

Village of Andrew  
Minutes of the Regular Council Meeting  
April 25, 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 April 25, 2018 to order at 7:31 p.m.

OPEN FORUM: A resident of the Village complimented public works for the good job they did removing the snow and pumping the water from the roads.

BUSINESS ARISING  
FROM THE MINUTES:

Res2018040039 Councillor Hamaliuk moved to accept the Public Participation Policy.  
Carried.

ADOPTION OF  
MEETING MINUTES:

Councillor Hamed asked about the LED lights. The CAO hasn't heard back from ATCO but will follow through.  
Councillor Fedun asked about fines for not shovelling sidewalks. The CAO said she will check how many were issued.  
Councillor Fedun said he will go to Vegreville to find out about hangers for the power poles.

Res2018040040 Councillor Fedun moved to accept the April 11, 2018 minutes.  
Carried.

ADMINISTRATION  
REPORT:

Usually the Public Works report is given at the second Council Meeting of the month, but they have been so busy there will be one at the next meeting.

NEW BUSINESS: Under the new MGA, Municipal Affairs will be reviewing municipalities to make

sure they are compliant. This is for information purposes only.  
There was no comment to Harold James' response to the Village's presentation regarding the Andrew Lodge. The Village will move ahead on their own to promote the Lodge. There was a discussion about renting out some of the rooms to professionals and or groups.

**BYLAWS:**

Res2018040041 Deputy Mayor Lupul moved for first reading of Bylaw No. 2018-02 to Establish Alternate Methods for Advertising Statutory Notices.  
Carried.

Res2018040042 Councillor Fedun moved for second reading of Bylaw No. 2018-02 to Establish Alternate Methods for Advertising Statutory Notices.  
Carried.

Res2018040043 Councillor Hamaliuk granted permission of 3<sup>rd</sup> and Final Reading of Bylaw No. 2018-02 to Establish Alternate Methods for Advertising Statutory Notices.  
Carried.

Res2018040044 Councillor Hamed moved to give 3<sup>rd</sup> and Final Reading of Bylaw No. 2018-02 to Establish Alternate Methods for Advertising Statutory Notices.  
Carried.

**COUNCILLOR  
REPORTS:**

Councillor Hamed reported that the St. Michael Landfill met with their Chartered Accountant and went over the financial statements. The financial statements were approved. The Landfill got new LED lights and new cameras. The Landfill is applying to the Fire Department to get permission to do some burning.

Councillor Hamed reported on events that the Library Board held.

Councillor Fedun and Mayor Leppek attended the opening of the new Beaverhill Lodge in Lamont.

The CAO reported that the Village received approval for 2 STEP students under the Federal program and none under the Provincial program.

The CAO requested that a date be set for a budget meeting.

Councillor Fedun asked about the application for a grant for the Rainbow Club.

Mayor Leppek talked to the pharmacist at the drug store about possibly getting an optometrist and a hearing specialist as part of his business.

Mayor Leppek reported that the Garlic Festival had a meeting and that there will be a Garlic Festival this year. The Garlic Festival would like to put banners advertising the festival on the Village truck when it goes to community parades.

Councillor Hamed will meet with Mayor Leppek to go over a grant application for the ACCA that may be available from ALCB.

The ACCA will be hosting a First Aid course this weekend.

The Village is planning to do something for Canada Day.

CORRESPONDENCE: There were invitations to attend parades in Lamont and Bruderheim.  
The Alberta Public Works Week Proclamation was tabled.

COUNCILLOR  
COMMENTS &  
QUESTIONS

Councillor Fedun wondered if the Village could possibly sell hats and or jackets with the Village of Andrew on them with the logo. There was a discussion about which logo to use. Name tags will be ordered when it is decided which logo to use.

IN CAMERA: Personnel issue.

Res2018040037 Deputy Mayor Lupul moved that Council go in camera at 8:32 p.m.

Res2018040038 Deputy Mayor Lupul moved that Council go out of camera at 8:36 p.m.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:37 p.m.

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, C.A.O.