

Village of Andrew  
Minutes of the Regular Council Meeting  
August 22, 2018

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun  
Osama Hamed

Absent Kenneth Hamaliuk with prior notification

Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of August 22, 2018 to order at 7:30 p.m.

ADOPTION OF  
THE AGENDA:

Deputy Mayor Lupul asked that the DEM be added to the agenda as 5c. The CAO added an in-camera item to the agenda.

Res2 2018080061 Deputy Mayor Lupul moved to adopt the agenda as presented with the amendments.  
Carried.

DELEGATIONS:

**BRENT MATIASZOW and TOM HREHORETS**

A discussion took place regarding school buses parked on Village streets.

OPEN FORUM:

It was asked about the trees that ATCO cut down that are not flush with the ground. ATCO is supposed to be coming back to finish the job.

BUSINESS ARISING  
FROM THE MINUTES:

Res2018080062 Deputy Mayor Lupul moved that the Village approve the recommended changes to the EIPS and the Village of Andrew agreement for the clarity of the provisions.  
Carried.

Res2018080063 Deputy Mayor Lupul moved to go with Best West Roofing for \$2500.00.  
Carried.

No one came forward for the position of Director of Emergency Management.

ADOPTION OF  
MEETING MINUTES:

Res2018080064 Deputy Mayor Lupul moved that the minutes from the July 11, 2018 Council meeting be accepted as presented.  
Carried.

ADMINISTRATION REPORT:  
Deputy Mayor Lupul read the Administrators report for August 2018.  
Deputy Mayor Lupul read the Public Works report for July & August 2018.

NEW BUSINESS:  
Res2018080065 Mayor Leppek moved that the September 26<sup>th</sup> Council meeting be cancelled due to the AUMA convention.  
Carried.  
The CAO will arrange a meeting with ATCO representatives to discuss the franchise fees.

COUNCILLOR REPORTS:  
Councillor Fedun has a housing foundation meeting in September and will find out what is going to happen with the Lodge building.  
Councillor Hamed has a landfill meeting tomorrow.  
Deputy Mayor Lupul attend Ukrainian Days at the Ukrainian Village as a Village representative.

COUNCILLOR COMMENTS & QUESTIONS:  
Councillor Hamed asked about paying contractors for cutting grass. It was explained that these properties were charged for this as they were sent notices from the Bylaw Officer. Councillor Hamed also asked about the Revenue Canada expenses.  
Councillor Fedun asked about the truck by the RV park, the handicapped signs and why planks are being used as ramps to load the lawn mower.  
  
A resident asked about the mini golf and why it isn't open. The Village would like a volunteer organization to run it.

IN CAMERA:  
Res2018080066 Deputy Mayor Lupul moved that Council go in camera, Personnel as per Section 27 at 8:31 p.m.  
Carried.

Res2018080067 Deputy Mayor Lupul moved that Council come out of camera at 8:50 p.m.  
Carried.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:51 p.m.

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, CAO