

VILLAGE OF ANDREW

Minutes of the Regular Meeting of Council  
November 8, 2017

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun  
Kenneth Hamaliuk  
Osama Hamed

Administrator: Pat Skoreyko

Recording Secretary: Janice Weir

CALL TO ORDER: Mayor Leppek called the Regular Village Council Meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

Res2017110091 MOVED by Deputy Mayor Lupul to adopt the Agenda as presented.  
Carried

Mayor Leppek asked members of the Public if they had any questions to ask.

Council was asked about sidewalks that were not being cleaned after snow falls. The Village has a Snow Removal bylaw.

Council was asked what was being done to bring a PCN to the Village of Andrew.

Council was asked if Council members who are on the Andrew Fire Brigade would recuse themselves when a RFD for the Brigade was being discussed.

BUSINESS ARISING FROM THE MINUTES:

TABLED ITEMS: Peace Officer Agreement

Res2017110092 MOVED by Deputy Mayor Lupul to table the Peace Officer Service Agreement to a budget meeting.  
Carried

Res2017110093 Website Contract  
MOVED by Councillor Hamed to table the Website Contract.

Carried

Res2017110094 Koroluk Construction  
MOVED by Councillor Hamaliuk to hold back 15% of the money owing to Brant Koroluk for the arena demo until a compaction test is done and to have him remove his equipment from the site.  
Carried

RFD – Remembrance Day  
Deputy Mayor Lupul brought up the Cadets assisting at the Remembrance Day ceremony. It was pointed out that the Cadets always assist at the ceremony.

Christmas Light Up  
Councillors Fedun and Hamed attended the Ag Society meeting regarding the Christmas Light Up on November 26, 2017.

Res2017110095 Discussion took place regarding supplying hotdogs and buns for the Christmas Light Up. It was suggested that \$100.00 be donated for the hotdogs and buns.  
MOVED by Councillor Hamaliuk to buy hotdogs and buns for the Christmas Light Up.  
Carried

Res2017110096 MOVED by Deputy Mayor Lupul that the Village participate in the Ag Society Light Up on November 26, 2017 and create 2 categories for lights - business and residential, and have 3 prizes in each category with a maximum of \$125.00.  
Carried

Res2017110097 MOVED by Councillor Hamaliuk to accept the October 11, 2017 minutes as presented.  
Carried

Res2017110098 Deputy Mayor Lupul asked that the minutes of the October 30, 2017 be amended to reflect who Council was sworn in by.  
MOVED by Deputy Mayor Lupul to accept the October 30, 2017 minutes as amended.  
Carried

Res2017110099 MOVED by Councillor Hamed to accept the November 1, 2017 minutes as presented.  
Carried

Res2017110100            MOVED by Deputy Mayor Lupul to accept the accounts payable as presented and incorporate into the minutes.  
Carried

NEW BUSINESS:            There was a discussion regarding the Andrew Fire Brigade not being able to have their meetings at the Fire Hall. Mayor Leppek stated that it is a County decision and that there is nothing the Village can do about it. It was suggested that the Brigade ask to use the Multipurpose Room at the Village.

COMMITTEE REPORTS: There were no committee reports.

ADJOURNMENT:            Mayor Leppek adjourned the meeting at 8:14 p.m.

November 8, 2017  
Village of Andrew Regular Council Meeting

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, C.A.O.