

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

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 meeting of January 22, 2020 Andrew Village Council to order at 7:00 p.m.

ADOPTION OF
THE AGENDA

Mayor Lupul added a letter from the Alberta Hub to New Business item D.

Res20200100001 Mayor Lupul moved to approve the agenda with the addition of item 7 D.
Carried.

OPEN FORUM: A resident asked about the gazebo from the Lodge. It went to the Lodge in Mundare.

ADOPTION OF
MEETING MINUTES:

Res20200100002 Deputy Mayor Hamaliuk moved to accept the Village of Andrew Regular Council Meeting December 18, 2019 as presented.
Carried.

ADMINISTRATION
REPORT:

Res20200100003 Deputy Mayor Hamaliuk read the admin report for January 2020.
Councillor Hamad moved to accept the administrator's report as information.
Carried.

NEW BUSINESS

a) Council will look at the Municipal Accountability Review Report and address it later.
Res20200100004 Councillor Hamed moved to accept the report as information.
Carried.

Res20200100005 b) Mayor Lupul moved that council meetings are held at the Village of Andrew Municipal Office, Council Chambers, located at 5021 – 50 Street.
Carried.

c) A meeting will be held on February 12, 2020 at 7:00 p.m. in the Multi Purpose Room to discuss Andrew's 90th Celebration. A notice will be sent with the utility bills.

d) Alberta Hub needs a letter to the Minister of Economic Development, Trade and Tourism to be signed. The letter is asking for continued funding for economic development, especially in this area.

COUNCILLOR
REPORTS:

Deputy Mayor Hamaliuk attended a tabletop meeting in Lamont.

Mayor Lupul attended a Library Board meeting. The Library Board met with EIPS and were informed that the librarian hours will be cut to 12 hours per week effective September 2020. A needs assessment is being done. The Board will see if they can do anything.

CLOSED TO THE
PUBLIC:

Res20200100006 Mayor Lupul moved to close the meeting to the public at 7:50 p.m.

Res20200100007 Mayor Lupul moved to come out of the closed session at 8:02.

ADJOURNMENT: Mayor Lupul adjourned the meeting at 8:02 p.m.

January 22, 2020
Village of Andrew Regular Council Meeting

SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO