



COUNCIL MEETING MINUTES

7:00pm on March 26, 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 (virtual) Kylie Rude, CAO
Deputy Mayor Merwin Haight Councillor John Van Vyfeyken

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

ADOPTION OF THE AGENDA:

Additions to the agenda; Leave of Absence, Deputy Mayor Resignation, Deputy Mayor Appointment

*RES 20250633 - Moved by Councillor Van Vyfeyken that the agenda be approved as revised to add the following items:
3.c Leave of Absence, 9.4 Deputy Mayor resignation, 9.5 Deputy Mayor appointment. CARRIED*

ADOPTION OF MINUTES:

RES 2025064 - Moved by Councillor Haight to adopt March 3, 2025 Council Meeting minutes as presented. CARRIED

RES 2025065 - Moved by Councillor Van Vyfeyken to adopt the March 10, 2025 Special Council Meeting minutes as presented. CARRIED

Councillor Leave of Absence

RES 2025066 - Moved by Mayor Goertz that Councillor Haight's leave of absence, as approved at the January 29, 2025 Council meeting, be concluded as of March 26, 2025. CARRIED

DELEGATIONS:

- Tori Pranger presented a daycare proposal and discussion with Council.
- Cassandre Winterburn presented a daycare proposal and discussion with Council.

COUNCIL AND COMMITTEE REPORTS:

Councillor Lupul - Waste Management meeting next Thursday, working on budget - anticipate some increases
Councillor Haight – population increases likely
Councillor Van Vyfeyken – More advertising for foodbank would be helpful
Mayor Goertz – Spring Caucus Seminar, FCSS AGM, Next FCSS meeting at Lion's Den May 15, 2025

RES 2025067 - Moved by Councillor Haight to accept Council Reports as presented. CARRIED

ADMINISTRATION AND OPERATIONS REPORT:

- Coffee with CAO Friday mornings 9-10am in April, 2025
- Figure Skating Carnival had a great turnout
- Memorial Hockey tournament upcoming
- FCSS Volunteer Appreciation Dinner - free tickets available at office
- Andrew Rural Academy registrations open
- Morgan Gordeyko has been hired as office support

RES 2025068 - Moved by Mayor Goertz to accept the Chief Administrative Officer report as presented

CARRIED

OLD BUSINESS:**Andrew Rural Academy Funding**

RES 2025069 - Moved by Councillor Van Vyfeyken that Council direct Administration to send \$7,500.00 to the Andrew Rural Academy Foundation as per the March 14, 2025 request.

CARRIED

Signing of Council /CAO Covenant

Document was signed by the Councillors present and the CAO.

Benefits Information

RES 2025070 - Moved by Councillor Haight that the information on benefits be accepted as information.

CARRIED

BYLAWS:**Borrowing Bylaw 2025 - 003**

RES 2025071 - Moved by Councillor Lupul that Bylaw 2025-003, Borrowing Bylaw, be given second reading.

CARRIED

RES 2025072 - Moved by Councillor Van Vyfeyken that Bylaw 2025-003 be given third reading.

CARRIED

NEW BUSINESS:**Daycare Proposals**

RES 2025074 - Moved by Mayor Goertz that a Special Council Meeting be held on April 7, 2025 at 1:00pm for the purpose of discussing the daycare proposals and further that the Andrew Rural Academy Foundation be invited to attend the Council Meeting.

CARRIED

Mayor Goertz declared a recess at 8:08pm. The meeting reconvened at 8:19pm.

Andrew Rural Academy – Sale of Building

RES 2025075 - Moved by Mayor Goertz that Administration be directed to write a letter to Andrew Rural Academy Foundation to begin sales agreement discussion and that Mayor Goertz and Councillor Lupul be designated as Council representatives for the sales agreement discussions.

CARRIED

Two Hills Tourism Conference and Tradeshow

RES 2025076 - Moved by Councillor Haight that the Village attend the Two Hills Tourism Conference and Tradeshow on April 30, 2025 for a cost of \$50.00 plus up to 2 extra lunch tickets (\$25.00 each) and further that a promotional budget, in addition to the registration costs, be set at \$300.00 for this event. **CARRIED**

Deputy Mayor Pickett Resignation

RES 2025077 - Moved by Councillor Van Vyfeyken that the resignation letter provided by Tammy Pickett be accepted as information. **CARRIED**

Deputy Mayor Appointment / Committees

Mayor Goertz called for nominations for Deputy Mayor.

Councillor Van Vyfeyken nominated Merwin Haight for Deputy Mayor. Councillor Haight accepted the nomination.

No further nominations for Deputy Mayor were provided.

RES 2025078 - Moved by Mayor Goertz that Councillor Haight is now appointed as Deputy Mayor and be provided signing authority. **CARRIED**

RES 2025079 - Moved by Mayor Goertz that the 2024/2025 Committee Appointments be updated as discussed. **CARRIED**

CORRESPONDENCE:

Save the Date – Reeve's Golf Tournament

RES 2025080 - Moved by Mayor Goertz that the Village will cover 50% of golf registration for Councillors or CAO wishing to golf and further that a hole sponsorship be confirmed for \$450.00. **CARRIED**

QUESTION AND ANSWER:

Public was given the opportunity to ask questions.

CLOSED SESSION:

Ryan Much Professional Corporation

Personnel Discussion – CAO performance evaluation

Res 2025081- Moved by Mayor Goertz to move into closed session as per Section 24 and 17(4) and of the FOIP Act at 8:44pm.

CARRIED

RETURN TO OPEN SESSION:

Res 2025082- Moved by Mayor Goertz to move out of closed session at 9:52pm.

CARRIED

Res 2025083- Moved by Mayor Goertz to add CAO Performance Evaluation to the April 7 Special Meeting agenda.

CARRIED

ADJOURNMENT OF MEETING:

Res 2025084- Moved by Deputy Mayor Haight to adjourn the meeting at 9:53pm.

CARRIED



Mayor Barry Goertz



CAO Kylie Rude



Deputy Mayor Merwin Haight