

Village of Andrew
Minutes of the Regular Council Meeting
June 27, 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 June 27, 2018 to order at 7:30 p.m.

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

BUSINESS ARISING
FROM THE MINUTES: There was a discussion regarding fee schedules for the fitness centre. The fees seem reasonable and will remain as is for now. Council will look at changing the RV fees in November for next year.

ADOPTION OF
MEETING MINUTES:
Res2018060051 Deputy Mayor Lupul moved to adopt the minutes as presented.
Carried.

ADMINISTRATION
REPORT: Deputy Mayor Lupul read the Administrators report for June 2018. The CAO contacted the ATCO contractor that cut down the trees last year. The stumps were not treated, and suckers have spread. They will follow up on this. Vantage Builders was booked to do the public works job including the baller posts. Inc Test Incorporated came out on Thursday June 21 to do soil compaction tests at the arena. It was evident that proper soil compaction was not done. Samples were taken, and we are awaiting a final report. The CAO attended a CAO meeting in Mundare on Monday, June 21. Interviews were conducted for the summer student positions. The two students selected will be starting after exams are over. Deputy Mayor Lupul read the public works report. The CAO relayed what was discussed at the CAO meeting in Mundare.

NEW BUSINESS: Items for Auction
Res2018060052 Councillor Hamaliuk moved to accept the list of auction items for Porky's to auction off.
Carried.

COUNCILLOR
REPORTS: Deputy Mayor Lupul attended the Alberta HUB general meeting on the 20th in St. Paul.
Councillor Hamed has a landfill meeting tomorrow.
Mayor Leppek reported that he attended the Farmers Appreciation Dinner in St. Michael which was held in conjunction with the County's 50th Anniversary. The Mayor also attended a FCSS meeting.

COUNCILLOR
COMMENTS &
QUESTIONS: A discussion regarding recycling took place. Councillor Hamaliuk will get names of companies in St. Paul and pass them on to the CAO.
Councillor Fedun brought up putting curve and dead-end signs on some of the roads in the Village. He also asked why the gate at the Lagoon was always open and was it locked. The CAO will check into it. The Mayor offered to help put in new posts for the gate if needed. Councillor Fedun asked the CAO to check if it is legal for public works to ride on the back of the garbage truck. He also mentioned that the County is still planning to do the road this year.
Deputy Mayor Lupul will check into which company sells SB90 and how much it costs.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:24 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO