



REGULAR COUNCIL MEETING

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

Date: May 28, 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 April 23, 2025
 - b. Special Council Meeting Minutes from May 12, 2025
- 4) **Delegations**
- 5) **Council & Committee Reports**
- 6) **Administration and Operations Reports**
- 7) **Old/Unfinished Business**
 - 7.1 2025 Final Budget and 3 Year Financial Plan
 - 7.2 2025 Capital Budget and 5 Year Capital Plan
- 8) **Bylaws**
 - 8.1 2025 Tax Bylaw
 - 8.2 Intermunicipal Subdivision and Development Appeal Board Bylaw 2025-007
- 9) **New Business**
 - 9.1 Special Council Meeting – June
- 10) **Correspondence**
- 11) **Question and Answer**
- 12) **Closed Session**
 - 12.1 Offer to purchase 5109 49 A Avenue (closed under section 16 of the FOIP Act)
- 13) **Adjournment of Meeting**