

Village of Andrew  
Minutes of the Regular Council Meeting  
February 26, 2020

PRESENT:

Mayor: Sheila Lupul

Deputy Mayor: Kenneth Hamaliuk

Councillors: Herbert Fedun  
Gary Leppek

Administrator: Pat Skoreyko

Absent: Osama Hamed with prior notification

CALL TO ORDER: Mayor Lupul called the meeting of February 26, 2020 Andrew Village Council to order at 7:01 p.m.

ADOPTION OF  
THE AGENDA

Res20200200008 Councillor Leppek moved to accept the agenda as presented.  
Carried.

OPEN FORUM: A resident asked about a community garden. The Village doesn't have any land that could be used.  
A resident brought in some large rocks that were found in the sand the Village used to sand the roads.

ADOPTION OF  
MEETING MINUTES:

Res20200200009 Deputy Mayor Hamaliuk moved to accept the minutes from the January 22, 2019 meeting as presented.  
Carried.

ADMINISTRATION  
REPORT:

Res20200200010 Deputy Mayor Hamaliuk read the admin report for January 2020.  
Mayor Lupul moved to accept the administrator's report as presented.  
Carried.

NEW BUSINESS

Res20200200011 a) Councillor Leppek moved to renew the ATCO contract for a 20 year term.  
Carried.

b) The IDP Public meeting was set for March 20, 2020.

Res20200200012	Mayor Lupul moved to give Bylaw 2020-01 first reading this 26 <sup>th</sup> day of February 26, 2020. Carried.
Res20200200013	Deputy Mayor Hamaliuk moved to receive the second reading for Bylaw 2020-01 on the 26 <sup>th</sup> day of February 26, 2020. Carried.
Res20200200014	Councillor Leppek moved to grant permission for the third and final reading of Bylaw 2020-01. Carried.
Res20200200015	Councillor Leppek moved for unanimous consent for third and final reading of Bylaw 2020-01. Carried.
Res20200200016	Mayor Lupul moved to give first reading of Bylaw 2020-02 on February 26, 2020. Carried.
Res20200200017	Deputy Mayor Hamaliuk moved for second reading for Bylaw 2020-02 on February 26, 2020. Carried.
Res20200200018	Councillor Leppek asked for permission for unanimous consent for third and final reading. Carried.
Res20200200019	Mayor Lupul moved for first reading to Bylaw 2020-03 this 26 <sup>th</sup> day of February 2020. Carried.
Res20200200020	Deputy Mayor Hamaliuk moved for second reading of Bylaw 2020-03 this February 26, 2020. Carried.
Res20200200021	Councillor Leppek moved for permission for third and final reading of Bylaw 2020-03 for unanimous consent. Carried.
Res20200200022	Councillor Leppek moved for third and final reading of Bylaw 2020-03. Carried.
Res20200200023	Deputy Mayor Hamaliuk moved for first reading this 26 <sup>th</sup> February 2020 for Bylaw 2020-04. Carried.

COUNCILLOR  
REPORTS:

Councillor Leppek attended a FCSS meeting on behalf of Councillor Hamed. He also attended the public meeting for Andrew's 90<sup>th</sup> and the library meeting. He sent a copy of the police report he received to everyone. He will be going to a Rural Education symposium in Edmonton.

Deputy Mayor Hamaliuk is still waiting for more information on the next meeting with David Zayonce.

Councillor Hamed sent a written Landfill report.

There was a discussion about what to do about the grader.

CLOSED TO THE  
PUBLIC:

Res20200200024

Mayor Lupul moved to close the meeting to the public at 7:51 p.m.

Res20200200025

Mayor Lupul moved to come out of the closed session at 8:20 p.m.

ADJOURNMENT:

Mayor Lupul adjourned the meeting at 8:20 p.m.

February 26, 2020  
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SHEILA LUPUL, MAYOR

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PAT SKOREYKO, CAO