

REGULAR COUNCIL MEETING

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

Date: March 3, 2025

Time: 5:00pm

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. Regular Council Meeting Minutes from January 29, 2025
- b. Special Council Meeting Minutes from February 10, 2025

4) Delegations

- 4.1 Bo Moore – Alberta Emergency Services Medal presentation to Lt. Tracy Lupul
- 4.2 RCMP update – Sgt. David Henry

5) Council & Committee Reports

6) Administration and Operations Reports

7) Old/Unfinished Business

8) Bylaws

- 8.1 Bylaw 2025-004 – Operating Expenditures Borrowing Bylaw

9) New Business

- 9.1 Assessment Review Board Appointments
- 9.2 July 23 Council Meeting
- 9.3 Andrew Rural Academy – funding (Mayor Goertz)
- 9.4 Firefighting costs/insurance (Mayor Goertz)

10) Correspondence

- 10.1 RCMP Regimental Ball Invitation
- 10.2 Lamont Health Care Centre Update

11) Question and Answer

12) Closed Session

12.1 Personnel / salary grid discussion – Section 17(1) of FOIP Act

13) Adjournment of Meeting