



# REGULAR COUNCIL MEETING

---

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

**Date:** March 26, 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 March 3, 2025
- b. Special Council Meeting minutes from March 10, 2025

### **4) Delegations**

- 4.1 Tori Pranger – Daycare Proposal / Discussion
- 4.2 Cassandre Winterburn – Daycare Proposal / Discussion

### **5) Council & Committee Reports**

### **6) Administration and Operations Reports**

### **7) Old/Unfinished Business**

- 7.1 Andrew Rural Academy Funding
- 7.2 Signing of Council /CAO Covenant
- 7.3 Benefits Information

### **8) Bylaws**

- 8.1 Borrowing Bylaw 2025-003

### **9) New Business**

- 9.1 Daycare Proposals
- 9.2 Andrew Rural Academy – Sale of Building
- 9.3 Two Hills Tourism Conference and Tradeshow

### **10) Correspondence**

- 10.1 Save the Date – Reeve's Golf Tournament

## **11) Question and Answer**

## **12) Closed Session**

- 12.1 Ryan Musch Professional Corporation, CPA – Financial progress (FOIP, section 24)
- 12.2 CAO performance evaluation discussion (FOIP, section 17(4)(f))

## **13) Adjournment of Meeting**