



REGULAR COUNCIL MEETING MINUTES

7:00pm on September 11, 2024
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz
CAO Kylie Rude

Councillor Chris Lupul

Councillor Merwin Haight

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

Mayor Goertz added "Daycare; Brent Matiaszow" as item 4.2; Councillor Lupul added "Tactical Unit Response Speed" as item 4.1 (a).

RES 202400185 - Moved by Councillor Lupul to adopt the meeting Agenda as amended to include the additions of items:

- 4.2 "Daycare; Brent Matiaszow"
- 4.1 (a) "Tactical Unit Response Speed"

CARRIED

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

Res 2024000186 - Moved by Councillor Haight to adopt the Minutes from July 10, 2024 Special Council Meeting.

CARRIED

Res 2024000187 - Moved by Councillor Lupul to adopt the Minutes from July 16, 2024 Special Council Meeting.

CARRIED

Res 2024000188 - Moved by Mayor Goertz to adopt the Minutes from August 19, 2024 Council Meeting.

CARRIED

DELEGATIONS:

RCMP Update with CPL Kevin Nicholls from Two Hills Detachment 7:03 – 7:20 pm

Quarterly Community Policing Report:

- | | |
|--|--|
| -focus on property crime reduction | -speed radar likely to happen this Fall |
| -RPAT (mental health supports) | -103 files in Andrew/ 1400 files overall |
| - down to 50% support staff as well | |
| -consider enhanced Policing program (County of Two Hills/County of Lamont) partnership | |

Council discussed safety concerns with the Tactical Units driving at very high speeds through the Village. A letter is to be written to the Two Hills RCMP regarding the safety concerns so that this letter can be shared with the appropriate departments.

Daycare Update with Brent Matiaszow 7:21 – 7:34 pm

Points of discussion were:

- government approvals
- 6-9 months
- reasonable rent rate
- minimum 16 kids preferred
- make the building available

COUNCIL & COMMITTEE REPORTS:

| | |
|------------------------|---|
| Councillor Haight | - property sales are up & AB Munis Conference |
| Councillor Chris Lupul | - waste commission meeting |
| Mayor Barry Goertz | - written report attached |

Res 2024000189 - Moved by Councillor Haight that Council/Committee Reports be accepted as information. CARRIED

ADMINISTRATION & OPERATIONS REPORTS:

Verbal and written reports were presented.

Res 2024000190 - Moved by Councillor Lupul that the Administration Report be accepted as information.

CARRIED

BYLAWS:

Fees Bylaw #2024-013

RES 2024000191 - Moved by Mayor Goertz that Bylaw #2024-013 Fees Bylaw be given first reading.

CARRIED

RES 2024000192 - Moved by Councillor Haight that Bylaw #2024-013 Fees Bylaw be given second reading.

CARRIED

RES 2024000193 - Moved by Councillor Lupul that Council unanimously agrees to consider giving Bylaw #2024-013 Fees Bylaw third reading at this meeting.

CARRIED UNANIMOUSLY

RES 2024000194 - Moved by Mayor Goertz that Bylaw #2024-013 fees Bylaw be given third and final reading.

CARRIED

Code of Conduct Bylaw #2024-12

RES 2024000195 - Moved by Councillor Lupul that Bylaw #2024-012 Code of Conduct Bylaw be given first reading.

CARRIED

RES 2024000196 - Moved by Mayor Goertz that 21 (b) of Bylaw #2024-012 Code of Conduct Bylaw be revised to remove the words "meet with" and replace with the word "direct".

CARRIED

RES 2024000197 - Moved by Councillor Haight that Bylaw #2024-012 Code of Conduct Bylaw be given second reading as amended.

CARRIED

RES 2024000198 - Moved by Mayor Goertz that Council unanimously agrees to consider giving Bylaw #2024-012 Code of Conduct Bylaw third reading at this meeting.

CARRIED UNANIMOUSLY

RES 2024000199 - Moved by Councillor Lupul that Bylaw #2024-012 Code of Conduct Bylaw be given third and final reading.

CARRIED

NEW BUSINESS:

Tax Recovery Policy #006

Res 2024000200 – Moved by Councillor Haight that the Tax Recovery Policy #006 be approved as presented. CARRIED

Budgeting & Financial Accountability Policy #005

Res 2024000201 – Moved by Councillor Lupul that the Budgeting & Financial Accountability Policy #005 be approved as presented.

CARRIED

Upcoming Meetings & Council Meeting Schedule

- 1.) Lunch & learn session regarding tax strategy options & bylaw related options – October 7, 2024 @1pm
- 2.) Lunch & learn session for capital priorities – October 28, 2024 @ 1pm
- 3.) Organizational Meeting – October 23, 2024 @ 6:30pm immediately prior to the regular Council meeting

Res 2024000202 - Moved by Mayor Goertz that the Upcoming Meetings & Council Meeting Schedule be adopted as presented.

CARRIED

Village Land Lease

Res 2024000203 - Moved by Councillor Lupul that Administration be directed to accept lease offers for both parcels (the airport lands located at 4;16;56;30 NE & the Village lagoon) and provide a recommendation to Council at a future Council meeting.

CARRIED

Res 2024000204 - Moved by Councillor Lupul that Administration look into the grain elevator property concerns, options, liability and Village involvement as discussed.

CARRIED

Extension of Electric Franchise Agreement (ATCO)

Res 202400205 - Moved by Mayor Goertz that Council approve the 5 year extension to the ATCO Franchise Agreement as presented.

CARRIED

CORRESPONDENCE:

Garlic Festival Poster & Parade

AB Munis Resolutions for Annual Conference

Res 2024000206 - Moved by Councillor Lupul to accept correspondence as information. CARRIED

QUESTIONS & ANSWERS:

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

CLOSED SESSION:

Res 202400158 – Moved by Councillor Lupul to move into closed session at 8:55 pm (as per section 17(1) of the FOIP ACT). CARRIED

Res 2024000159 – Moved by Mayor Goertz to move out of closed session at 9:12 pm. CARRIED

Res 2024000160 – Moved by Mayor Goertz to deny the request to waive utilities for Roll # 10035000. CARRIED

ADJOURNMENT OF MEETING:


Res 202400160 - Moved by Councillor Haight to adjourn the meeting at 9:13pm. CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Tammy Pickett