



SPECIAL COUNCIL MEETING MINUTES

1:00pm on February 10, 2025
Multipurpose Room in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present: Mayor Barry Goertz

Councillor John Van Vyfeyken

Deputy Mayor Tammy Pickett

Attended via Phone: Councillor Chris Lupul

Absent with Leave: Councillor Merwin Haight

Mayor Goertz called the meeting to order at 1:01pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

Motion by Mayor Goertz edited the agenda to include Regular Council Meeting date change.

RES 2025035 - Moved by Deputy Mayor Pickett to adopt the meeting agenda as revised.

CARRIED

NEW BUSINESS:

RES 2025036 - Moved by Councillor John Van Vyfeyken to move the February 26, 2025 Regular Council Meeting due to no quorum to March 3, 2025 at 5pm.

CARRIED

CLOSED SESSION:

Personnel Discussion

Res 2025037 - Moved by Mayor Goertz to move into closed session as per Section 17(1) of the FOIP Act at 1:05pm.

CARRIED

RETURN TO OPEN SESSION:

Res 2025038 - Moved by Councillor Van Vyfeyken to move out of closed session at 4:11pm.

CARRIED

ADJOURNMENT OF MEETING:

Res 2025039- Moved by Deputy Mayor Pickett to adjourn the meeting at 4:17pm.


CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Tammy Pickett