

Village of Andrew  
Minutes of the Regular Council Meeting  
December 18, 2019

PRESENT:

Mayor: Sheila Lupul

Deputy Mayor: Kenneth Hamaliuk

Councillors: Herbert Fedun  
Osama Hamed  
Gary Leppek

Administrator: Pat Skoreyko

CALL TO ORDER: Mayor Lupul called the Regular Council Meeting of December 18, 2019 to order at 7:00 p.m.

ADOPTION OF  
THE AGENDA

Mayor Lupul had an addition to the agenda under New Business item C - Basketball letter. The CAO added Closed to the Public – MGA Chapter M-26.1, Sec 197(2) FOIP F25 Sec 16.  
Res20191200229 Mayor Lupul moved to approve the agenda with the additions as presented.  
Carried.

ADOPTION OF  
MEETING MINUTES:

Res20191200230 Deputy Mayor Hamaliuk moved to accept the minutes of the November 27<sup>th</sup> Regular Council Meeting as presented.  
Carried.

ADMINISTRATION  
REPORT:

Res20191200231 Deputy Mayor Hamaliuk read the admin report.  
Deputy Mayor Hamaliuk moved the report as information to the Regular Council Meeting.  
Carried.

NEW BUSINESS

Res20191200232 a) Councillor Leppek moved to accept the 2020 Interim Budget as information.  
Carried.

Res20191200233 b) Mayor Lupul moved to direct administration to draft a letter for Northern Lights accepting the 1.5% increase that was previously voted on.  
Carried.

Res20191200234 c) Deputy Mayor Hamaliuk moved to accept the basketball club letter as information.  
Carried.

COUNCILLOR  
REPORTS:

Councillor Leppek would like to invite Travel Alberta or Go East to come speak to anyone in the community that wants to attend.  
Mayor Lupul attended a library board meeting last week. The board is down to 7 members. They are looking for more volunteers.

CLOSED TO THE  
PUBLIC:

Res20191200235 Mayor Lupul moved to go in camera at 7:18 for a closed session to the public.

Res20191200236 Mayor Lupul moved to come out of camera at 7:34.  
Carried.

ADJOURNMENT: Mayor Lupul adjourned the meeting at 7:35 p.m.

December 18, 2019  
Village of Andrew Regular Council Meeting

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SHEILA LUPUL, MAYOR

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PAT SKOREYKO, CAO