



REGULAR COUNCIL MEETING MINUTES

7:00pm on September 23, 2024
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz

Councillor Chris Lupul (virtual)

Councillor Merwin Haight (virtual)

Deputy Mayor Tammy Pickett

Councillor John Van Vyfeyken

CAO Kylie Rude

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

ADOPTION OF THE AGENDA:

RES 2024000162 - Moved by Councillor Lupul to adopt the meeting agenda as presented.

CARRIED

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

RES 2024000163 - Moved by Councillor Van Vyfeyken to adopt the September 11, 2024 Council Meeting minutes as presented.

CARRIED

COUNCIL & COMMITTEE REPORTS:

- | | |
|-------------------------|---|
| Councillor Lupul | – Waste Commission Meeting – landfill on budget for 2024 |
| Councillor Haight | – Nothing to report |
| Councillor Van Vyfeyken | – Nothing to report (consider Waskatenau parade in 2025) |
| Deputy Mayor Pickett | – Roof mitigation steps taken at the ACCA (no current leaks; existing damage to vents has been fixed, weather stripping added, whirlybirds and ceiling tiles done; eavestroughs to be added), ACCA events are raising funds |
| Mayor Goertz | – Fire study meeting, AB Munis |

RES 2024000164 - Moved by Deputy Mayor Pickett to adopt Council reports as presented.

CARRIED

ADMINISTRATION & OPERATIONS REPORTS:

Verbal and written reports were presented.

RES 2024000165 - Moved by Mayor Goertz to accept the CAO report as presented.

CARRIED

NEW BUSINESS:

Number of Councillors Bylaw #005

RES 2024000166 - Moved by Councillor Van Vyfeyken that Bylaw 2024-005 Number of Councillors Bylaw be given second reading. **CARRIED**

RES 2024000167- Moved by Councillor Lupul that Administration be directed to add to Bylaw 2024-005 that the Mayor of the Village of Andrew will be elected at large and bring the bylaw back to Council for further reading. **CARRIED**

Northern Lights Library System (NLLS) Levy

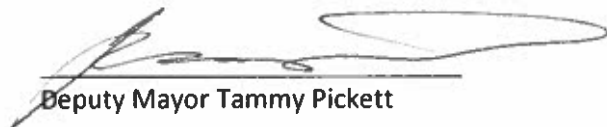
RES 2024000168 - Moved by Deputy Mayor Pickett that Council accepts the 2025 Northern Lights Library System Levy of \$5.47 per capita and that the total cost of \$2,324.75 be included in the 2025 Village of Andrew Operating Budget. **CARRIED**

ADJOURNMENT OF MEETING:

Res 202400169 - Moved by Deputy Mayor Pickett to adjourn the meeting at 7:51pm. **CARRIED**


Mayor Barry Goertz


CAO Kylie Rude


Deputy Mayor Tammy Pickett