupul	– Nothing to report
Deputy Mayor Tammy Pickett	– Canada Day
Mayor Barry Goertz	– CAO/CEO Meeting upcoming

Res 2024000147 - Moved by Deputy Mayor Pickett that Council/Committee Reports be accepted as information. CARRIED

ADMINISTRATION & OPERATIONS REPORTS:

A verbal report was provided to council including plans for Canada Day celebrations.

Res 2024000148 - Moved by Mayor Goertz that the Administration Report be accepted as information. CARRIED

NEW BUSINESS:

Village Organization Chart #001

Council discussed the organization chart reflecting the current staffing levels.

Res 202400148 – Moved by Councillor Lupul that the Organizational Chart #001 be approved as presented. CARRIED

Council Remuneration Policy #001

An updated policy was presented for the Councillor's review including added guidelines and procedures.

Res 202400149 – Moved by Mayor Goertz to table the Council Remuneration Policy and discuss at the July 10, 2024 Council meeting. CARRIED

Financial Reporting Policy #003

Administration prepared recommendations for Councils consideration regarding financial reporting.

Res 202400150 - Moved by Mayor Goertz that the Financial Reporting Policy #003 be adopted as presented. CARRIED

Survey Results (Number of Councillors)

The survey results were reviewed by Council. December 31, 2024 is the last day in which the Council can pass a bylaw to change the number of Councillors in a Village from the defaulted number (3 in the case of a Village).

Res 202400151 - Moved by Deputy Mayor Pickett that the survey results from the Number of Councillors survey be accepted as information. CARRIED

Village Logo

Res 202400152 - Moved by Councillor Lupul that the Village of Andrew keep the existing logo. CARRIED

Andrew Community Centre Association (ACCA) Roof

The ACCA shared a quote to repair the roof.

Res 202400153 - Moved by Mayor Goertz that Administration be directed to assist the ACCA in applying for a grant (CFEP) to fund the required roof repairs and the community centre and further that the ACCA be asked to obtain two additional detailed quotes to share with Council for review. CARRIED

Crime Watch

Res 202400154 - Moved by Councillor Lupul that information about rural crime watch be added to the Village website and social media. CARRIED

Council Meeting Minutes

Timelines on receiving meeting minutes was discussed.

Res 202400155 - Moved by Councillor Lupul that the Council meeting minutes continue to be circulated with the following meeting agenda package. CARRIED

Welcome for New Residents

As many new residents have been welcomed to the community, Council discussed ideas for helping share information about the community.

Res 202400156 - Moved by Deputy Mayor Pickett that Administration develop a new resident brochure and magnet or other promotional/informational item to help welcome new people to Andrew. **CARRIED**

CORRESPONDENCE:

Bill 20 Summary

Res 202400157 - Moved by Councillor Van Vyfeyken to accept correspondence as information. **CARRIED**

QUESTIONS & ANSWERS:

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

CLOSED SESSION:

Res 202400158 – Moved by Councillor Lupul to move into closed session at 8:44 pm (as per section 17(1) & 17(4)(f) of the FOIP ACT). **CARRIED**

Res 202400159 – Moved by Deputy Mayor Pickett to move out of closed session at 9:19 pm. **CARRIED**

ADJOURNMENT OF MEETING:

Res 202400160 - Moved by Deputy Mayor Pickett to adjourn the meeting at 9:20pm. **CARRIED**

Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Tammy Pickett