

Village of Andrew
Minutes of the Regular Council Meeting
February 24, 2021

PRESENT:

Mayor: Gary Leppek

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed
Sheila Lupul

Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Leppek called the Regular Council Meeting for the Village of Andrew to order at 7:00 p.m.

AGENDA:

Mayor Leppek added the Policing Report to the agenda under New Business as 7 c.

Res2021020009 Mayor Leppek moved to accept the agenda with the one addition the Policing Report.
Carried.

MINUTES OF THE
JANUARY 27, 2021
REGULAR COUNCIL
MEETING:

Res2021020010 i) Councillor Hamad moved to accept the minutes of the January 27, 2021 Council Meeting as presented.
Carried.

Res2021020011 ii) Councillor Lupul moved to accept the minutes from February 10, 2021 Special Council Meeting.
Carried.

There was a discussion about the Village getting their own internet in partnership with VM Systems. The CAO will try to set up another meeting with Arthur for March 10th.

ADMIN REPORT: Deputy Mayor Hamaliuk read the Admin Report for February 2021. He also read the Public Works Report and the letter from Municipal Affairs.

Res2021020012 Mayor Leppek moved to accept the Admin Report as information.
Carried.

NEW BUSINESS: a) The website report received from Darcy Frunchak was very valuable information.

The Village has acquired 2 picnic tables to be put by the duck.

Res2021020013 b) Councillor Lupul moved to allow EIPS to have their School Trustee election held in conjunction with our Village election in October.
Carried.

c) Not much to discuss about the Policing Report other than the numbers are down a little bit.

BYLAW NO. 2021-02 A Bylaw of the Village of Andrew, in the Province of Alberta To Establish the following:
The Lamont Regional Emergency Management Partnership, A Regional Emergency Advisory Committee and a Regional Emergency Management Agency in Lamont County.

Res2021020014 Councillor Hamaliuk moved to accept the 1st reading of Bylaw 2021-02 for the Regional Emergency Management Bylaw on the 24th day of February, 2021.
Carried.

Res2021020015 Councillor Lupul moved to receive 2nd reading of Bylaw # 2021-02 this 24th day of February, 2021 in the Village of Andrew in the Province of Alberta.
Carried.

Res2021020016 Mayor Leppek asked for permission of 3rd and final reading of Bylaw 2021-02 on the 24th day of February, 2021.
Carried.

Res2021020017 Councillor Hamed moved for 3rd and final reading of Bylaw 2021-02 on February 24, 2021.
Carried.

COUNCILLOR REPORTS:

Councillor Lupul had nothing this month until this Friday – a Northern Lights meeting.

Councillor Hamed's land fill meeting was cancelled.

Mayor Leppek and the CAO attended a CEO and Mayor meeting. They will supply Council with the minutes when they receive them.

COUNCILLOR'S COMMENTS & QUESTIONS:

Councillor Lupul asked how much the Village received for the MOST grant. The CAO said \$50,000.00.

There was a discussion about what the money is to be used for. Suggestions were for barriers for Council Chambers and possibly a new sound system with microphones.

Mayor Leppek would like to put up 2' x 3' banners on main street with a 90 years theme since the Village couldn't celebrate it last year. The Library Board will host a workshop where the school kids can paint the banners.

CLOSED TO THE
PUBLIC:

Res2021020018

Councillor Lupul moved to go to a closed to the public session at 8:07 p.m.
MGA Chapter M-26.1, Sec 197(2) FOIP F25 Sec 16.

Res2021020019

Mayor Leppek moved to come out of closed to the public at 8:28 p.m.

ADJOURNMENT:

Mayor Leppek adjourned the meeting at 8:28 p.m.

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GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO