



SPECIAL COUNCIL MEETING MINUTES

5:00pm on November 28, 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 Chris Lupul

Councillor John Van Vyfeyken

Councillor Merwin Haight

CAO Kylie Rude

Mayor Goertz called the meeting to order at 5:00pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 202400211 - Moved by Councillor Haight to adopt the meeting agenda as presented.

CARRIED

Barb McCarthy, JMD Group LLP presented the 2023 audited financial statements.

RES 2024000212 – Moved by Councillor Lupul that Council adopt the 2023 audited financial statements as presented.

CARRIED

ADJOURNMENT OF MEETING:

Res 2024000213 - Moved by Deputy Mayor Pickett to adjourn the meeting at 5:43 pm.

CARRIED



Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Tammy Pickett