



REGULAR COUNCIL MEETING

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

Date: September 22, 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 May 28, 2025 Regular Meeting
- b. Council Meeting Minutes from June 9, 2025 Special Meeting
- c. Council Meeting Minutes from June 16, 2025 Special Meeting
- d. Council Meeting Minutes from July 15, 2025 Special Meeting
- e. Council Meeting Minutes from August 28, 2025 Special Meeting
- f. Council Meeting Minutes from September 8, 2025 Special Meeting

4) Delegations

5) Council & Committee Reports

6) Administration and Operations Reports

- 6.1 CAO Report

7) Old/Unfinished Business

- 7.1 Fire Insurance
- 7.2 Notice of Motion – Information regarding airport designation

8) Bylaws

- 8.1 Sidewalk Snow Removal Bylaw

9) New Business

- 9.1 Public Auction Date
- 9.2 Reserve Bids for Public Auction
- 9.3 Library Board Appointments
- 9.4 Amended 2025 Capital Budget and 5-year Capital Plan
- 9.5 Grants Summary

- 9.6 Purchasing Policy #012
- 9.7 Land Acknowledgement Policy #013
- 9.8 Council Term Transition Policy #014

10) Correspondence

- 10.1 Deutschland Day

11) Question and Answer

12) Closed Session

13) Adjournment of Meeting