



REGULAR COUNCIL MEETING

Location: Council Chambers
Village of Andrew
5021 - 50 Street
Andrew, AB T0B 0C0

Date: January 29, 2025

Time: 7:00pm

AGENDA:

1) **Call to Order** - As we gather here today, we acknowledge we are on Treaty 6 Territory and the homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.

2) **Adoption of the Agenda**

3) **Adoption of Minutes from Prior Meetings**

- a. Council Meeting Minutes from December 17, 2024
- b. Special Council Meeting Minutes from January 13, 2025

4) **Delegations**

- 4.1 Bo Moore, Lamont County Fire Chief

5) **Council & Committee Reports**

6) **Administration and Operations Reports**

7) **Old/Unfinished Business**

- 7.1 Appeal of Restricted Dog Designation ((Closed Session under section 17(1) and 17(4)(a) of the FOIP Act)
- 7.2 Responses to Budget related questions

8) **Bylaws**

- 8.1 Assessment Subclass Bylaw
- 8.2 Borrowing Bylaw
- 9.3 Fees Bylaw

9) **New Business**

- 9.1 Review of Code of Conduct Bylaw
- 9.2 Council / CAO Covenant
- 9.3 Review of Closed Session / FOIP
- 9.4 Duck Stop / Facility Use Policy
- 9.5 Snow Clearing Policy
- 9.6 Appointment of Returning Officer and Substitute Returning Officer

10) **Correspondence**

- 10.1 Spring Mayor's Caucus

11) Question and Answer

12) Closed Session

12.1 Offer to Purchase 544HW;14 (Section 16 of FOIP Act)

13) Adjournment of Meeting