

Village of Andrew
Minutes of the Regular Council Meeting
October 23, 2019

PRESENT:

Mayor: Sheila Lupul
Deputy Mayor: Kenneth Hamaliuk
Councillors: Herbert Fedun
Osama Hamed
Gary Leppek
Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Lupul called the Regular Council Meeting of October 23, 2019 to order at 7:02 p.m.

ADOPTION OF
THE AGENDA

Mayor Lupul had one addition under New Business, Staff Christmas Party.

Res20191000203 Councillor Hamaliuk moved to approve the agenda for October 23, 2019 Regular Council Meeting.
Carried.

DELEGATION:

DESIREE KUORI AND JEFFREY NICKSON
ALBERTA MUNICIPAL AFFAIRS

Mr. Nickson explained that they were municipal accountability advisors for Municipal Affairs. They look at legislative compliance only – the must and shalls of the act. They are here only to observe the meeting for procedural items.

OPEN FORUM:

A resident commented that it was nice to see the paving done and that they did a good job.

BUSINESS ARISING
FROM THE MINUTES:

1) Councillor Hamed gave Margaret Roberts brochures that he got from the AUMA convention.
Res20191000204 Councillor Leppek moved to accept her proposal in theory and Council has the right to place the equipment where they see fit.
Carried.

ADOPTION OF
MEETING MINUTES:

Res20191000205 i) Mayor Lupul moved to accept the minutes of the September 18, 2019 Organizational Meeting as presented.
Carried.

Res20191000206 ii) Councillor Leppek moved to accept the minutes from the September 18, 2019 Regular Council Meeting as presented.
Carried.

ADMINISTRATION
REPORT:

The CAO read the admin report.
Res20191000207 Councillor Leppek moved to receive the report as information.
Carried.

NEW BUSINESS

a) The CAO will setup a Council Committee meeting, council as a whole, open to the public, with David Zayonce the Emergency Management Director.
Res20191000208 Mayor Lupul moved to table the RFD – Lamont Municipal Regional Emergency Partnership until there was a presentation from the director of Emergency Management from Lamont County.
Carried.

Res20191000209 b) Councillor Fedun moved to get ATCO to give a presentation.
Carried.

Res2019000210 c) Councillor Leppek moved that the town light up is the same day as the Ag Society has their light up.
Carried.

The Village will buy 15 sets of lights at 50 feet in length. They are to be a better quality than last years.

Res20191000211 d) Mayor Lupul moved to purchase tickets for Council, Staff, and Spouses for the December 7th Fire Department Supper & Dance in lieu of a Christmas Party.
Carried.

BYLAWS:

Bylaw No 201904
Being a Bylaw in the Village of Andrew in the Province of Alberta to establish an Intermunicipal Subdivision and Development Appeal Board for Lamont County, Town of Lamont, Town of Bruderheim, Town of Mundare, Village of Andrew and Village of Chipman.

Res20191000212 Councillor Hamaliuk moved for first reading of Bylaw 2019-04 on October 23, 2019.
Carried.

Res20191000213 Councillor Leppek moved to give second reading to Bylaw 2019-04 on October 23, 2019.
Carried.

Res20191000214 Mayor Lupul requested permission to give the third and final reading of Bylaw 2019-04 this 23rd day of October 2019.
Carried.

Res20191000215 Councillor Leppek moved for third and final reading of Bylaw 2019-04 on October 23, 2019.
Carried.

COUNCILLOR
REPORTS:

Councillor Hamed reported on the AUMA convention. He found it very informative.
Councillor Fedun found the ATCO exhibit and the Premier's address very interesting. He said 1100 members attended the convention.
Councillor Hamaliuk reported that he and Mayor Lupul attended Munis 101 for two days. It was very detailed and easy to understand.

Res20191000216 Councillor Hamed moved to accept the councillors reports as presented.
Carried.

CORRESPONDENCE: Councillor Hamaliuk moved to accept the correspondence from JMD Group as information.
Carried.

COUNCILLOR'S
COMMENTS &
QUESTIONS:

Councillor Fedun asked about the dog attack. The CAO said reports have been filed and it's being looked after.

ADJOURNMENT: Mayor Lupul adjourned the meeting at 7:42 p.m.

October 23, 2019
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SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO

Transcribed by Janice Weir