

Village of Andrew
Minutes of the Regular Council Meeting
November 27, 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 November 27, 2019 to order at 7:00 p.m.

ADOPTION OF
THE AGENDA
Res20191100217

Councillor Leppek moved to approve the agenda as presented.
Carried.

OPEN FORUM: A resident asked about the lodge. Councillor Fedun said it will be addressed later.

ADOPTION OF
MEETING MINUTES:
Res20191100218

Mayor Lupul moved to accept the minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Hamaliuk read the admin report for November 2019.
Deputy Mayor Hamaliuk read the Public Works report for November 2019.
Res20191100219 Councillor Fedun moved to receive the reports.
Carried.

NEW BUSINESS

a) Fire Chief David Zayonce spoke about the Emergency Management Partnership, a Regional Emergency Management Advisory Committee and a Regional Emergency Management Agency. He wants to schedule a Tabletop for January 22.

b) An ATCO LED presentation will be scheduled for January 22, 2020.

- c)
- Res20191100220 Councillor Leppek moved to move the December Council meeting to December 18, 2019 at 7 o'clock.
Carried.
- BYLAW NO. 2019-05 A BYLAW OF THE VILLAGE OF ANDREW IN THE PROVINCE OF ALBERTA TO ESTABLISH THE FOLLOWING: THE LAMONT REGION EMERGENCY MANAGEMENT PARTNERSHIP, A REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE AND A REGIONAL EMERGENCY MANAGEMENT AGENCY.
- Res20191100221 Mayor Lupul moved that council give first reading to Bylaw 2019-05, the Regional Municipal Emergency Management Bylaw.
Carried.
- Res20191100222 Councillor Hamaliuk moved that council give second reading to Bylaw 2019-05, the Regional Municipal Emergency Management Bylaw.
Carried.
- Res20191100223 Councillor Leppek moved for permission for third and final reading of Bylaw 2019-05.
Carried.
- Res20191100224 Councillor Fedun moved for third and final reading of Bylaw 2019-05.
Carried.
- Res20191100225 Councillor Leppek moved that council authorize the Mayor to sign and execute the Regional Emergency Management Partnership agreement.
Carried.
- Res20191100226 Deputy Mayor Hamaliuk moved that council approve the terms of reference for the Lamont Regional Emergency Advisory Committee.
Carried.
- Res20191100227 Mayor Lupul moved that the Village of Andrew authorize the Town of Lamont CAO to request Municipal Affairs ministerial approval of the Lamont Regional Emergency Management partnership agreement on behalf of the Villages of Andrew and Chipman, the towns of Lamont and Mundare and Lamont County.
Carried.

**COUNCILLOR
REPORTS:**

Mayor Lupul attended a Northern Lights meeting. The Board approved a 1.5% increase in the requisition. Council will have to approve or disapprove this 1.5%.

Councillor Hamad attended a FCSS meeting. They can't start the interim budget as they are waiting on the Government. Lamont County is still paying

the same amount every year for the next three years.

Councillor Fedun attended a Foundation meeting. There is an offer from someone from BC for the Lodge. The Foundation said the Village can remove the switch where the power plant was located in the building. The Foundation will replace shingles on the self-contained units in the future. Councillor Leppek wants a copy of the Board minutes so that the Village has something in writing regarding the switch. The CAO will call the Foundation Manager to get an email or something. The CAO will draft a letter to the MLA regarding the Lodge and the Mayor will sign it.

Councillor Leppek reported that VM Systems are sending two guys out to put internet on the water tower on Tuesday to begin the process.

CORRESPONDENCE:
Res20191100228

Mayor Lupul moved to receive our correspondence as information.
Carried.

ADJOURNMENT:

Mayor Lupul adjourned the meeting at 8:34 p.m.

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SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO