

**Village of Andrew Organizational Meeting  
September 23, 2020  
7:00 p.m.**

**Present:**

**Mayor:** Sheila Lupul

**Deputy Mayor:** Kenneth Hamaliuk

**Councillors:** Herbert Fedun  
Osama Hamed  
Gary Leppek

**Administrator:** Pat Skoreyko

**Call to Order** Mayor Lupul called the Village of Andrew Organizational meeting of September 23, 2020 to order at 6:30 p.m.

**Election for the Office of Mayor**

Mayor Lupul asked for the first call for nominations for the Office of Mayor.

Councillor Hamaliuk nominated Sheila Lupul.

Mayor Lupul asked for second call for nominations for the Office of Mayor.

Councillor Hamed nominated Gary Leppek.

Mayor Lupul asked for third call for nominations for the Office of Mayor.

There were no more nominations.

Res20200900088 Councillor Hamed moved that nominations cease.  
Carried.

A vote was taken, and Gary Leppek was elected to the office of Mayor.

### **Oath of Office of Mayor**

Mayor Leppek was sworn in as the Mayor of the Village of Andrew by CAO Skoreyko. The administrator commissioned the Oath of Office Documents

Mayor Leppek took over as the Chair of the meeting.

### **Election for the Office of Deputy Mayor**

The Mayor asked for first call for nominations for the Office of Deputy Mayor.

Councillor Lupul nominated Ken Hamaliuk.

The Mayor asked for second call for nominations for the office of Deputy Mayor.

Councillor Hamaliuk nominated Sheila Lupul. She declined.

The Mayor asked for any more nominations for the Office of Deputy Mayor.

There were no more nominations.

Res20200900089 Councillor Fedun moved that nominations cease.  
By acclamation Ken Hamaliuk becomes Deputy Mayor of the Village of Andrew.

### **Oath of Office of Deputy Mayor**

Deputy Mayor Hamaliuk was sworn in as the Deputy Mayor of the Village of Andrew by CAO Skoreyko. The administrator commissioned the Oath of Office documents.

### **Signing Authorities for the Village of Andrew**

Res20200900090 Moved by Councillor Lupul that the Signing Authorities for the Village of Andrew are the CAO Pat Skoreyko and Mayor Leppek and/or Deputy Mayor Ken Hamaliuk.  
Carried.

## **Council Meeting Dates and Times**

Res2020090091      Moved by Mayor Leppek that the regular council meeting be held on the fourth Wednesday of the month at 7:00 p.m.  
Carried.

## **Council Code of Conduct Review**

The Council Code of Conduct was reviewed and there were no changes. Every member of Council filled out the form and gave it to the CAO.

## **Committees of Council**

**Economic Development:** Chair: Mayor Leppek,  
Alternate: Councillor Lupul

**Emergency Management:** Chair: Deputy Mayor Hamaliuk,  
Alternate: Mayor Leppek

Res2020090092      Councillor Lupul moved to remove the committee of **Finance Assessment and Taxation**  
Carried.

**Public Works and Utilities:** Chair: Councillor Fedun,  
Alternate: Mayor Leppek

Res 2020090093      Councillor Lupul moved to remove the **Rec and Parks** committee.  
Carried.

**Seniors:** Chair: Councillor Fedun,  
Alternate: Mayor Leppek

**St. Michael Landfill Commission:** Chair: Councillor Hamed,  
Alternate: Deputy Mayor Hamaliuk

**FCSS:** Chair: Councillor Lupul  
Alternate: Mayor Leppek

**Northern Lights Library System:** Chair: Councillor Lupul,  
Alternate: Councillor Hamed

## **Adjournment**

Res2020090094

Mayor Leppke adjourned the organizational meeting of September 23, 2020 at 6:43 p.m.

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Mayor

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Administrator