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Village of Andrew
Minutes of the Regular Council Meeting
October 28, 2020
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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 7:01 p.m.

AGENDA:
Res20201000096   Councillor Lupul moved to adopt the agenda as presented.
                         Carried.

DELEGATIONS: ANDREW SCHOOL COMMITTEE
                         The committee gave an update of what they have done since their presentation
                         to Council. They also talked about the Terms of Reference document they have
                         drafted. They would like Village representation on their committee.

BUSINESS ARISING
FROM THE MINUTES:
Res20201000097   Councillor Lupul moved to turn down the request from Mr. and Mrs. Bidniak
                         regarding their vehicle damage.
                         Carried.

Res20201000098   Councillor Lupul moved to adopt the September 23 organizational minutes.
                         Carried.

Res20201000099   Councillor Hamaliuk moved to accept the minutes of the September 23
                         council meeting as presented.
                         Carried.

ADMIN REPORT: Councillor Lupul read the Admin Report and the Public Works Report.
Res2020100100   Councillor Lupul moved to accept the Admin reports as presented.
                         Carried.

NEW BUSINESS: a) Andrew School Committee invoices.
Res2020100101   Councillor Lupul moved to add $300.00 to the Andrew School Committee fund.
                         Carried.

There was a discussion about a Village representative for the Andrew School Committee. No one volunteered for this, so it was tabled to a later date.

b) Northern Lights 2021 Budget Approval

Res2020100102

Councillor Hamaliuk moved to accept the Northern Lights library budget as presented, budget increase as of zero at this time.
Carried.

c) Letter from JMD Group

Res2020100103

Mayor Leppek moved to accept the letter from JMD Group as information.
Carried.

d) Letter of Support

Councillor Lupul moved that the Village of Andrew supports the FCSS in their continued endeavor at providing Meals in Motion.
Carried.

e) Offer to Purchase

Mayor Leppek moved to accept the offer to purchase the property at 5016-53 street for the sum of $13000.00.
Carried.

f) CAO Performance appraisal

Mayor Leppek asked the council members to fill out the CAO appraisal by next council meeting and return it.

g) Remembrance Day

Council will meet at the Village Office at 10:30 a.m. and then go to the Cenotaph.

h) Lamont Light Up

Mayor Leppek will talk to the Principal and see if the school would be interested in doing a video for the Lamont Light Up.

i) Lamont County is standing good for the entire recreation grant.

COUNCILLOR REPORTS:

Councillor Fedun said the Housing meeting was cancelled because of the wildcat strike.

Councillor Lupul attended 5 or 6 school meetings. Since the committee can't hold a town hall meeting they are wondering if they could hold a virtual town hall meeting. It was suggested that they could use the multi purpose room for it.

Deputy Mayor Hamaliuk said that there are a couple of properties on the south side where the grass is not being cut. It was suggested that a letter be sent to the landowners conveying the problem, and if possible give them contacts who might cut the grass for them.

Mayor Leppek reported that the library is shooting to open November 15th.

COUNCILLOR'S
COMMENTS & QUESTIONS:

Councillor Lupul wanted to know why there are "no pet" signs by the cenotaph. They were put up because of the complaints that dog owners are not picking up after their dogs.

Mayor Leppek suggested a notice be put with the utility bills regarding dogs running loose.

Res 20201000104   Councillor Lupul moved to designate an off-leash dog area west of the water station.
Carried.

CLOSED TO THE
PUBLIC:

Res20201000105   Mayor Leppek moved to go into a closed public session MGA Chapter M-26.1, Sec 197(2) FOIP F25 Sec 16.

Res20201000106   Mayor Leppek moved to come out of the closed public session at 8:50 p.m.
Carried.

ADJOURNMENT: Mayor Leppek adjourned the meeting at 8:51 p.m.

October 28, 2020
Village of Andrew Regular Council Meeting

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GARY LEPPEK, MAYOR

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PAT SKOREYKO, CAO