Village of Andrew Minutes of the Regular Council Meeting April 22, 2020

PRESENT:

Mayor:	Sheila Lupul
Deputy Mayor:	Kenneth Hamaliuk
Councillors:	Herbert Fedun Gary Leppek Osama Hamed
Administrator:	Pat Skoreyko
CALL TO ORDER:	Mayor Lupul called the April 22 Regular Council Meeting to order at 7:00 p.m.
AGENDA: Res20200400038	Mayor Lupul moved to adopt the agenda as presented. Carried.
BUSINESS ARISING FROM THE MINUTES:	The grader will be tabled till Council gets more information.
Res202000400039	Councillor Leppek moved to accept the February 26 Council Meeting minutes as presented. Carried.
Res2020000400040	Councillor Leppek moved to accept the March 30 Council Meeting minutes as presented. Carried.
ADMIN REPORT:	Mayor Lupul read the Public Works report.
Res2020000400041	Mayor Lupul moved to accept the Admin Report/Public Works Report as presented. Carried.
NEW BUSINESS:	Deputy Mayor Hamaliuk moved to accept the Financial Statement for the year ending December 31, 2019. Carried.
	There was a discussion about the 2020 taxes and the tax bylaw. This will be tabled.

	The IDP between the Village of Andrew and Lamont County was discussed. The public meeting regarding this will be postponed until it is safe to do so.
COUNCILLOR REPORTS:	Councillor Hamed has a Landfill meeting tomorrow. Mayor Lupul will do the FCSS webinar/ zoom meeting.
Res2020000400042	Councillor Leppek moved to accept the cheque list for accounts payable as information. Carried.
Res2020000400043	Moved by Councillor Leppek to cancel any celebrations for this year. This is to be put on the utility bills. Carried.
	There was a discussion about street sweeping. Council will get quotes on prices for street sweepers.
	Councillor Fedun bought a plate tamper for the Village for \$850.00.
CLOSED TO THE PUBLIC:	
Res2020000400044	Mayor Lupul closed the meeting to the public at 7:43 under FOIP # 25 Section 16. Carried.
Res2020000400045	Mayor Lupul moved to come out of closed session at 8:13 pm. Carried.
REPAYMENT OF BILL:	
Res2020000400046	Deputy Mayor Hamaliuk moved to repay the landowner \$711.00 for a sewer call out. Carried.
WATERBREAK:	The CAO will write a letter to the landowner.
ADJOURNMENT	Mayor Lupul adjourned the meeting at 8:18 p.m.

April 22, 2020 Village of Andrew Regular Council Meeting

SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO