

Village of Andrew
Minutes of the Regular Council Meeting
July 11, 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 July 11, 2018 to order at 7:31 p.m.

ADOPTION OF
THE AGENDA: Councillor Hamed moved to adopt the agenda as presented.
Carried.

BUSINESS ARISING
FROM THE MINUTES: The CAO is still looking for recycling companies.

ADOPTION OF
MEETING MINUTES:
Res2018070053 Councillor Hamaliuk moved to adopt the minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Administrators report for July 2018. Two recycling companies contacted do not come out this far. Still waiting to hear from Blue Wave. Ian Fox can provide a basic emergency management course on September 4th or 5th or in the last two weeks of October. It is a one-day course. There is also an ICS (Incident Command 100) course. It is a half day course. EOC is a table top exercise. It is recommended that the first two are taken before the EOC. HCL has been booked for the sewer project and the soil compaction at the arena. It will be done in early September.

Res 2018070054 Deputy Mayor Lupul moved that council book Ian Fox for September 4th and 5th for the basic emergency management course and ICS 100.
Carried.
The Village needs a co-ordinator before the course. This will be put on the agenda for the August meeting. It will also be put on the utility bills.

NEW BUSINESS:

Res2018070055 RFD - EIPS and Village of Andrew Joint Use Agreement
Deputy Mayor Lupul moved to table this to the next meeting so they have all the information.
Carried.

Res2018070056 RFD - EIPS and Village of Andrew repairs and fire upgrades
Deputy Mayor Lupul moved to amend the capital budget to reflect the MSI increase and that the funding is provided with the MSI grant that we go ahead and do this.
Carried.

Res2018070057 RFD – ACCA grounds, overnight camping
Mayor Leppek moved that the Village do due diligence by doing research to formulate a rental agreement on any public properties at no cost.
Carried.

RFD – Mini Golf and CP Bunkhouse
A discussion took place regarding quotes. Nothing was decided.

Res2018070058 RFD – Fire Pit Bylaw amendment of schedule
Deputy Mayor Lupul moved to revise the bylaw in its entirety and present it at the next meeting.
Carried.

BYLAWS:

Res2018070059 Bylaw No. 2018-03 to Amend Bylaw No. 2013-03
Councillor Hamed made a motion to give the first reading for Bylaw No. 2018-03 to amend Bylaw No. 2013-03.
Carried.

Res2018070060 Deputy Mayor Lupul moved to hold a public meeting on August 22 for the amendment of Bylaw No. 2013-03 at 7 p.m.
Carried.

COUNCILLOR REPORTS:

Councillor Hamed attended a Landfill meeting. They discussed the new building for the equipment.
Councillor Fedun attended a Foundation BBQ. He has a meeting on the 23rd.

COUNCILLOR COMMENTS & QUESTIONS:

Councillor Hamed asked about the compaction at the arena. The CAO advised that we haven't received the report yet.
Councillor Fedun asked about school buses and big trucks parking on the streets.

The CAO will extend an invitation to the owners to attend a regular council meeting. This will be added to the agenda.

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

July 11, 2018
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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO