

Village of Andrew
Minutes of the Regular Council Meeting
March 14, 2018

PRESENT:

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed

Administrator: Pat Skoreyko

CALL TO ORDER: Deputy Mayor Lupul called the Regular Council Meeting of March 14, 2018 to order at 7:30 p.m.

ADOPTION OF AGENDA:

Res2018030024 Councillor Hamaliuk moved to adopt the agenda as presented.
Carried.

OPEN FORUM: A suggestion was made to put snow rings on the roof above the entrance to the Village office. The CAO will look into it.

BUSINESS ARISING
FROM THE MINUTES:

Res2018030025 There was a request from the FCSS for funding for Kindergarten welcome bags.
Councillor Hamaliuk made a motion to grant \$200.00 to the FCSS.
Carried.

There was a discussion about the wheelchair ramp. Because of codes and permits EIPS won't do it. The CAO will get a quote from a private carpenter.

Res2018030026 Deputy Mayor Lupul moved to accept the minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor read the Administrator's report.

COUNCILLOR
REPORTS:

Councillor Hamed reported on his trip to the Newell Waste Management station at Brooks, AB.

Councillor Fedun reported on the Mayor's Dinner in Bruderheim that he and Councillor Hamed attended.

COUNCILLOR

COMMENTS & QUESTIONS:

Councillor Hamaliuk reported that Marty Stewart was appointed the new Deputy Fire Chief.

IN CAMERA:

Res2018030027 Councillor Fedun made a motion to go in camera at 7:55 p.m.

Res2018030028 Councillor Hamed made a motion to come out of camera at 8:15 p.m.

ADJOURNMENT: Deputy Mayor Lupul adjourned the meeting at 8:15 p.m.

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SHEILA LUPUL, DEPUTY MAYOR

PAT SKOREYKO, C.A.O.