

July 19, 2024

Honourable Ric McIver
Minister of Municipal Affairs
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map@gov.ab.ca

RE: July 2024 Update on Inspection Directives; MSD 008/24– Village of Andrew

This letter is to provide the Village of Andrew's July 2024 monthly update to Municipal Affairs in accordance with Directive 11 of Ministerial Order 008/24. Please see the chart below for a summary of actions. Agendas, minutes, bylaws and policies passed over the past month are included as separate attachments including:

- June 12 Council Meeting Minutes
- June 26 Council Meeting Agenda and Minutes
- July 10 Agenda
- July 16 Special Meeting Agenda
- Financial Reporting Policy #003
- Village Organizational Chart
- Council Remuneration Policy #001
- Unbudgeted Expenditures Policy #004
- Campground Bylaw #2024-011

Action / Directive	Progress
Directive 8 (C)	Financial Reporting to Council Policy #003 – adopted Council Remuneration Policy #001 – adopted Unbudgeted Expenditures Policy #004 – adopted

We would also like to provide an update on the 2023 audited financial statements. Council has cancelled the remaining July and August council meetings as a summer recess; therefore, we are now anticipating the presentation and approval of the 2023 financial statements in September.

Additionally, to demonstrate the Village's commitment to capital planning and infrastructure investment, we have applied for the LGFF capital grant to fund a required replacement of a critical sewer line in our Village. Securing this funding is essential in protecting our community's infrastructure.

Sincerely,

Barry Goertz

Kylie Rude

Mayor Barry Goertz & Kylie Rude, CAO