

Village of Andrew  
Minutes of the Regular Council Meeting  
August 29, 2019

PRESENT:

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

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of August 29, 2019 to order at 7:32 p.m.

ADOPTION OF  
THE AGENDA

Res20190800174 An addition to New Business g) administration flooring quotes was added and other interests, section 27 was added to closed to public was added to the agenda. Councillor Hamed moved to accept the agenda with the amendments.  
Carried.

BUSINESS ARISING  
FROM THE MINUTES:

Res20190800175 a) There was a discussion about what other municipalities charge for a franchise fee. The CAO is to find out what street lights cost the Village per year. Deputy Mayor Lupul moved to accept as information the rates other municipalities charge for franchise fees.  
Carried.

ADOPTION OF  
MEETING MINUTES:

Res20190800176 Councillor Hamaliuk moved to accept the minutes of the June 26, 2019 meeting.  
Carried.

ADMINISTRATION  
REPORT:

Res20190800177 The Deputy Mayor read the Public Works report for August 29, 2019. The CAO reported on project updates and meetings she attended. Deputy Mayor Lupul moved to accept the administration report as presented.  
Carried.

NEW BUSINESS

- Res20190800178 a) Deputy Mayor Lupul moved to appoint Roseann Weleschuk as the designated officer for the assessment review board  
Carried.
- Res20190800179 Deputy Mayor Lupul moved to appoint Craig Lukinuk, Charlie Gargus and Grant Gillund to the assessment review board for a 3-year term.  
Carried.
- Res20190800180 b) Councillor Hamaliuk moved to proceed with signing the execution of the agreement with the County for the ISDAB.  
Carried.
- Res20190800181 c) Councillor Hamaliuk moved to change the regular council meeting from September 25 to September 18, 2019.  
Carried.
- Res20190800182 d) Deputy Mayor Lupul moved to have the annual organizational meeting on September 18, 2019 at 7 p.m.  
Carried.
- Res20190800183 e) Councillor Fedun moved to appoint Osama Hamed to do the audit for the Andrew Library Board.  
Carried.
- f) The CAO will talk to the Foundation to see if the generator is for sale.
- Res20190800184 g) Mayor Leppek moved to have Edith's Fine Flooring do the work at the quoted price.  
Carried.

COUNCILLOR  
REPORTS:

Councillor Fedun attended the regular meeting of the Board of Directors at the Beaverhill Pioneer Lodge on July 29 at 7:30 p.m.  
Councillor Hamed attended two land fill meetings.  
Deputy Mayor Lupul attended the HUB annual general meeting and a breakfast meeting with Shannon Stubbs. She has a Northern Lights meeting in two weeks.  
Mayor Leppek attend the Mayor/Reeve/CAO meeting and the IDP open house.

CLOSED TO THE PUBLIC:

- Res20190800185 Deputy Mayor Lupul moved that Council go into closed session at 8:27 p.m.  
Carried.
- Res20190800186 Deputy Mayor Lupul moved that Council come out of camera at 8:38 p.m.  
Carried.

There was a discussion about the duck in front of the Village office.

DELEGATION:

MARGARET ROBERTS

Ms. Roberts would like to see a new playground to replace the one that was removed because it was non-compliant. She brought pictures and brochures and explained her vision for the playground and park. She would like Council's approval. Council should have some answers by the next meeting, September 18.

There was a discussion about combining Canada Day and the Village turning 90 in 2020.

ADJOURNMENT:

Mayor Leppek adjourned the meeting at 9:06 p.m.

August 29, 2019

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, CAO