



COUNCIL MEETING MINUTES

5:00pm on March 3, 2025
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present: Mayor Barry Goertz Councillor Chris Lupul
Deputy Mayor Tammy Pickett Kylie Rude, CAO

Absent: Councillor John Van Vyfeyken Councillor Merwin Haight

Mayor Goertz called the meeting to order at 5:01pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 2025040 - Moved by Councillor Lupul that the agenda be approved as presented. **CARRIED**

ADOPTION OF MINUTES:

RES 2025041 - Moved by Deputy Mayor Pickett to adopt the January 29, 2025 Council meeting minutes as presented. **CARRIED**

RES 2025042 - Moved by Mayor Goertz to adopt the February 10, 2025 Special Council meeting minutes as presented. **CARRIED**

DELEGATIONS

Lamont County Fire Chief Bo Moore (5:02pm-5:06pm)

- Chief Moore presented Alberta Emergency Services Medal to Lt. Tracy Lupul for her 12 years of service

RCMP Update, Sgt. Henry (5:06pm – 5:33pm)

COUNCIL AND COMMITTEE REPORTS

Councillor Lupul - nothing to report

Deputy Mayor Pickett – Seniors housing strategic planning, ACCA roof leaking again, crib tournament

Mayor Goertz – CAO/CEO meeting, Vegreville recreation feasibility study, Andrew Rural Academy Open House

RES 2025043 - Moved by Councillor Lupul to accept Council Reports as presented. **CARRIED**

ADMINISTRATION AND OPERATIONS REPORT

-Sprinkler inspection completed (repairs estimated at \$5,000 plus any additional issues that may arise)

-Garbage truck tire replaced

-Upcoming office closures. March 4-6, 2025 & March 20 & 21, 2025.

-Focus has been on addressing issues related to finance, working on year end, addressing new concerns that arise, streamlining internal systems/procedures

-Andrew Rural Academy open house had over 200 attendees

RES 2025044 - Moved by Councillor Lupul to accept the Chief Administrative Officer report as presented **CARRIED**

CORRESPONDENCE:

RCMP Regimental Ball Invitation

RES 2025052 - Moved by Deputy Mayor Pickett to have Mayor Goertz attend the RCMP Ball.

CARRIED

Lamont Health Care Centre Update

CLOSED SESSION:

Personnel Discussion – Salary grid discussion

Res 2025053- Moved by Mayor Goertz to move into closed session as per Section 17(1) of the FOIP Act at 7:23 pm.

CARRIED

RETURN TO OPEN SESSION:

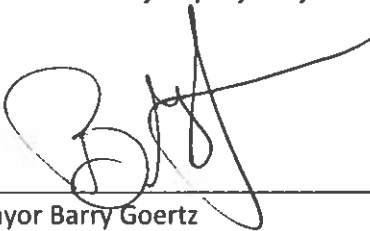
Res 2025054- Moved by Mayor Goertz to move out of closed session at 8:23pm.

CARRIED

ADJOURNMENT OF MEETING:

Res 2025055- Moved by Deputy Mayor Pickett to adjourn the meeting at 8:28pm.

CARRIED



Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Merwin Haight