## Village of Andrew Minutes of the Regular Council Meeting March 28, 2018

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun

Kenneth Hamaliuk

Administrator: Pat Skoreyko

Councillor Hamed was in Council Chambers at the start of the meeting but

left because of illness.

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of March 28, 2018 to order

at 7:30 p.m.

DELEGATIONS: Barb McCarthy, Auditor, Presentation of the 2017 Consolidated Financial

Statements for the year Ended December 31, 2017.

The auditor, Barb McCarthy presented the 2017 Consolidated Financial

statements.

Res2018030029 Deputy Mayor Lupul moved to adopt the 2017 Financial Statement.

Carried.

**Lamont County Fire Chief David Zayonce** 

Lamont County Fire Chief David Zayonce reported that Marty Stewart was appointed as the Andrew District Deputy Chief. He also informed Council that Andrew received a new rescue unit. It came from Chipman and a new motor was installed in it. He also said that there has been interest from people about

the Fire Department.

OPEN FORUM: Margaret Roberts inquired about the PCN. The C.A.O. advised that contact

with PCN has been re-established. PCN is currently under going reviews and

will get back to the Village in June.

Margaret Roberts also inquired who does performance appraisals on employees

and are there job descriptions. The C.A.O. advised that she does the

performance appraisals.

ADOPTION OF MEETING MINUTES:	
Res2018030030	Deputy Mayor Lupul moved to accept the March 14, 2018 minutes as presented. Carried.
ADMINISTRATION REPORT:	Deputy Mayor Lupul read the Public Works report for the period of February 23, 2018 to March 26, 2018.
ADJOURNMENT:	Mayor Leppek adjourned the meeting at 8:42 p.m.
	March 28, 2018
	Village of Andrew Regular Council Meeting
	GARY LEPPEK, MAYOR

PAT SKOREYKO, C.A.O.