



REGULAR COUNCIL MEETING MINUTES

7:00pm on November 17, 2024
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz
Deputy Mayor Tammy Pickett

Councillor John Van Vyfeyken
Councillor Chris Lupul

Councillor Merwin Haight
CAO Kylie Rude

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

ADOPTION OF THE AGENDA:

RES 2024000195- Moved by Deputy Mayor Pickett to adopt the meeting agenda as revised to include Policing Governance.

CARRIED

ADOPTION OF MINUTES FROM PRIOR MEETINGS:

RES 2024000196 - Moved by Councillor Van Vyfeyken to adopt the October 30, 2024 Council Meeting minutes as presented.

CARRIED

RES 2024000197 - Moved by Deputy Mayor Pickett to adopt the October 30, 2024 Organizational Meeting minutes as presented.

CARRIED

RES 2024000198 - Moved by Councillor Lupul to adopt the October 30, 2024 Organizational Meeting minutes as presented.

CARRIED

COUNCIL & COMMITTEE REPORTS:

Councillor Haight	– AG Society (repairs upcoming), Charter School meetings, EC Development Meeting
Councillor Lupul	– Landfill management next week
Councillor Van Vyfeyken	– Lamont Food Bank Hampers Dec 22/24
Deputy Mayor Pickett	– ACCA furnaces, Dec 18/24 FCSS event
Mayor Goertz	– CAO/CEO Meeting Nov 28/24

RES 2024000199 - Moved by Deputy Mayor Pickett to adopt Council reports as presented.

CARRIED

ADMINISTRATION & OPERATIONS REPORTS:

A verbal and written report were provided to council.

Res 2024000200 - Moved by Mayor Goertz that Administration be directed to draft a Committees Bylaw.

CARRIED

Res 2024000201 - Moved by Mayor Goertz that the Administration Report be accepted as information.

CARRIED

NEW BUSINESS:

Snow Removal Expectations / Level of Service

RES 2024000202 -Moved by Councillor Lupul that Administration be directed to communicate to property owners along Main Street (and all others in the Village) that they are to be responsible for sidewalk snow removal as per Bylaw 2013-04.

A recorded vote was requested by Councillor Lupul

In favour: Lupul

Opposed: Goertz, Vanvyfeyken, Haight, Pickett

DEFEATED

Mayor Goertz declared a recess at 8:15pm. The meeting reconvened at 8:22pm.

RES 2024000203 -Moved by Mayor Goertz that Administration be directed to continue with snow removal as per the attached map and further that it be funded by a special tax levy in 2025.

CARRIED

RES 2024000204 -Moved by Councillor Van Vyfeyken to schedule a lunch and learn for snow removal.

CARRIED

Operating Budget Clarifications

RES 2024000205 - Moved by Councillor Haight that \$50,000.00 in 2025 be held in trust for the school start up fund.

CARRIED

Reserve Bids for Public Auction

RES 2024000206 - Moved by Councillor Haight that the Public Auction reserve bids for each roll be set at:

<i>Lot 2 Block A Plan 7721409</i>	<i>\$47,460</i>
<i>Lot N9 Block 10 Plan 8286ET</i>	<i>\$48,710</i>
<i>Lot 26 Block 19 Plan 7820247</i>	<i>\$49,930</i>
<i>Lot 27 Block 19 Plan 7820247</i>	<i>\$12,270</i>

And further that the conditions be set as follows:

Each parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.

The property is being offered for sale on an "as is, where is" basis and the Village of Andrew makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser.

No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village. No further information is available at the auction regarding land to be sold.

The Village of Andrew may become the owner of any parcel of land that is not sold at the public auction, immediately after the public auction.

Terms: Cash or certified cheque

Redemption may be effective by payment of all arrears of taxes and costs at any time prior to the sale.

CARRIED

Date of Public Auction

RES 2024000207 – Moved by Mayor Goertz that a public auction be held on Friday, January 24, 2025 at 10:00am at the Village Multipurpose room.

CARRIED

Recreation Funding Policy

Recreation funding options were discussed.

Council Meeting Change - December

RES 2024000208 – Moved by Mayor Goertz that December 18, 2024 Council Meeting be rescheduled to December 17, 2024 at 7pm.

CARRIED

Policing Governance

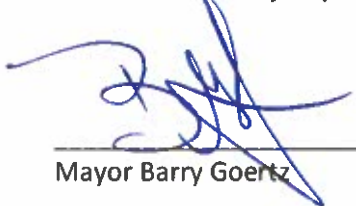
RES 2024000209 – Moved by Mayor Goertz that the letter regarding policing governance be accepted as information.

CARRIED

ADJOURNMENT OF MEETING:

Res 202400210 - Moved by Deputy Mayor Pickett to adjourn the meeting at 9:26pm.

CARRIED



Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Tammy Pickett