

Village of Andrew  
Minutes of the Regular Council Meeting  
September 12, 2018

PRESENT:

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun  
Osama Hamed  
Ken Hamaliuk

Absent Mayor Gary Leppek with prior notification

Administrator: Pat Skoreyko

CALL TO ORDER: Deputy Mayor Lupul called the September 12, 2018 Regular Council Meeting to order at 7:30 p.m.

ADOPTION OF  
THE AGENDA:  
Res2018090068

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

DELEGATIONS: **Chance Herring & Jerry Taylor, Atco Gas**  
**Terry Tonsi, Atco Electric**

Mr. Herring explained the different options for franchise fees.  
Franchise fees will be added to the agenda for the next meeting.

ADOPTION OF  
MEETING MINUTES:  
Res2018090069

Councillor Hamaliuk moved to accept the minutes of the August 22, 2018 Public Hearing to amend Bylaw No. 2013-03.  
Carried.

Res2018090070

Councillor Fedun moved to accept the minutes of the August 22, 2018 Regular Council Meeting.  
Carried.

ADMINISTRATION  
REPORT:

Deputy Mayor Lupul read the Administrators report.

Res2018090071

Deputy Mayor Lupul moved to accept the Administrators report as presented.

NEW BUSINESS:  
Res2018090072

Deputy Mayor Lupul moved to direct the CAO to speak to the current school librarian to see if she is willing to work the evenings that she can, possibly even at least once a week.

Carried

Councillor Hamed and Deputy Mayor Lupul will get hold of Municipal Affairs and get direction from them on how to handle the situation with the library board. The Village will pay the Northern Lights invoice and send a bill to the library board.

Res2018090073

Councillor Hamaliuk moved to hold an Organizational Meeting October 10, 2018 at 7 p.m. prior to the Regular Council Meeting.

Carried.

COUNCILLOR  
REPORTS:

Councillor Hamaliuk reported that the Fire Brigade be will having a dance November 24, 2018, a fundraiser for the Fire Fighters of Ukraine.

Councillor Hamed attended a land fill meeting.

Deputy Mayor Lupul attended a Northern Lights Library Board meeting.

CORRESPONDENCE:

A letter was received from Home Care asking if the Village had a space they could use.

Res2018090074

Deputy Mayor Lupul made a motion to table this and add it to the agenda of the October 10<sup>th</sup> meeting.

Carried.

COUNCILLOR  
COMMENTS &  
QUESTIONS:

Councillor Fedun asked about cutting the bush on the road where the curve sign will be going. Maybe the County can help. He also asked if Public Works is cleaning up the yard. He was told they are. He was also informed that the water tower ladder is blocked off.

Deputy Mayor Lupul asked about the Garlic Festival Parade and was informed that the Village was entered.

Councillor Hamaliuk mentioned that a star was found in the fire hall and would like Public Works to put new lights on it.

Discussion took place about Remembrance Day.

Councillor Fedun would like a map showing who gets charged for snow removal.

The Village will send a gift basket to the Mayor.

Councillor Fedun asked that the flower pots be removed or empty the water from them so that they don't freeze.

IN CAMERA:

This will be rescheduled.

ADJOURNMENT: Deputy Mayor Lupul adjourned the meeting at 8:44 p.m.

September 12, 2018  
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SHEILA LUPUL, DEPUTY MAYOR

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PAT SKOREYKO, CAO