



Regular Council Meeting Minutes

7:00 pm July 10, 2024

Council Chambers

Village of Andrew - 5021 - 50 Street Andrew, AB

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz

Councillor Merwin Haight

Councillor Chris Lupul

CAO Kylie Rude

Absent:

Deputy Mayor Tammy Pickett & Councillor John Van Vyfeyken

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

ADOPTION OF THE AGENDA:

RES 202400161 - Moved by Councillor Lupul to adopt the meeting agenda as presented.

CARRIED

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

RES 202400162 - Moved by Councillor Haight to adopt the Minutes from the June 26, 2024 Council Meeting. CARRIED

COUNCIL & COMMITTEE REPORTS:

Councillor Merwin Haight

– Emergency Water (Blue Con), NAAGO Meeting, HUB Meeting, NSWSA Meeting
& AB Municipalities Summer Caucus

Councillor Chris Lupul

– Landfill Meeting

Mayor Barry Goertz

– CAO/CEO Meeting

Res 2024000163 - Moved by Deputy Councillor Lupul Council/Committee Reports be accepted as information.

CARRIED

ADMINISTRATION & OPERATIONS REPORTS & UPDATES ON ACTION ITEMS:

A verbal and written report was provided to council.

RES 202400164 - Moved by Mayor Goertz that the Administration Report be accepted as information.

CARRIED

UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council Renumeration Policy #001

An updated policy was provided for Council review.

RES 202400165 – Moved by Councillor Lupul that Council Renumeration Policy #001 be approved and that all previous versions be repealed.

CARRIED

NEW BUSINESS:

Water Truck Fill – Entrance / Exit Location

Council discussed the pros and cons to the entrance options.

RES 202400166 – Moved by Councillor Lupul that the entrance to the water fill station remain as is.

CARRIED

Village Office / School Roof

RES 202400167 – Moved by Councillor Haight that Administration be directed to have the roof the municipal office/school building repaired to be funded by the General Capital Reserve for approximately \$140,000 with any additional unforeseen costs being brought back to Council for approval.

CARRIED

Capital Budget Amendment 2024

Administration prepared an updated capital budget reflecting the additional project of the village office/school roof and adding that the 51 Avenue sewer repairs be funded by either grants or reserves.

RES 202400168 - Moved by Mayor Goertz that the amended 2024 Capital Budget be approved as presented. **CARRIED**

Library Board Request

Administration received a letter requesting funding to the library board for the 2023 and 2024 operating costs.

RES 202400169 - Moved by Mayor Goertz that the Village provide \$850 to the Village of Andrew Municipal Library Board for 2023 operating costs as per the request dated June 20, 2024 and further that the Village advise the Library Board Chair of the funding for 2023 and outline the library expenses that are paid directly by the Village for 2024

CARRIED

September 25 Council Meeting

RES 202400170 - Moved by Councillor Lupul that the September 25 Council Meeting be changed to September 23, 2024 at 7pm.

CARRIED

CAO Performance Evaluation Template

RES 202400171 - Moved by Councillor Lupul that the attached CAO Performance Evaluation template be used for the August 2024 performance evaluation and further that a special meeting be set for August 19, 2024 at 7pm to complete the CAO performance evaluation. **CARRIED**

Unbudgeted Expenditures Policy #004

Administration prepare a policy regarding unbudgeted expenditures.

RES 202400172 - Moved by Councillor Haight that the Unbudgeted Expenditures Policy #004 be approved as presented.

CARRIED

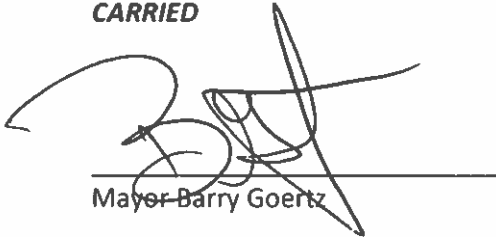
QUESTIONS & ANSWERS:

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

ADJOURNMENT OF MEETING:

Res 202400173 - Moved by Councillor Merwin Haight to adjourn the meeting at 8:58pm.

CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Tammy Pickett