



Special Council Meeting Minutes

9:00am July 16, 2024

Council Chambers

Village of Andrew - 5021 - 50 Street Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present in Person: Councillor John Van Vyfeyken, CAO Kylie Rude & Councillor Merwin Haight

Present via Teleconference: Mayor Barry Goertz, Deputy Mayor Tammy Pickett & Councillor Chris Lupul

Mayor Goertz called the meeting to order at 9:01am and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 202400174 - Moved by Councillor Van Vyfeyken to adopt the meeting agenda as presented.

CARRIED

NEW BUSINESS:

Bylaws – Campground Bylaw 2024 – 011

RES 2024000175 – Moved by Mayor Goertz that Campground Bylaw 2024 – 011 be given first reading.

CARRIED

RES 2024000176– Moved by Counsellor Van Vyfeyken that Bylaw 2024 – 011 be given second reading.

CARRIED

RES 2024000177 – Moved by Counsellor Lupul that Council unanimously agree to consider giving Bylaw 2024-011 third and final reading at this meeting.

CARRIED UNANIMOUSLY

RES 2024000178 – Moved by Counsellor Van Vyfeyken that d Bylaw 2024 – 011 be given third reading.

CARRIED

ADJOURNMENT OF MEETING:

Res 202400179 - Moved by Counsellor Merwin Haight to adjourn the meeting at 9:17am.

CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Tammy Pickett