



# REGULAR COUNCIL MEETING

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**Location:** Council Chambers  
Village of Andrew  
5021 - 50 Street  
Andrew, AB T0B 0C0

**Date:** September 11, 2024

**Time:** 7:00pm

## **AGENDA:**

### **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 from July 10, 2024
- b. Special Council Meeting Minutes from July 16, 2024
- c. Special Council Meeting Minutes from August 19, 2024

### **4) Delegations**

- 4.1 Sgt David Henry – RCMP Update

### **5) Council & Committee Reports**

### **6) Administration and Operations Reports**

### **7) Old / Unfinished Business**

### **8) Bylaws**

- 8.1 Code of Conduct Bylaw #2024-012

- 8.2 Fees Bylaw #2024-013

### **9) New Business**

- 9.1 Tax Recovery Policy
- 9.2 Budgeting and Financial Accountability Policy
- 9.3 Upcoming Meetings and Council Meeting Schedule
- 9.4 Village Land Lease
- 9.5 Extension of Electric Franchise Agreement (Atco)

## **10) Correspondence**

10.1 Garlic Festival Poster

10.2 Garlic Festival Parade

10.3 AB Munis Resolutions for Annual Conference

## **11) Closed Session**

## **12) Adjournment of Meeting**