



Regular Council meeting in Council Chambers
July 10, at 7:00 pm
Village of Andrew - Box 180, 5021 - 50 Street
Andrew, AB T0B 0C0

- 1) Call to order: *As we gather here today, we acknowledge we are on Treaty 6 territory and the homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.*
- 2) Adoption of the Agenda
- 3) Adoption of minutes from prior meetings
 - a. Council Meeting Minutes – June 26, 2024
- 4) Delegations
- 5) Council/Committee Reports
- 6) Administration and Operations Reports & Updates on Action Items
- 7) Business Arising from the Minutes / Unfinished Business
 - 7.1 Council Remuneration Policy #001
- 8) Bylaws
- 9) New Business
 - 9.1 Water truck fill – entrance/exit location
 - 9.2 Village Office / School Roof
 - 9.3 Capital Budget Amendment
 - 9.4 Library Board Request
 - 9.5 September 25 Council Meeting
 - 9.6 CAO Performance Evaluation Template
 - 9.7 Unbudgeted Expenditures Policy #004
- 10) Correspondence
- 11) Question & Answer
- 12) Closed Session
- 13) Adjournment of meeting