

Village of Andrew
Minutes of the Regular Council Meeting
February 27, 2019

PRESENT:

Mayor: Gary Leppek

Deputy Mayor: Sheila Lupul

Councillors: Herbert Fedun
Kenneth Hamaliuk

Administrator: Pat Skoreyko

Absent: Osama Hamed, with prior notification

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting of February 27, 2019 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA:

Deputy Mayor Lupul added a new item to New Business, item b transfer from reserves.

Res20190200128 Councillor Hamaliuk moved to adopt the agenda with changes.
Carried.

DELEGATION:

WILSON ZUKIWSKY

Mr. Zukiwsky came to talk about the eavestroughs on the Rainbow Club building and the Museum. He said that they were deteriorated. He also said the snow load

on both buildings needs to be removed. Council will look at putting eavestroughs on the Museum, but not the Rainbow Club as it is not the Villages building. The Village cannot remove the snow off the roofs. Deputy Mayor Lupul will look into what grants are available to help the clubs and give the information to them.

OPEN FORUM:

The president of the Ukrainian Orthodox Church in the Village talked about the snowbanks being put in front of the Church sidewalks. She brought pictures. She says there is no access to the sidewalk.

Res20190200129 Deputy Mayor Lupul moved to add this to New Business item c.
Carried.

A resident stated that his garbage was not getting picked up. He also said he was refused twice when he came in to the Village Office to pay his utility bill. He said he had a discussion with the CAO about the water charge for his property when he has a well, but the CAO clarified it was about the sewer charge as she knows he has a well. He asked why the owner of the property received a letter about the utility bill for the property not being paid. The resident said

that

his bill is \$400.00. The CAO clarified that it is the registered property owners who get the notices as they are responsible for all bills for their property. The resident stated that he wasn't paying the bill because his garbage wasn't being picked up. Then he stated that he wasn't paying his bill because the Village doesn't have interac. Then he said Janice, he never did like her when she was a teenager. The CAO then cautioned council that if this conversation continued it would have to be closed to the public as it deals with personnel. The resident agreed. His next issue was about snowmobilers going through his yard. He wants the Village to put signs on his property. When asked why he doesn't put up his own signs he said he did but that the Village's faithful guy on the bobcat knocked it down. Again, the CAO advised council that this should go to a closed meeting as it deals with employee issues, under FOIP. It was moved to 13 a.

Another citizen asked that people who work for the Village be reminded about the distracted driving law. The CAO will bring it up at a staff meeting.

ADOPTION OF
MEETING MINUTES:

Res20190200130

Deputy Mayor Lupul moved to accept the minutes of the January 16, 2019 meeting.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Admin report for February 2019.

- The CAO attended a CAO meeting at Lamont County.
- Mayor Leppek and the CAO attended an IDP meeting at the Lamont County Office.
- Committee meetings of Council as a whole were held on February 4th and 6th for the purpose of setting capital priorities for the 5-year capital plan.
- Annual reports were completed and remitted.
- The Auditor will be here on February 25th and 26th to conduct the audit.
- A letter was sent to the Andrew Fire Brigade regarding the Bell pump.
- Have been monitoring the water within the Village.
- The Village of Andrew has been scheduled for the Alberta Environment water/wastewater inspection on March 5th, 2019.

Res20190200131

Deputy Mayor Lupul moved to accept the Admin report as presented.
Carried.

NEW BUSINESS

a) A letter was received from Hon Shaye Anderson, Minister of Municipal Affairs regarding the MSI Memorandum of Agreement. When the amendment to the original agreement comes in Council will have to ratify it so it will be on the agenda.

b)

Res20190200132

Mayor Leppek made a motion to transfer \$35,000.00 from reserves to

operating capital to pay the difference on the water main break.
Carried.

c) Snow removal for the Church has been moved to 13 c, Confidential.

BYLAW No. 2019-01

Emergency Management Bylaw:

Res20190200133 Councillor Fedun moved to table this to the next meeting.
Carried.

COUNCILLOR
REPORTS:

Deputy Mayor Lupul has a Northern Lights meeting Saturday, March 3.
Councillor Hamaliuk attended the school's open house.
The Mayor and the CAO went to an IDP meeting and the Mayor urges
council to accept the changes.

Res20190200134 Deputy Mayor Lupul moved to accept the proposed changes in the IDP
with Lamont County.
Carried.

COUNCILLOR'S
COMMENTS &
QUESTIONS:

Councillor Fedun drove around the Village and thinks the road by the
Water Station should be bladed wider. He would like the snow on the road
from Glens to the highway moved to the north side of the road, the snow by
Wilsons and the Church be cleared to the curb, the snow at the Ukrainian
Church should be moved and by Willie's back alley.
Councillor Fedun phoned ATCO regarding the street lights that are still
burnt out. He asked if they could be replaced with LED lights. ATCO will
try to do something.

CONFIDENTIAL: Residential concern, 3rd Party personal privacy Section 17, FOIP
Res20190200135 Deputy Mayor Lupul moved to go in camera at 8:21 p.m.
Carried.

Res20190200136 Deputy Mayor Lupul moved to come out of camera at 9:03 p.m.
Carried.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 9:03 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO