

Village of Andrew
Minutes of the Regular Council Meeting
November 28, 2018

PRESENT:

Mayor: Gary Leppek

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed

Absent: Deputy Mayor Lupul, with prior notification

Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of November 28, 2018 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA:

Councillor Hamaliuk asked for an addition to the agenda. An in-camera item, 3rd party personal privacy (s.17) was added.
Res201811099 Councillor Hamed moved to adopt the agenda as presented with the addition of the in-camera session.
Carried.

OPEN FORUM:

A resident asked if the flag poles could be replaced some time in the future. She feels it is unsafe for public works to climb a ladder to change the flags. She also asked if a third pole could be installed for the Village flag. Council will look into it.

It was also asked why the January council meeting date was changed. Mayor Leppek said that it shouldn't have happened and that it won't happen again.

BUSINESS ARISING
FROM THE MINUTES:

Res201811100 Mayor Leppek moved to table User Agreement to the December 19th meeting.
Carried

ADOPTION OF
MEETING MINUTES:

Res201811101 Councillor Fedun moved to accept the October 24 Regular Council Meeting minutes as presented.
Carried.

ADMINISTRATION

REPORT: Council was given a copy of the Admin report. Councillor Fedun asked when the

signs would be put up. He was informed that we are still waiting for one sign. The CAO clarified that the Christmas lights were not LED lights.

Res201811102 Councillor Hamaliuk moved to accept the Admin report as information. Carried.

NEW BUSINESS: The CAO will talk to the librarian to see how many people use the library. RFD policies will be discussed at the next meeting. A strategic planning meeting was set for December 5, 2018 at 7 p.m. The amended CAP 1946 application was received as information.

COMMITTEE OF COUNCIL MEETING:

Councillor Hamed attended a FCSS meeting. Discussions took place about all the programs they did during the year. The next FCSS meeting will be January 24/19. Councillor Hamed attended a Landfill Commission meeting. They had an organizational meeting and nothing changed. The Village of Andrew was the only one to send in a letter confirming their representative. The next meeting will be in December.

Councillor Fedun attended the Go East Special Meeting and Luncheon. Councillor Fedun attended a Foundation Meeting. There is nothing about the Andrew Lodge yet. A suggestion was made to looking at turning the lodge into a place for homeless Veterans.

Councillor Hamaliuk received 3 phone calls about the lodge becoming a place for a hockey academy.

Councillor Fedun went to the Light Up. The Christmas lights did not work.

BYLAWS:

Res201811103 Councillor Fedun moved to accept the second reading of Bylaw 2018-04. Carried.

Res201811104 Councillor Hamaliuk moved to accept the third and final reading of Bylaw 2018-04. Carried.

COUNCILLOR'S COMMENTS & QUESTIONS:

Mayor Leppek brought up a staff Christmas dinner. It will be December 14, 2018 at 6 p.m. at the new restaurant.

Res201811105 Councillor Hamed moved to give the staff a \$100.00 Christmas bonus. Carried.

Res201811106 Mayor Leppek moved that the Village Christmas Light Up be on December 14, 2018. There will be 5 winners of a \$25.00 gift certificate to be used at a business in the Village.

Carried.

Councillor Fedun asked if a letter was sent to the Housing Foundation regarding his appointment to the Board. The CAO will check into this.

The Andrew School's bus is in need of major repairs so FCSS will not be able to use it to take seniors on trips.

Councillor Fedun says the sidewalks that were not cleaned last year are the same ones that are not cleaned this year. He asked that the Village get someone to clean them.

Mayor Leppek asked that we put on the website when council meetings are.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:31 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO