

Village of Andrew
Minutes of the Regular Council Meeting
February 14, 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 February 14, 2018 to order at 7:30 p.m.

ADOPTION OF AGENDA:

Res2018020012 Deputy Mayor Lupul moved to adopt the agenda as presented.
Carried.

Res2018020013 Councillor Hamaliuk moved to adopt the minutes as presented.
Carried.

ADMINISTRATION
REPORT:

The C.A.O.'s report was provided to council in advance for their review and presented by C.A.O. Skoreyko.

Res2018020014 Deputy Mayor Lupul moved to accept the administrators report as information.
Carried.

NEW BUSINESS:

Res2018020015 Councillor Fedun moved to receive the bylaw report as information.
Carried.

Res2018020016 Councillor Hamed made a motion to table the Citizens on Patrol open house discussion.

The C.A.O. will be in contact with the web provider.

COUNCILLOR REPORTS:

The C.A.O. informed the Mayor and Council of a municipal elected officials course – Emergency Management to be held in Lamont, AB. April 13, 2018.

Councillor Fedun attended a Foundation meeting. The Andrew Lodge is losing money as it has been for a few years. Councillor Fedun will give a copy of the

consultant's report to each member of council to read. Mayor Leppek said he will go to the next Foundation meeting with Councillor Fedun. It was suggested that all of Council should go as a delegation to the next Foundation meeting.

Councillor Hamed attended a Landfill meeting on January 25, 2018. The Landfill will be getting a new 60' x 100' building and a new loader. The next Landfill meeting is February 28, 2018 the same day as the Regular Village Council meeting.

Res2018020017 Deputy Mayor Lupul moved to excuse Councillor Hamed from the February 28, 2018 council meeting so he can attend the landfill meeting.
Carried.

Councillor Fedun asked to have Public Works open driveways along Hwy 855 after Carillion has gone through and to put it on their job description. He also asked that they don't leave piles of snow on the corners. Councillor Fedun requested a handicap sign for the Village parking lot.

IN CAMERA: Mayor and Council went in camera at 8:07 p.m.

Mayor and Council came out of camera at 8:13 p.m.

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

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GARY LEPPEK, MAYOR

PAT SKOREYKO, C.A.O.