



SPECIAL COUNCIL MEETING MINUTES

2:00pm on November 4, 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

CAO Kylie Rude

Councillor Merwin Haight (arrived at 2:06pm)

Finance Clerk Colette Ducharme

Absent: Councillor John Van Vyfeyken

Mayor Goertz called the meeting to order at 2:00pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 202400193 - Moved by Councillor Lupul to adopt the meeting agenda as presented.

CARRIED

Council and Administration discussed operating and capital priorities.

Mayor Goertz declared a recess at 4:05 pm and reconvened the meeting at 4:08 pm.

Deputy Mayor Pickett left the meeting at 4:20 pm and returned at 4:26 pm.

ADJOURNMENT OF MEETING:

Res 202400194 - Moved by Deputy Mayor Pickett to adjourn the meeting at 4:43 pm.

CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Tammy Pickett