

Village of Andrew
Special Council Meeting
November 1st, 2017

Present:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed

Administrator: Pat Skoreyko

Recording Secretary: Janice Weir

Open: Mayor Leppek called the meeting to order at 7:30 p.m.

Agenda:

Deputy Mayor Lupul asked that items 3,4,5,6,7,9,10 and 11 be removed from the agenda because this is a special meeting, not a regular council meeting.

Res2017110086 Deputy Mayor Lupul moved to adopt the agenda with amendments.

Carried.

New Business:

Res2017110087 There was a discussion about the bylaw contract. Deputy Mayor Lupul moved to table the contract until they have more information.

Carried.

There was a discussion about the new MGA and all the new changes.

Res2017110088 There was a discussion about the Village website. Councillor Hamed moved to table the Village website to the next meeting.

Carried.

Res2017110089

There was a discussion about the arena demo. Councillor Hamaliuk moved to table the arena demo to the next meeting.

Carried.

There was a discussion about Remembrance Day. It was decided that there will be a small ceremony at the Cenotaph. There will be no alcohol at the ceremony at the Andrew Community Centre. Coffee, juice and hot chocolate will be served.

A letter was received from the Andrew Ag Society asking the Village to be involved with the Christmas light up. Councillor Fedun will attend a meeting with the Ag Society on November 6, 2017. It was agreed to table this.

Budget:

There was a discussion about the budget. Everyone was happy with the budget report.

EOC:

A discussion took place regarding:
*Emergency Operations Centre. (EOC)
*Emergency training for Council and members of the public
*Scribes
All of Council and members of the public will have to take courses.

It was decided that the CAO will take all of council on a tour of the Village on Wednesday, October 8, 2017 at 3 p.m.

Replacing CC's:

It was agreed to delay the CC replacement at the Liquor Store building until spring to alleviate the problem of replacing the CC now. The CC at Nick's Service Shop building was also discussed.

Water Consumption Report:

It was suggested that the water bylaw needs to be reviewed and updated. The discrepancy in the report is not bad at all.

Res2017110090

Deputy Mayor Lupul moved to go in camera at 8:36 p.m.

Adjournment:

Council came out of camera at 9:20 p.m.
Mayor Leppek adjourned the meeting at 9:20 p.m.

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Mayor

Administrator