

Village of Andrew Regular Council Meeting  
November 29, 2017  
Council Chambers  
7:00 p.m.

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun  
Kenneth Hamaliuk  
Osama Hamed

Administrator: Pat Skoreyko

Recording Secretary: Janice Weir

CALL TO ORDER: Mayor Leppek called the meeting to order at 7:32 p.m.

ADOPTION OF AGENDA:

Res2017110103 Deputy Mayor Lupul moved to adopt the agenda as presented.  
Carried

Mayor Leppek asked if anyone had anything to say.  
Mrs. Roberts asked if they had more information on PCN. The Administrator said she would pass on information she has to the Mayor and Council.  
Ms. Stelter asked where her receipts were for the money she has sent in for a judgement against her. Mayor Leppek will look into it and get back to her at the next meeting.  
Mrs. Roberts asked if the Village could put out a monthly newsletter. She suggested that maybe the school could help. Mayor Leppek said he would talk to the principal about it.  
Mayor Leppek closed the delegations.

BUSINESS ARISING FROM THE MINUTES:

Res2017110104 Deputy Mayor Lupul moved to accept the November 8, 2017 minutes as amended.  
Carried

Res2017110105 Councillor Hamed moved to accept the November 15, 2017 minutes as presented.  
Carried

ACCOUNTS PAYABLE:

Res2017110106 Councillor Hamed moved to accept the accounts payable cheques as presented.  
Carried

NEW BUSINESS:

Res2017110107 Deputy Mayor Lupul moved that we write a letter of support for the County of Lamont for the CARES grant.  
Carried

COMMITTEE REPORTS:

There will be an economic development meeting December 14, 2017. There was a written report from public works.  
Mayor Leppek attended the Garlic Festival meeting. It was a huge success with 1323 people going through the door. The ACCA and the Ag Society were very pleased.  
The Light Up was also a huge success. There was skating, curling and Santa Claus. They ran out of hot dogs.  
Plaques were given out instead of turkeys as prizes this year for decorated residences and businesses. Council was asked who won but no one had a list of the names of the winners.  
Councillor Fedun attended a Foundation meeting for the lodge. The lodge lost approximately \$100,000.00 last year. There are plans to advertise the lodge. December 15, 2017 is the move in date for the new Lamont lodge.  
There is a December 9, 2017 landfill meeting.  
There will be a meeting shortly to review current polices and bylaws. The library board gave out 71 bags of treats to the kids. The library board missed the date to apply for a grant.  
Mayor Leppek will attend a FCSS meeting on November 30, 2017.

Res2017110108 Deputy Mayor Lupul moved to put the website on the agenda for the next meeting.  
Carried.

The administrator will see if she can get the Bylaw Officer to attend the next meeting.

Res2017110109 Mayor Leppek called for a committee meeting next Wednesday, December 6, 2017 regarding policy and finances.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 7:58 p.m.

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, C.A.O