

Village of Andrew
Minutes of the Regular Council Meeting
May 22, 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 May 22, 2019 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA
Res20190500154

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

OPEN FORUM:
Transportation

Judy from Mundare came to explain about the Lamont County Rural Coalition. She said they need funding for volunteer drivers to cover their expenses. She is asking all mayors to sign a letter going to the government requesting funding.
A resident asked about the Canada Day activities. He volunteered to help.
Mayor Leppek said that Council will be barbequing hot dogs and handing out non-alcoholic drinks. The brigade will be lending their grill. Hopefully the library board will provide some children's activities. The Brigade is having a Pancake Breakfast on Saturday, June 29th.

BUSINESS ARISING
FROM THE MINUTES:

Admin will be given time to get comparisons from other municipalities about their franchise fees.

ADOPTION OF
MEETING MINUTES:

Res20190500155 Councillor Hamaliuk moved to accept the minutes of the April 24, 2019 meeting.
Carried.

ADMINISTRATION

REPORT:

Res20190500156

Deputy Mayor Lupul read the Admin and Public Works reports for May 2019.
Deputy Mayor Lupul moved to accept the Admin and Public Works reports as presented.
Carried

NEW BUSINESS

Res20190500157

a) Councillor Hamaliuk moved to make a donation to the Ag Society for the Garlic Festival as presented in their letter request for \$500.00
Carried.

Res20190500158

b) Deputy Mayor Lupul moved to accept the letter regarding the RCMP Satellite Office as information.
Carried.

new

c) Lamont County water rates are going up by 25 cents per cubic meter. The rate is now \$2.00 per cubic meter plus the line fee.

d) Lamont County is proposing a cost of \$4000.00 for weed inspection. Council feels this is pretty expensive. They can address this at the Mayor, Reeve and CAO meeting in August.

BYLAWS:

i) Bylaw No. 2019-02

A Bylaw in the Village of Andrew in the Province of Alberta to Authorize the rate of Taxation to be Levied Against Assessable Property for the 2019 Taxation Year and the Imposing of Penalties for Non-Payment of Taxes.

Res20190500159

Deputy Mayor Lupul moved that Bylaw 2019-02 be read for the first time this 22 day of May 2019.
Carried.

Res20190500160

Councillor Hamed moved for the 2nd reading of Bylaw 2019-02 on the 22nd of May 2019.
Carried.

Res20190500161

Councillor Fedun moved for permission for the 3rd reading of Bylaw 2019-02.
Carried.

Res20190500162

Councillor Hamaliuk moved for the final reading of Bylaw 2019-02.
Carried.

ii) Bylaw No. 2019-03

A Bylaw in the Village of Andrew in the Province of Alberta to Authorize a borrowing and establish a Line of Credit for the Purpose of Financing

Operating Expenditures.

- Res20190500163 Mayor Leppek moved for first reading of Bylaw 2019-03 on May 22, 2019.
Carried.
- Res20190500164 Councillor Hamed moved for 2nd reading of Bylaw 2019-03 on May 22, 2019.
Carried.
- Res20190500165 Councillor Lupul moved to grant permission for Bylaw 2019-03 to be given
3rd and final reading.
Carried.
- Res20190500166 Councillor Fedun moved for 3rd and final reading of Bylaw 2019-03 on May22,
2019.
Carried.

COUNCILLOR
REPORTS:

Councillor Hamed attended a FCSS meeting for Councillor Lupul. He noticed that wages and salaries were very high. There will be no buses from Andrew for the summer camps. FCSS asked if the Village could spray the ball diamonds for mosquitos.

Councillor Lupul attended an AMSC Risk Conference Seminar on behalf of the Town of Two Hills. She strongly urges everyone to attend next year.

Councillor Hamaliuk will attend Fire Chiefs next week and then Training

Officers.

COUNCILLOR'S
COMMENTS &
QUESTIONS:

Councillor Hamed asked about the truck fill and when it will be filled with gravel. Council and the CAO will meet there tomorrow morning to discuss it.

Councillor Hamed asked about the dog incident. The CAO said it was being handled.

Councillor Fedun said he noticed that lots of the residents are not putting their garbage in covered containers. The CAO said that an insert was being put in next months utility bills reminding the residents about this.

Councillor Fedun suggested that public works use the front-end loader or skid steer to haul the sand that is being shoveled off the streets.

Councillor Hamed asked when the flowers were going to put up. The CAO said it would be next week.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:34 p.m.

May 22, 2019
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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO