

Village of Andrew  
Minutes of the Regular Council Meeting  
December 13, 2017

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 Regular Village Council Meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

Res2017120110 Councillor Hamaliuk moved to adopt the agenda as presented.  
Carried.

DELEGATION:

The Peace Officer, Ken Podoborzny was asked by Deputy Mayor Lupul why the snow removal bylaw was not being enforced. He explained it was on a complaint basis only. A discussion took place regarding fees, fines and charges for non-compliance of the bylaw. Deputy Mayor Lupul asked Mr. Podoborzny what it is he does. He explained that his job is not a cash cow. He enforces the dog bylaw, the unsightly property and premises bylaw and traffic control in the playground zone among other things. His job is about safety and prevention. His presence also acts as a deterrent. He gave several examples of things he's done that help our community that do not generate money. An answer regarding the contract is needed soon.

Res2017120111 Councillor Fedun moved to adopt the November 29, 2017 minutes.  
Carried.

Res2017120112 Deputy Mayor Lupul moved to accept the first reading of bylaw 2017-06.  
Carried.

Res2017120113 Councillor Hamed moved to receive the second reading of bylaw 2017-06.  
Carried.

Res2017120114 Councillor Hamaliuk moved to grant permission for the third and final reading of bylaw 2017-06.  
Carried.

Res2017120115	Councillor Fedun moved to receive third and final reading of bylaw 2017-06. Carried.
Res2017120116	Deputy Mayor Lupul granted permission that bylaw 2017-07 be read on the 13 <sup>th</sup> day of December 2017. Carried.
Res2017120117	Councillor Hamed granted permission for the second reading of bylaw 2017-07. Carried.
Res2017120118	Councillor Fedun granted permission for the third and final reading of bylaw 2017-07. Carried.
Res2017120119	Councillor Hamaliuk granted permission for the third and final reading of Bylaw2017-07. Carried.
ACCOUNTS PAYABLE	
Res2017120120	Deputy Mayor Lupul moved to accept the finance report as information. Carried.
NEW BUSINESS	
Res2017120121	Councillor Hamaliuk moved to cancel the December 27, 2017 council meeting. Carried.
Res2017120122	Councillor Fedun moved to accept the 2018 interim budget. Carried.
Res2017120123	Deputy Mayor Lupul moved to contract Web It 3000 for website updates and maintenance. Councillor Hamaliuk seconded the motion. Carried.
Res2017120124	The CAO gave her administrators report. Councillor Fedun moved to accept the administrators report as information. Carried.
Res2017120125	Deputy Mayor Lupul moved to grant all permanent full and part time staff a \$100.00 Christmas bonus for their hard work and dedication for the past year. Carried.
COMMITTEE REPORTS	There will be an Economic Development meeting December 17 in St. Paul. There will be a Finance meeting in the New Year. Councillor Fedun looked at the two trucks that need replacing.

Councillor Fedun reported on the Lodge Christmas party.  
Councillor Hamed reported on the December 9th Landfill Commission meeting and that the next meeting will be in January 2018.  
Deputy Mayor Lupul reported that she could not attend the December 9<sup>th</sup> Northern Lights meeting as she had other plans.  
Mayor Leppek attended a FCSS meeting in Bruderheim and stated that it was a Christmas dinner and an introduction for new board members. There will be another FCSS meeting in January 2018.

During the open forum the CAO said the PCN is reviewing the survey results from the Andrew residents and that we will probably be getting a dietician. Ms. Stelter was told she could either pick up her receipts at the Village Office or supply them with a mailing address and the receipts would be mailed to her. Ms. Cholak asked about convention highlights. Deputy Mayor Lupul said she found the AUMA very informative. The Deputy Mayor also talked about ATCO and LED lights, and a company that has a new way to build roads. Councillor Fedun and herself attended a work shop in Edmonton. There was a meeting for Council and the CAO on December 6. Councillor Fedun mentioned that he would like to see hanging flower pots on main street in the coming year. There was a discussion regarding a concern from a resident about the removal of the pole barricades at the water station. This is a temporary measure and there are plans for something in the spring. The CAO is to let the resident know this. 49 a avenue is not a truck route. Councillor Hamed stated a business man had concerns about a driveway to his business. The CAO explained that the business was granted permission to make a driveway, at his own expense.

ADJOURNMENT

Mayor Leppek adjourned the meeting at 8:43 p.m.

December 13<sup>th</sup>, 2017  
Village of Andrew Regular Council Meeting

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, C.A.O.