



## REGULAR COUNCIL MEETING MINUTES

7:00pm on October 30, 2024  
Council Chambers in the Village of Andrew  
5021 - 50 Street, Andrew, AB T0B 0C0

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### **CALL TO ORDER & ATTENDANCE:**

#### **Present:**

Mayor Barry Goertz	Councillor John Van Vyfeyken	CAO Kylie Rude
Deputy Mayor Tammy Pickett	Councillor Merwin Haight	Clerk Jennifer Nestman
Councillor Chris Lupul		

***Mayor Goertz called the meeting to order at 7:04pm and commenced with the Land Acknowledgement.***

### **ADOPTION OF THE AGENDA:**

***RES 2024000193- Moved by Deputy Mayor Pickett to adopt the meeting agenda as revised to include Oaths of Office and a Closed Session.***

***CARRIED***

### **ADOPTION OF MINUTES FROM PRIOR MEETINGS:**

***RES 2024000194 - Moved by Councillor Haight to adopt the October 9, 2024 Council Meeting minutes as presented.***

***CARRIED***

Mayor Barry Goertz and Deputy Mayor Tammy Pickett completed Oaths of Office for their positions.

### **DELEGATIONS**

Daycare Committee Update -Gary Leppek  
7:07pm – 7:20pm

***RES 2024000195 - Moved by Mayor Goertz that the CAO be directed to start negotiations with daycare operator(s) including informing of the Village's support and requesting information on proposed terms of lease, financial projections and rental rates.***

***CARRIED***

### **COUNCIL & COMMITTEE REPORTS:**

Councillor Haight	– HUB, NAAGGO, ARAF, AG Society upcoming.
Councillor Lupul	– Waste Management
Councillor Van Vyfeyken	– Nothing to report
Deputy Mayor Pickett	– ACCA painting quotes, New Year Eve Gala, Grant for Garlic Fest, WIFI, Away Nov 16-23
Mayor Goertz	– Nothing to report

***RES 2024000196 - Moved by Councillor Van Vyfeyken to adopt Council reports as presented.***

***CARRIED***

**OLD/UNFINISHED BUSINESS:**

**Employment Policy #007**

*RES 2024000197 - Moved by Mayor Goertz that the Employment Policy #007 as revised to change health and dental premiums to 75% employer funded.*

**CARRIED**

**BYLAWS**

**Bylaw 2024 – 005, Number of Councillors**

*RES 2024000198 - Moved by Mayor Goertz that Bylaw 2024 – 005 be revised to include clarification on 4 Councillor positions and 1 Mayor position.*

**CARRIED**

*RES 2024000199 - Moved by Councillor Haight that Bylaw 2024 – 005 be given third reading.*

**CARRIED**

**NEW BUSINESS:**

**Keyless Entry System**

*RES 2024000200 - Moved by Councillor Haight that Administration moved forward with keyless entry doors at the front office building entry door, and the future daycare door.*

**CARRIED**

**Go East Letter of Support**

*RES 2024000201 - Moved by Councillor Lupul that the Village of Andrew provide a letter of support to Go East as requested.*

**CARRIED**

**Special Council Meeting**

*RES 2024000202 - Moved by Councillor Lupul that Council set a special Council meeting for November 4, at 2pm for the purpose of budget deliberations.*

**CARRIED**

**Ukrainian Community**

*RES 2024000203 – Moved by Councillor Van Vyfeyken that the Village sign up as a “Ukrainian Community” as per the information circulated by Mayor Goertz.*

**CARRIED**

**CORRESPONDENCE**

Remembrance Day Poster

Metis Crossing – Chamber Dinner

**CLOSED SESSION**

*RES 2024000204 – Moved by Mayor Goertz that Council move into closed session at 8:57 pm as per section 24 of the FOIP Act.*

**CARRIED**

*RES 2024000205 – Moved by Mayor Goertz that Council move out of closed session at 9:23 pm.*

**CARRIED**

**ADJOURNMENT OF MEETING:**

***Res 202400206 - Moved by Deputy Mayor Pickett to adjourn the meeting at 9:24pm.***

***CARRIED***

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Mayor Barry Goertz

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CAO Kylie Rude

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Deputy Mayor Tammy Pickett