

September 19, 2024

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

RE: September 2024 Update on Inspection Directives; MSD 008/24- Village of Andrew

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

- July 16 Special Council Meeting Minutes
- August 19 Special Council Meeting Minutes
- September 11 Regular Council Meeting Agenda
- Code of Conduct Bylaw 2024-012
- > Fees Bylaw 2024-013
- Tax Recovery Policy #006
- Budgeting and Financial Accountability Policy #005

Action / Directive	Progress
Directive 5	Code of Conduct Bylaw 2024-012 – passed
Directive 8 (C)	Budgeting and Financial Accountability Policy #005– adopted Tax Recovery Policy #006 – adopted Unbudgeted Expenditures Policy #004 – adopted

We anticipate bringing forward the outstanding policies and bylaws over the next two Council meetings with hopes of completing all directives by their corresponding deadlines.

Sincerely,

Barry Goertz Kylie Rude

Mayor Barry Goertz & Kylie Rude, CAO