

Village of Andrew  
Minutes of the Regular Council Meeting  
June 13, 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 June 13, 2018 to order at 7:30 p.m.

ADOPTION OF  
THE AGENDA:

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

OPEN FORUM:

A resident raised a concern about a new bylaw about school buses parking on residential streets. He was informed that no such bylaw has been discussed and that contractors will be called if it is.  
A resident told Mayor Leppek that he made a good speech at the grad.

BUSINESS ARISING

FROM THE MINUTES:

There was a discussion regarding fee schedules for the RV Park and the fitness centre. The CAO will check with other facilities to see what they have and what they charge. This was tabled to the next meeting.

Council discussed the quote from Vantage Builders for the Public Works building repairs.

Res2018060047

Councillor Fedun moved to accept the bid from Vantage Builders for the repair of the shop and for extra costs for the barrier posts.  
Carried.

ADOPTION OF  
MEETING MINUTES:

Res2018060048

Councillor Hamaliuk moved to accept the May 23, 2018 minutes as presented.  
Carried.

ADMINISTRATION  
REPORT:

Deputy Mayor Lupul read the Administrators report for June 2018. Lamont County advised Public Works to buy gravel directly from the source. The CAO met with the Safety Codes Council on May 23, 2018. There have been changes to the codes. The Village is not scheduled for an audit this year. The Village passed the QMP (quality management plan) in early 2017. A new QMP was adopted in 2017 and the Village will have to adopt a new one. Received a quote from Vantage Builders for repairs to the Public Works shop. This has been added to the agenda. Met with an ATCO representative regarding tree trimming under power lines. The trees are not to be removed but have to be trimmed to provide power line clearance. A property owner visited the office to advise that he did not want the trees cut. The soil testing company has been contacted. They have sent out a contract and will schedule the work. Canada Day committee has met twice, and activities and events have been finalized. Once the Lions Club confirms whether they will have a pancake breakfast a poster will be done to advertise the Canada Day celebration. They will be posted all over the Village. The CAO advised that she just heard from the Lions Club today that they will not be doing a breakfast. The planters should arrive Monday, June 11. Zachoda greenhouse has reserved the flowers and will plant them. Councillor Fedun has welded the hangers for the flower pots and attached them to the power poles on main street. Mayor Leppok has enlarged and put up the aerial picture of Andrew that he took. It is on the billboard sign at Centennial Park closest to the tennis courts. A CAO meeting has been scheduled at Mundare on June 25. Interviews for the summer student program will take place the week of June 11 to the 15<sup>th</sup>. Councillor Fedun and public works have straightened and cemented the post for the duck at the Village office.

Res2018060049 Deputy Mayor Lupul moved to accept the Administrator's report as presented.  
Carried.

NEW BUSINESS: ATCO will be trimming trees in the Village.

Res2018060050 Councillor Hamaliuk moved to accept the ATCO vegetation control as  
information.  
Carried.

The Village has been notified that the recycling fees will be changing. They will be charging per metric tonne. The CAO will check to see how much recycling is picked up in the Village. We should also check with other recycling companies to see what they charge and what they pick up.

COUNCILLOR  
REPORTS:

Councillor Hamed reported that the Library Board sent him some minutes, but he can't open the file. The uncashed cheques from the County has

been straightened out. They had the wrong address on them.

Councillor Fedun attended a Foundation meeting in Lamont. The new facility is not full. Andrew Lodge now has 5 residents. The Mundare Lodge is also having problems. A meeting will be set up with the Chief of Saddle Lake to let him know we have vacancies here. FCSS will be allowed to have their coffee get together at the Lodge. The Doctor will also be allowed to rent a room at the Lodge if he wants. The CAO said she talked to the Doctor and he didn't seem to be enthusiastic about moving. The CAO and Councillor Fedun will meet with the Doctor together.

Mayor Leppek reported that he and the CAO attended the County Council meeting about enhanced level of policing. It was essentially the same as the meeting that was held in Andrew. Mayor Leppek said he has a FCSS meeting next week and Farmer's Day in St. Michael.

**CORRESPONDENCE:** A thank you letter was received from Michelle Andriashyk with the Early Steps to Success Coalition.  
It was decided to not go to the Lamont & District Agricultural Society's 100<sup>th</sup> Anniversary.  
A letter from the Minister of Municipal Affairs was received as information only.  
A letter was received from a resident regarding dust control on a road by his property. Deputy Mayor Lupul will send the CAO information about a product called SB 90. Mayor Leppek asked the CAO to respond to the resident.

**COUNCILLOR  
COMMENTS &  
QUESTIONS:**

Councillor Hamed asked what two cheques were for.  
Councillor Fedun would like all the potholes in the Village fixed. Mayor Leppek said that once the summer students start working there will be more time for public works to get things done. Councillor Fedun questioned why the skids are worn off the mower and why it needs blades. He also asked about the grass cutting on the baseball diamonds.  
Deputy Mayor asked for a list of parades in the area.  
There will only be one council meeting in July (July 11) and one in August (August 22).  
Deputy Mayor Lupul asked for some council members to go with her to look at a yard that the Village put sod at last year.  
Councillor Fedun asked for some safety ribbon. Mayor Leppek said he has some caution tape.

**ADJOURNMENT:** Mayor Leppek adjourned the meeting at 9:01 p.m.

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, C.A.O.