



SPECIAL COUNCIL MEETING MINUTES

1:00pm on April 7, 2025
Council Chambers, Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present: Mayor Barry Goertz Councillor John Van Vyfeyken Councillor Chris Lupul
Deputy Mayor Merwin Haight (arrived at 1:02 pm)

Mayor Goertz called the meeting to order at 1:00 pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 2025085 - Moved by Councillor Lupul that the agenda be approved as presented. CARRIED

OLD BUSINESS:

Daycare Proposal

RES 2025086- Moved by Councillor Lupul that Council authorize Administration to secure a 3 year lease that can be renegotiated after 1 year, with Proposal B "Mini-Mallards Childcare & OSC", as outlined in their proposal, for the purpose of opening a daycare within the school (Andrew Rural Academy) and that this information be shared with the Andrew Rural Academy Foundation. CARRIED

CLOSED SESSION:

Personnel Discussion – CAO performance evaluation and contract

RES 2025087- Moved by Mayor Goertz to move into closed session as per Section 17(4)(f) of the FOIP Act at 1:19pm. CARRIED

RETURN TO OPEN SESSION:

RES 2025088- Moved by Mayor Goertz to move out of closed session at 2:33pm. CARRIED

ADJOURNMENT OF MEETING:

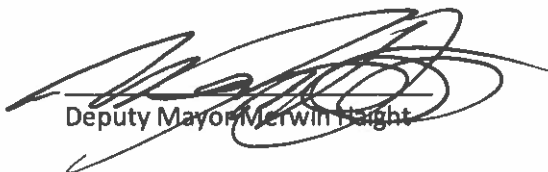
RES 2025089- Moved by Deputy Mayor Haight to adjourn the meeting at 2:33pm . CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Merwin Haight