

Village of Andrew
Minutes of the Regular Council Meeting
April 11, 2018

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun
Osama Hamed

Administrator: Pat Skoreyko

Absent: Kenneth Hamaliuk with prior notification.

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of April 11, 2018 to order at 7:30 p.m.

OPEN FORUM: Sheree Cholak said that Northern Lights put on a good presentation in the library last week. She also asked why the Library Board minutes are not available to view in the library. Councillor Hamed said he would look into it.

BUSINESS ARISING
FROM THE MINUTES: A C.O.P open house will be held Monday, May 14, 2018 at 7 p.m. in the Multi Purpose Room.

ADOPTION OF
MEETING MINUTES:

Res2018040031 Councillor Fedun moved to accept the March 28, 2018 minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Administrator's report.

Res2018040032 Councillor Hamed moved to appoint the Mayor, the Deputy Mayor and a member of administration to sit on the Intermunicipal Planning Commission.
Carried.

Councillor Fedun brought up the sidewalks that are not being shovelled after a snowfall. The C.A.O. will appoint someone from public works to be in charge of this.

- NEW BUSINESS: Council will need a policy regarding public participation.
- Res2018040033 Deputy Mayor Lupul moved to table the policy regarding public participation.
Carried.
- Res2018040034 A letter was received from the Lamont County Housing Foundation regarding advertising the Andrew Lodge.
Deputy Mayor Lupul moved to deny LCHF advertising space on our website, but to develop our own advertising space for the lodge on our website as soon as our developer comes back.
Carried.
- Res2018040035 Councillor Hamed made a motion to table Bylaw 2018-02 till Councillor Hamaliuk comes back.
Carried.

COUNCILLOR
REPORTS:

Councillor Hamed reported that the St. Michael landfill ordered a new loader and that it should be here in about 6 weeks.

Mayor Leppek reported that he, the C.A.O. and Councillor Hamaliuk attended the Municipal Elected Officials course in Emergency Management.

CORRESPONDENCE:

Res2018040036 Councillor Hamed moved to accept the letter from the Lamont Health Care Center Re: Golf Tournament as information.

The summary of the Lamont County Housing Foundation was included as The Village of Andrew Council was a delegation at this meeting.

COUNCILLOR
COMMENTS &
QUESTIONS

Councillor Hamed questioned the high fuel bill from the Andrew Gas Bar. He was informed that the cardlock was shut down for repairs.

Mayor Leppek asked all Councillors to drive by Centennial Park and look at the signs. They are all faded and need to be replaced. Any suggestions from the Councillors will be welcome.

Deputy Mayor Lupul brought up the signs at the north and south entrances to the Village. The engine retarder signs will be put on posts when the ground thaws.

Councillor Hamed asked the C.A.O. to talk to Atco again about LED lights and see if they have any new information.

Councillor Fedun will get hold of Dave from ATCO regarding plant hangers for the power poles.

Mayor Leppek found out from the Municipal Elected Officials course that the Village needs to get a director for Emergency Services. He/she cannot be a member of council nor should they be on the Fire Department. Mayor Leppek asked Council to give this some thought as whoever is the director should be in place before the courses start.

IN CAMERA: Land, Labor

Res2018040037 Deputy Mayor Lupul moved that Council go in camera at 8:16 p.m.

Res2018040038 Deputy Mayor Lupul moved that Council go out of camera at 8:55 p.m.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:55 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, C.A.O.