



## REGULAR COUNCIL MEETING MINUTES

7:00pm on December 17, 2024  
Council Chambers in the Village of Andrew  
5021 - 50 Street, Andrew, AB T0B 0C0

### CALL TO ORDER & ATTENDANCE:

**Present:**

Mayor Barry Goertz

Finance Clerk, Colette Ducharme

Councillor Chris Lupul

CAO Kylie Rude

Councillor Merwin Haight

**Absent:** Deputy Mayor Tammy Pickett

Councillor John Van Vyfeyken

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

### ADOPTION OF THE AGENDA:

*RES 2024000214 - Moved by Mayor to adopt the meeting agenda as amended to include the additions of items: 9.7 Closed session information; 9.8 Reservoir maintenance; 9.9 Portfolio budget; and 9.10 Christmas Bonuses.*

**CARRIED**

### ADOPTION OF MINUTES FROM PRIOR MEETINGS:

*RES 2024000215 - Moved by Councillor Haight to adopt the Minutes from the November 27, 2024 Council Meeting as revised.*

**CARRIED**

*RES 2024000216 - Moved by Councillor Lupul to adopt the Minutes from the November 28, 2024 Special Council Meeting.*

**CARRIED**

### DELEGATIONS:

Restricted Dog Appeal – Mitch Newton, Town of Vegreville Manager of Protective Services & Tanya Blackie, Appellant

*RES 2024000217 – Moved by Councillor Lupul that Council moved into closed session as per sections 17(1) and 17(4)(a) of the FOIP Act at 7:02 pm.*

**CARRIED**

*RES 2024000218 – Moved by Councillor Lupul that Council moved out of closed session at 7:31 pm.*

**CARRIED**

### COUNCIL & COMMITTEE REPORTS:

Haight – developer meeting, charter school meeting last week

Lupul – Waste management meeting

Goertz – CAO/CEO meeting, charter school meeting, daycare committee meeting

*RES 2024000219 – Moved by Councillor Haight that Council reports be accepted as information.*

**CARRIED**

**RES 2024000230- Moved by Mayor Goertz that up to \$525 be provided to staff for Christmas bonuses based on length of service.**

**CARRIED**


**QUESTIONS & ANSWERS:**

Members of the public were provided an opportunity to ask question regarding items discussed at the meeting.

**ADJOURNMENT OF MEETING:**

**RES 2024000231 - Moved by Councillor Haight to adjourn the meeting at 8:52 pm.**

**CARRIED**

  
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Mayor Barry Goertz  
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CAO Kylie Rude  
\_\_\_\_\_  
Deputy Mayor Tammy Pickett