



ORGANIZATIONAL COUNCIL MEETING MINUTES

6:30pm on October 30, 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

Councillor John Van Vyfeyken

Councillor Merwin Haight

CAO Kylie Rude

Clerk Jennifer Nestman

Mayor Goertz called the meeting to order at 6:30pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 202400183 - Moved by Deputy Mayor Pickett to adopt the meeting agenda as presented.

CARRIED

NEW BUSINESS:

Appointment of Mayor

Tammy Pickett nominated Barry Goertz for Mayor. Barry Goertz accepted the nomination. Second Call for nominations.

Res 2024000184 – Moved by Councillor Pickett that Village of Andrew Council appoint Barry Goertz as Mayor of the Village of Andrew Council.

CARRIED

Appointment of Deputy Mayor

Mayor Goertz nominated Tammy Pickett for Deputy Mayor. Tammy Pickett accepted the nomination. Second Call for nominations.

Res 2024000185 – Moved by Mayor Goertz the Village of Andrew Council appoint Tammy Pickett as Deputy Mayor of the Village of Andrew Council.

CARRIED

Council Committee Appointments

RES 2024000186 - Moved by Councillor Van Vyfeyken that Council adopt the Council Committee Appointments as revised.

CARRIED

RES 2024000187 - Moved by Mayor Goertz that Council accept the Portfolio description and expectations as information.

CARRIED

Council Meeting Schedule 2024 / 2025

RES 2024000188 – Moved by Councillor Lupul that Council move to one (1) Regular Council Meeting per month.

CARRIED

RES 2024000189 – Moved by Councillor Lupul that Regular Council Meetings be held at 7pm on the following days:

- November 27, 2024
- December 18, 2024 (moved from the regular day due to Christmas)
- January 22, 2025
- February 26, 2025
- March 26, 2025
- April 23, 2025
- May 28, 2025
- June 25, 2025
- July 23, 2025
- August 27, 2025
- September 24, 2025
- October 29, 2025 & Organizational Meeting (moved from regular day as the election is on October 22 and results are not final until October 24) **CARRIED**

General Housekeeping Appointments

RES 2024000190 - Moved by Councillor Haight that the Mayor and Deputy Mayor be the signing authorities on behalf of the Village of Andrew, that Alberta Counsel be appointed as legal counsel for the Village of Andrew, that the Municipal Office for the Village of Andrew be re-confirmed as 5021 - 50 Street and that ATB and Servus Credit Union be designated as financial institutions for the Village of Andrew. **CARRIED**

Appointment of Subdivision Authority

RES 2024000191 – Moved by Councillor Haight that Jane Dauphinee of Municipal Planning Services, or alternate as outlined through agreement, be appointed as Subdivision Authority for the Village of Andrew. **CARRIED**

ADJOURNMENT OF MEETING:

Res 202400192 - Moved by Deputy Mayor Pickett to adjourn the meeting at 6:59pm.

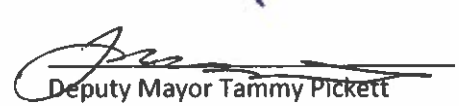
CARRIED



Mayor Barry Goetz



CAO Kylie Rude



Deputy Mayor Tammy Pickett