

Village of Andrew
Minutes of the Special Meeting
March 30, 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 March 30th Special Council Meeting of March 30th, 2020 to order at 7:00 p.m.

AGENDA:

Res20200300030 Deputy Mayor Hamaliuk moved to adopt the agenda of the March 30th Special meeting.
Carried.

Meetings during COVID-19

Council meetings will be held in the multi purpose room during COVID -19. Social distancing measures will be taken.

Res202000300031 Moved by Councillor Hamed that council meetings will be held in the multi purpose room during COVID -19.

Carried.

Essential Services

The office and public works are essential services. Arrangements will have to be made for bank deposits at Smoky Lake, Vegreville or Two Hills ATBs

Penalties

Res2020000300032 Moved by Deputy Mayor Hamaliuk to not charge utility late fees for the next three months.

Carried.

Budget and Capital Projects

The Village will hire a County operator for three or four hours per week to assist public Works. Information regarding a Grader will be brought forward to the next meeting.

Res2020000300033 Moved by Mayor Lupul to adopt the 2020 Budget and operating plan.

Carried.

Closed to the Public – personnel

Res2020000300034 Moved by Deputy Mayor Hamaliuk that meeting is closed to the public at 7:19 p.m.

Carried.

Res2020000300035 Moved by Councillor Fedun that Council comes of closed to the public.

Carried.

ADJOURNMENT: Mayor Lupul adjourned the meeting at 7:43 p.m.

Res2020000300036 Mayor Lupul reconvened the council meeting of March 30th, 2020 at 7:44 pm.

One item on the agenda is the Village of Andrew and Lamont County ICF.

Res2020000300037 Moved by Mayor Lupul to accept this document as presented and send it off tomorrow.

Carried.

ADJOURNMENT Mayor Lupul adjourned the meeting at 7:44 p.m.

March 30, 2020

Village of Andrew Regular Council Meeting

SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO