

Village of Andrew
Minutes of the Regular Council Meeting
January 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 January 24, 2018 to order at 7:30 p.m. He informed everyone that the meeting was being recorded.

ADOPTION OF AGENDA:

Res2018010006 Deputy Mayor Lupul moved to add the Citizens on Patrol do the delegation of the agenda.
Carried.

Res2018010007 Councillor Fedun moved to adopt the Agenda as amended.
Carried.

DELEGATIONS:

Sgt. Mike Magee

Sgt. Mike Magee from the Two Hills Detachment discussed the stats for the past 4 years with property crimes and thefts of motor vehicles having the biggest increase. A new unit is being formed to go after habitual criminals. The Two Hills detachment will be getting two new recruits this year as two members will be getting transferred out. As this area has no serious crimes we are on the bottom of the list for getting more members. Deputy Mayor Lupul wanted to know if the RCMP could show more of a presence in our community. Mayor Leppek asked if they could be a bigger part of our community. The Sgt. explained that the detachment has a very big area to cover and that the members need their down time. He was asked about enhanced policing and he said an Inspector can come out from Edmonton to explain what it is about and what is involved. There is a Crime Reduction Unit that is starting programs to educate people on how to help prevent crimes. Presentations will be given at schools and seniors centres. The Sgt. also said that the RCMP building is being sold.

Citizens on Patrol

Members from the Vilna Citizens on Patrol gave information about how they started their club and what it entails. It is all volunteer, but they do get \$.50 per kilometer. They said their crime rate has dropped by about 75%. They just

note and then report what they have seen. They are just the eyes and ears, they don't get involved. They do work in conjunction with Rural Crime Watch.

BUSINESS ARISING
FROM THE MINUTES:

Deputy Mayor Lupul asked that the spelling of the word Sergeant be corrected in the minutes.

Res2018010008

Councillor Hamaliuk moved to adopt the minutes as amended.
Carried.

ADMINISTRATION
REPORT:

The Chief Administrative Officer's report was provided to council in advance for their review and presented by C.A.O Skoreyko.

Res2018010009

Deputy Mayor Lupul moved to receive the administrators report as information.
Carried.

NEW BUSINESS:

Deputy Mayor Lupul brought up applying to the STEP programs and the C.A.O will apply for 2 students with each program.
Councillor Fedun inquired about the cost for filling in the wells. The cost was around \$70,000.00 which grant funding paid for.
Mayor Leppek said that the Village will have to get a rebuilt pump for the truck.
Deputy Mayor Lupul asked the C.A.O to set up a presentation with AXIA, a fibre optic internet service.
Deputy Mayor Lupul asked the C.A.O. to contact ATCO about giving a presentation regarding LED street lights. They will be set up as open meetings.
Councillor Fedun met with Johnathon from ATCO about hanging planters on the power poles. They also discussed replacing the rusty pole in front of Porky's.

COUNCILLORS
REPORTS:

Councillor Fedun attended a Rural Transportation Coalition meeting which is focusing on transportation for seniors. They would like to get the county involved.
Councillor Fedun talked to the manager of the Vilna lodge about how to get more residents. Councillor Fedun suggested moving the doctor's office from the Village to the Lodge. He also suggested maybe moving the Seniors coffee club to the Lodge.
Mayor Leppek said he talked to Dave Diduck from the Lion's club and that Dave said it would be okay if the Seniors wanted to move from the Lion's building to the Lodge.
Councillor Hamed reported on the Library Board meeting. There are two new members that need to be approved.

Res2018010010

Deputy Mayor Lupul moved to accept Anna-Lee Laderoute and Sheila Dermody as members of the Andrew Library Board.

Carried.

Councillor Hamed stated that the Library Board has many activities planned. They will have a craft night every second Tuesday and a movie night every third Thursday. They are planning a Bingo for April 4th at the Lodge and want to have a Valentine's Day February 12th or 13th at the Lodge. Buying a new computer from Northern Lights was also discussed. They will talk to Mayor Leppek about making a banner. FCSS will now hold their summer camps for 2 weeks for 4 villages and Andrew is one of the villages. The library board cannot co-ordinate with FCSS. A volunteer appreciation party is being planned with the Lions doing the cooking.

COUNCILLOR'S
COMMENTS:

Deputy Mayor Lupul went to a HUB meeting in December 2017 where AXIA and tourism was discussed.

Councillor Hamed inquired about the age of the office computer. The C.A.O. said the purchase of a new one is in the budget.

Councillor Hamaliuk asked about emergency services courses and the C.A.O. will put him in contact with Ian Fox.

Res2018010011

Deputy Mayor Lupul moved to appoint Wilson Zukiwski as the Museum Co-ordinator for the Andrew Museum.
Carried.

Deputy Mayor Lupul asked the C.A.O. to send a letter to Wilson Zukiwski stating that we have appointed him as museum co-ordinator.

Deputy Mayor Lupul said she has been getting complaints from the fire department and the ambulance service that some houses and businesses do not have visible numbers and they are having a hard time finding addresses. The C.A.O. will check to see if there is a bylaw for this. Mayor Leppek suggested putting a note in with the utility bills.

IN CAMERA:

Deputy Mayor Lupul said she would like to go in camera.

ADJOURNMENT:

Mayor and Council came out of camera at 9:37 p.m. and Mayor Leppek adjourned the meeting at 9:37 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, C.A.O