

Village of Andrew
Minutes of the Regular Council Meeting
March 27, 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 March 27, 2019 to order at 7:30 p.m.

ADOPTION OF
THE AGENDA
Res20190300137

Councillor Hamed moved to adopt the agenda as presented.
Carried.

DELEGATION:

BARB MCCARTHY - AUDITOR FOR THE VILLAGE OF ANDREW

Ms. McCarthy read and explained her auditor's report. The Village is in a strong financial position.

Res20190300138

Councillor Hamaliuk moved to adopt the financial report as presented.
Carried.

OPEN FORUM:

Jason Hennig would like to widen the gate at the lagoon with pipe or wood posts.

Res20190300139
gate

Mayor Leppek made a motion to grant Jason Hennig permission to widen the gate at the lagoon at his cost.
Carried.

asked

A resident questioned whether the streets will be swept this year. This will be addressed further on in the meeting. She also inquired about signs that show the speed drivers are going. This also will be addressed later in the meeting. She asked if anything would be tabled at this meeting. The Mayor said they hoped not.

BUSINESS ARISING

FROM THE MINUTES: Councillor Fedun would like to see a detailed statement of the sewer break tomorrow.

ADOPTION OF
MEETING MINUTES:

Res20190300140 Deputy Mayor Lupul moved to accept the minutes as presented.
Carried.

ADMINISTRATION
REPORT:

Deputy Mayor Lupul read the Admin report for March 2019.

Res20190300141 Councillor Hamaliuk moved to accept the Admin report as information.
Carried.

NEW BUSINESS

a) A letter was received from Carri Hrehorets regarding Water line funding assistance.
Council discussed this and decided they want a more itemized bill.
Council is quite willing to help them out, but want more complete information. No decision will be made until they get more clarification about the bill.

Res20190300142 b) VM Systems sent a letter requesting the Village allow them to put their gear on top of the water tower for internet services.
Deputy Mayor Lupul moved to grant VM Systems the permission to install their equipment on the water tower with the provision that they supply us some services in kind.
Carried.

BYLAW No. 2019-01

Emergency Management Bylaw:

Res20190300143 Deputy Mayor Lupul moved to grant unanimous consent for the 3rd and final reading for Bylaw # 2019-01 this 3rd and final time the 27th day of March 2019.
Carried.

COUNCILLOR
REPORTS:

Councillor Hamed attended a land fill meeting. The landfill will be open 4 extra hours on Tuesdays.
Councillor Fedun attended a foundation meeting. They still haven't heard anything about the Andrew Lodge.
Mayor Leppke attended an Ag meeting. Everything discussed at the meeting

was in the email Council received.

COUNCILLOR'S
COMMENTS &
QUESTIONS:

The CAO told Council that Lamont County has a traffic speed sign that the Village can use. When she attends a Traffic Meeting on May 13, 2019 she will request the sign for the Village. There may be a grant for the purchase of one of these signs, but the grant is closed now and possibly will be open in September.

Councillor Fedun talked to ATCO and they will replace the 3 lights that are burnt out with LED lights. He also said that ATCO has an app that tells you which lights aren't working. ATCO will get hold of the Village. The Village can give her a call.

The CAO explained how difficult it is to get a company to come out here to sweep the streets. Our regular company's sweeper is broke down. Public Works will get a quote for renting an attachment for the skid steer.

Deputy Mayor Lupul received a call from the owner of the duplexes regarding how very soft the road is.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:45 p.m.

March 27, 2019
Village of Andrew Regular Council Meeting

GARY LEPPEK, MAYOR

PAT SKOREYKO, CAO

