



REGULAR COUNCIL MEETING MINUTES

7:00pm on October 9, 2024
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz

Deputy Mayor Tammy Pickett

Councillor Chris Lupul (virtual)

Councillor John Van Vyfeyken

Councillor Merwin Haight

CAO Kylie Rude

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

ADOPTION OF THE AGENDA:

RES 202400170 - Moved by Deputy Mayor Pickett to adopt the meeting agenda as amended to include the additions of items: 9.7 Letter to Minister of Education, 9.8 Chris Brown Interview. **CARRIED**

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

Res 2024000171 - Moved by Councillor Van Vyfeyken to adopt the Minutes from the September 23, 2024 Council Meeting. **CARRIED**

COUNCIL & COMMITTEE REPORTS:

Councillor Chris Lupul	– AB Munis convention
Councillor Merwin Haight	- HUB meeting, NAAGO meeting, AB Munis convention
Councillor John Van Vyfeyken	– AB Munis convention *conference at NAIT
Deputy Mayor Tammy Pickett	– AB Munis convention, Seniors Housing meetings, renovations occurring at ACCA, Garlic Festival upcoming
Mayor Barry Goertz	– AB Munis convention

Res 2024000172 - Moved by Councillor Haight that Council/Committee Reports be accepted as information.

CARRIED

ADMINISTRATION & OPERATIONS REPORTS:

A verbal and written report were provided to council.

Res 2024000173 - Moved by Deputy Mayor Pickett that the Administration Report be accepted as information.
CARRIED

NEW BUSINESS:

Employment Policy #007

Suggested changes by Council include: Remove Easter Monday & Truth & Reconciliation from Stat Holidays; increase bereavement leave; decrease number of sick days to 3 days.

Res 2024000174 – Moved by Councillor Van Vyfeyken to bring the Employment Policy to the next Council meeting with the changes as discussed as well as additional information as to the current benefits plan and structure.

CARRIED

Health & Safety Policy #002

Suggested changes by Council include: CSA approved work boots; addition of coveralls or vest, increase of \$200 per year for boot allowance.

RES 2024000175 - Moved by Councillor Van Vyfeyken that Council adopt the Health & Safety Policy as amended.

CARRIED

Hours of Operation Policy #008

RES 2024000176 - Moved by Councillor Haight that Council accepts the Hours of Operation Policy as presented.

CARRIED

Council Meeting Changes

RES 2024000177 - Moved by Councillor Haight that the October 23, 2024 Council Meeting be rescheduled to October 30, 2024 at 7:00pm and further that the Organizational Meeting be rescheduled to 6:30pm on the October 30, 2024.

CARRIED

Deputy Mayor Pickett left the meeting at 8:41pm; Mayor Goertz declared a recess at 8:41pm and reconvened the meeting at 8:44 pm.

Letter from Lamont County RE: Extension for ICP & IDP

RES 2024000178 - Moved by Councillor Lupul that Council of the Village of Andrew agree to extend the Village of Andrew and Lamont County Intermunicipal Collaboration Framework agreement to 2027 and further that Administration be directed to set up a lunch and learn meeting to review the Intermunicipal Development Plan.

CARRIED

Community Survey Results

RES 2024000179 - Moved by Mayor Goertz that Council accept the 2024 Community Survey results summary as information.

CARRIED

Minister of Education Letter

RES 2024000168 - Moved by Councillor Van Vyfeyken that the proposed letter of support for Andrew Rural Academy be approved by Council.

CARRIED

Chris Brown Interview

RES 2024000168 - Moved by Deputy Mayor Pickett that Councillor Haight reach out to Chris Brown and set up a joint interview with himself and Mayor Goertz being present.

CARRIED

QUESTION AND ANSWER:

The public present was provided an opportunity to ask questions regarding items on the agenda.

ADJOURNMENT OF MEETING:

Res 202400169 - Moved by Deputy Mayor Pickett to adjourn the meeting at 9:04pm.

CARRIED



Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Tammy Pickett