

Village of Andrew
Minutes of the Regular Council Meeting
October 24, 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 October 24, 2018 to order at 7:31 p.m.

ADOPTION OF
THE AGENDA:

The CAO asked for an addition to the agenda. An in camera item, Intergovernmental Relations was added.
Deputy Mayor Lupul moved to adopt the agenda as presented with the addition of the in camera session.
Carried.

BUSINESS ARISING

FROM THE MINUTES: Home Care was tabled.

ADOPTION OF
MEETING MINUTES:

Res2018100092 Councillor Hamed moved to accept the minutes of the October 10 Organizational Meeting as presented.
Carried.

Res2018100093 Deputy Mayor Lupul moved to accept the October 10 Regular Council Meeting minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Admin report for October 24, 2018.

Res2018100094 Deputy Mayor Lupul moved to accept the Admin report as presented.
Carried.

NEW BUSINESS: A date for a Strategic Planning Meeting will be set after the November 7th course.

A budget/strategic planning meeting was set for Wednesday, November 14 at 7 p.m.

Res2018100095 Deputy Mayor Lupul moved to table the User Agreements until the November 28 meeting.
Carried.

BYLAWS: A discussion regarding parking of RV's on main street was tabled.

COUNCILLOR
COMMENTS &
QUESTIONS:

Res2018100096 Deputy Mayor Lupul moved to change the December 2018 meeting for the 26th to the 19th of December and also the January 2019 meeting which is scheduled for the 23rd to the 16th.
Carried.

Councillor Fedun doesn't like the fee for snow removal for the businesses on main street. A survey will be sent out with the utility bills explaining that the businesses on main street pay a frontage tax to have their sidewalks cleaned 5 days a week. The residents will be asked if the charge should be waived and have the sidewalks done anyway. This will be tabled until December to see what the replies from the survey have to say.

Mayor Leppek brought up franchise fees. The contract for gas needs to be renewed in 2019. Some members of council are not in favor of raising the franchise fee as they feel it is just another form of a tax. This will be put off for further discussion until 2019 when ATCO comes out to discuss the new contract.

IN CAMERA:
Res2018100097

Mayor Leppek made a motion to close the meeting to the public for agenda item Intergovernmental relations. at 8:07 p.m.
Carried.

Res201800098 Mayor Leppek moved to come out of camera at 8:20 p.m.
Carried.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:21 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO