



## REGULAR COUNCIL MEETING MINUTES

7:00pm on January 29, 2025  
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

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

### ADOPTION OF THE AGENDA:

**RES 2025005 - Moved by Councillor Lupul to adopt the meeting agenda as revised to:**

**Move item 7.1 to 12.1 to have all closes session items at the end of the meeting**

**Add 9.7; Special Council Meeting**

**Add 10.2 Letter from Minister McIver Confirming Conclusion of Inspection**

**Add 10.3; Vegreville Committee Meeting**

**Add 12.3; Personnel Discussion**

**CARRIED**

### ADOPTION OF MINUTES FROM PRIOR MEETINGS:

**RES 2025006 - Moved by Councillor Van Vyfeyken to adopt the December 17, 2024 Regular Council Meeting minutes as presented.**

**CARRIED**

**RES 2025007 - Moved by Mayor Goertz to adopt the January 13, 2025 Special Council Meeting minutes as presented.**

**CARRIED**

### DELEGATIONS:

**Bo Moore, Lamont County Fire Chief – Fire Update**

**RES 2025008 - Moved by Deputy Mayor Pickett to accept the fire department update as information.**

**CARRIED**

### COUNCIL & COMMITTEE REPORTS:

**Councillor Haight – New Business in the Village (High speed towing & mechanical)**

**Councillor Van Vyfeyken – Lamont Food Bank gave 137 Hampers to families in need, Library Board**

**Councillor Lupul – Waste commission, REAC Meeting**

**Deputy Mayor Pickett – Lamont Housing**

**Mayor Goertz – Expenditures (council), Lunch & Learn**

**RES 2025009 - Moved by Councillor Haight to adopt Council reports as presented.**

**CARRIED**

### ADMINISTRATION & OPERATIONS REPORTS:

**CAO delivered both a verbal and written report to Council including updates on new staff hires and an unexpected furnace replacement at the fire hall for approximately \$6,000.**

Review of Closed Session / FOIP

**RES 2025023 – Moved by Deputy Mayor Pickett that Council accepts the Closed Session and FOIP information provided by the CAO as information.** **CARRIED**

Duck Stop / Facility Use Policy

**RES 2025024 – Moved by Deputy Mayor Pickett that Facility Use Policy #10 be approved as presented.** **CARRIED**

Snow Clearing Policy

**RES 2025025 – Moved by Councillor Lupul that Snow Clearing Policy #009 be approved as presented.** **CARRIED**

Appointment of Returning Officer and Substitute Returning Officer

**RES 2025026 – Moved by Mayor Goertz that Kylie Rude be appointed as Returning Officer and Jennifer Nestman be appointed Substitute Returning Officer for the Village of Andrew's 2025 Municipal Election.** **CARRIED**

Special Council Meeting

**RES 2025027 – Moved by Mayor Goertz that there be a Special Council Meeting at 1pm on February 10, 2025 in the Multipurpose Room for CAO evaluation.** **CARRIED**

#### **CORRESPONDENCE**

Spring Leadership Caucus

**RES 2025028 – Moved by Councillor Haight that up to 2 representatives of the Village attend the spring leadership caucus.** **CARRIED**

Letter From Minister

Vegreville Steering Committee

Mayor Goertz declared a recess at 8:25pm.

The meeting was reconvened at 8:31 pm.

#### **CLOSED SESSION:**

**Res 2025029 - Moved by Mayor Goertz that Council move into closed session as per Section 17(1), 17(4)(a) and 16 of the FOIP Act at 8:32pm.**

**CARRIED**

**Res 2025030 - Moved by Councillor Van Vyfeyken to move out of closed session at 9:10pm.**

**CARRIED**

**Res 2025031 - Moved by Mayor Goertz that the restricted dog designation remain as per the Responsible Pet Ownership Bylaw for at least one year at which time it can be reconsidered upon owner request, that the fence be inspected by the Bylaw Officer for adequacy and further that the dog be permitted to be on the owner's property without being chained up if the dog is wearing a muzzle.**

**CARRIED**

**Res 2025032 - Moved by Mayor Goertz that the CAO be directed to outline the counter-offer to the proposed buyer as discussed in closed session.**