

Village of Andrew
Minutes of the Regular Council Meeting
May 23, 2018

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed

Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of May 23, 2018 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA:

Councillor Hamed moved to adopt the agenda as presented.
Carried.

OPEN FORUM:

The fitness centre rates were discussed. It will be put on the next meeting's agenda.
A resident asked if the road behind their property could be graded.
It will be passed on to public works.

ADOPTION OF
MEETING MINUTES:

Res2018050042 Councillor Hamaliuk moved to accept the May 9, 2018 minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Administrators report for May 2018.
The RV park was opened for the May long weekend. Water samples were sent in prior to the opening. Admin met with the president of C.O.P. MGP Group employees were in to conduct gps for locating valves and cc's for the asset management project. A meeting with the Safety Codes Council is scheduled for May 23, 2018 to go over the new changes. A meeting with The Inspections Group is scheduled for June 5, 2018 to go over permitting requirements. Old signage has been removed along secondary highway 855

entrances. Barpek has generously donated the fire ban signs. The musician has been confirmed for Canada Day, July 1, 2018. The Village of Andrew Public Library Board has indicated that they are willing to host children's activities on July 1, 2018. Two ads have been placed in next weeks Lamont Leader. One for the summer student jobs and one for the Andrew grad. A hydrant on the east end is not operational, and a sign was put on it and the fire department was notified. RV rates will be discussed at the next meeting. Barpek will make a campground open sign.

NEW BUSINESS: For Canada Day the band is booked and there will be children's activities. Council will look after the hotdogs and watermelon. The library board may organize a bike parade for the kids. Councillor Hamaliuk will check if the Fire Brigade is having a pancake breakfast. A committee meeting with various groups is set for Wednesday, May 30th, 2018 for 7 p.m. in the multi purpose room to discuss Canada Day.

A discussion about truck routes and a yellow line down main street took place. It was decided to take a better look at this before anything is decided.

BYLAW: Bylaw No. 2018-03
A Bylaw in the Village of Andrew, in the Province of Alberta To Authorize the Rate of Taxation to Be Levied Against Assessable Property Within The Village of Andrew for the 2018 Taxation Year and The Imposing of Penalties on Non Payment of Taxes.

Res2018050043 Deputy Mayor Lupul moved that Bylaw 2018-03 be read for the first time this 23rd day of May 2018.
Carried.

Res2018050044 Councillor Hamaliuk moved that Bylaw 2018-03 be given second reading.
Carried.

Res2018050045 Councillor Hamed granted permission for the third and final reading of Bylaw 2018-03.
Carried.

Res2018050046 Councillor Fedun moved for third and final reading of Bylaw 2018-03.
Carried.

**COUNCILLOR
REPORTS:**

Mayor Leppke attended a FCSS meeting last Thursday. FCSS will be making a calendar of events within all the communities.

Andrew's Christmas Light Up will be at the beginning of December, after the Christmas Market.

The FCSS liked the idea of moving to the Andrew Lodge. Council will have to talk to Harold James or the Board about this.

A women's motorcycle group will be here August 15th.

A museum committee will be set up to find someone to look after the museum.

Deputy Mayor Lupul will do a news letter to be put with the next utility bill.

COUNCILLOR
COMMENTS &
QUESTIONS:

Councillor Fedun asked about the shop. Someone was out to look at it and the CAO will touch base with them.

Councillor Hamaliuk asked about soil testing at the Arena. The CAO will remind public works.

The CAO was asked to get gravel from the county.

ADJOURNMENT:

Mayor Leppek adjourned the meeting at 8:22 p.m.

May 23, 2018

Village of Andrew Regular Council Meeting

GARY LEPPEK, MAYOR

PAT SKOREYKO, C.A.O.