

Village of Andrew
Minutes of the Regular Council Meeting
June 26, 2019

PRESENT:

Mayor: Gary Leppek

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed

Administrator: Pat Skoreyko

Missing: Deputy Mayor Lupul with prior notification.

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of June 26, 2019 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA
Res20190600167

Councillor Hamed moved to adopt the agenda as presented.
Carried.

OPEN FORUM: A resident was concerned that the minimum tax was raised from \$200.00 to \$500.00. He was wondering why there was such a big increase.

There was a discussion about getting a key for the Truck Fill.

DELEGATION: JANELLE YAREMIE, ANDREW MINOR BALL

Janelle Yaremie wanted clarification on the Ball Diamond agreement.

BUSINESS ARISING
FROM THE MINUTES:

Council was given information about the ATCO franchise agreement as the renewal for the Village is coming up. It is basically a tax for the residents and businesses and generally Council are not in favor of raising the franchise fee.

ADOPTION OF
MEETING MINUTES:
Res20190600168

Councillor Hamaliuk moved to accept the minutes of the May 22, 2019 meeting.
Carried.

ADMINISTRATION
REPORT:

The CAO read the Admin report for June 2019.
Mayor Leppek and Councillor Fedun will go look at the generator the Lodge has for sale.

Res20190600169 Councillor Fedun moved to accept the Admin report as information.
Carried.

NEW BUSINESS
Res20190600170

a) Councillor Hamaliuk moved to receive the Lamon County tourism marketing program as information.
Carried.

Res20190600171

b) 2003 Dodge 1 ton with a picker at a cost of \$12,000.00
Councillor Hamed made a motion to purchase the truck after the inspection report.
Carried.

c) Councillor Hamaliuk moved to have a summer hiatus from July and August returning the 4th Wednesday of August 2019.

COUNCILLOR
REPORTS:

Councillor Hamed has a Landfill meeting tomorrow.
Councillor Hamaliuk reminded everyone about the pancake breakfast this weekend. He also said that the Fire Department will be lending the grill to the Village for Canada Day.
The CAO said that all the food is ordered for Canada Day.
Mayor Leppek had an informal meeting with Margaret Roberts. She has an interest in raising funds to put a park back where the old one was removed. Mayor Leppek said Council would be willing to help, but not financially.
Mayor Leppek received a call from the CAO of the Two Hills detachment. The CAO wanted to know how many reports from the RCMP on their activities that the Village received. The detachment is receiving a new officer. It will be a cadet who will do ride alongs for 6 months or so. There will now be 5 officers in the detachment.

CLOSED TO THE PUBLIC:

Res20190600172 Mayor Leppek moved that Council go in camera, MGA Chapter M-26.1, Sec 197(2) FOIP F25 Sec16.

Res20190600173

Mayor Leppek moved that Council come out of camera at 9:03 p.m.

ADJOURNMENT:

Mayor Leppek adjourned the meeting at 9:03 p.m.

June 26, 2019

Village of Andrew Regular Council Meeting

GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO