

Village of Andrew  
Minutes of the Regular Council Meeting  
October 10, 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 10, 2018 to order at 7:30 p.m.

ADOPTION OF  
THE AGENDA:

Councillor Hamed moved to adopt the agenda as presented.  
The CAO asked for an addition to the agenda. Brian Laxton was added as a delegation.  
Carried.

DELEGATIONS:

**MLA Jessica Littlewood**

Questions were asked about what was going to happen to the lodge. MLA Jessica Littlewood will leave a contact number with the CAO to call someone in the government. She also suggested that council draft a letter to the housing foundation. The MSI program and recycling was also discussed. A new company was hired for maintenance for the highways and if there are any problems, complaints are to be sent to Jessica Littlewood's office.

Res2018100080

**Brant Koroluk**

Deputy Mayor Lupul made a motion to add Brant Koroluk, Arena Demolition to new business as 8d.  
Carried.

**Brian Laxton**

He would like to open the mini golf, the info center and the railway station. It will be a non-profit service to the society. The CAO will meet with him to draw up a plan.

BUSINESS ARISING  
FROM THE MINUTES:

Res2018100081

Deputy Mayor Lupul moved to table the Franchise Fees until the December

meeting so council can gather more information.  
Carried.

Res2018100082 Mayor Leppek moved to table Home Care to the next meeting.  
Carried.

ADOPTION OF  
MEETING MINUTES:

Res2018100083 Deputy Mayor Lupul moved to adopt the minutes of the September 12  
Regular Council Meeting as presented.  
Carried.

ADMINISTRATION  
REPORT:

Deputy Mayor Lupul read the Public Works report for September 2018.

NEW BUSINESS:

Res2018100084 Deputy Mayor Lupul moved to appoint to the Andrew Library Board  
Mary Ann Hamaliuk, Xenia Osetsky, Kelly Doyle, Stece Doyle, Barb Leppek,  
Linda Jorgensen, and Sheila Lupul for a term of 3 years, to expire October 10/21.  
Carried.

Res2018100085 Deputy Mayor Lupul moved to extend the Halloween hours to 4-8 p.m.  
on October 31.  
Carried.

Res2018100086 Mayor Leppek moved to keep the Remembrance Day format the same as  
last year.  
Carried.

Res2018100087 Mayor Leppek moved that the CAO speak with Mr. Koroluk about compacting  
to the best of his ability a marked out area, fill in the low spots and grade it and  
the Village will accept it.  
Carried.

Res2018100088 Mayor Leppek moved that the arena clean up be tabled to the next  
council meeting.  
Carried.

COUNCILLOR  
REPORTS:

Councillor Fedun reported on the Foundation meeting.  
Councillor Hamaliuk reported on the AUMA convention.

CORRESPONDENCE:

Res2018100089 Deputy Mayor Lupul moved that the Village of Andrew match the County's donation of \$500.00 to the annual Garlic Festival.  
Carried.

COUNCILLOR  
COMMENTS &  
QUESTIONS:

Deputy Mayor Lupul mentioned two courses that are available for Council to take. She asked that everyone email the CAO if they can attend.  
Councillor Fedun asked if the CAO could email him a map of the businesses that get snow removal.

IN CAMERA:

Res2018100090 Deputy Mayor Lupul asked to close the meeting to the public for agenda item 14, personal as per sec 21, FOIP, at 9:03 p.m.  
Carried.

Res2018100091 Deputy Mayor Lupul moved to come out of camera at 9:09 p.m.  
Carried.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 9:09 p.m.

October 10, 2018  
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GARY LEPPEK, MAYOR

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PAT SKOREYKO, CAO