

Village of Andrew
Minutes of the Regular Council Meeting
May 27, 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 Regular Council Meeting of May 27, 2020 to order at 7 p.m.

AGENDA: Councillor Leppek added a proposal from the Hotel under delegations.
The CAO added a Closed to the Public session.

Res20200500052 Councillor Fedun moved to accept the agenda as revised.
Carried.

OPEN FORUM: A resident asked about a boulevard where the grass was killed and is now mud and weeds. Admin will look at it and council will see what they can do.

DELEGATIONS: DENNIS & TAMMY PICKETT
Dennis and Tammy would like to get the mini golf up and running.

Res20200500053 Councillor Leppek moved to accept Pickett Turnaround 2-year lease for the golf course and gazebo area.
Carried unanimously.

BUSINESS ARISING
FROM THE MINUTES: The grader will be tabled till Council gets more information.

Res20200500054 Mayor Lupul moved to purchase a sweeper, not to exceed \$10,000.00 with a water kit.
Carried.

Res20200500055 Councillor Leppek moved that from this date forward the Village does not do sewer call outs.
Carried.

Res20200500056 Mayor Lupul moved to accept the Minutes of the May 22 Council Meeting as presented.
Carried.

Res20200500057 Deputy Mayor Hamaliuk moved to accept the May 13, 2020 Special Council Meeting as presented.
Carried.

ADMIN REPORT: Mayor Lupul read the Admin report.

Res20200500058 Councillor Hamed moved to accept the Admin Report and Accounts Payable as presented.
Carried.

COUNCILLOR
REPORTS:

Councillor Leppek the sign for the front of the Administration is ordered.

Mayor Lupul had a Northern Lights meeting. There should be no increase for next year. She did not attend the FCSS meeting.

Councillor Fedun had a Foundation meeting.

Councillor Hamed had a Landfill meeting. The landfill will not be open the extra 4 hours due to COVID so Andrew's requisition is \$600.00 less.

Deputy Mayor Hamaliuk said there is a new County Fire Chief – Shayne Milliken

Mayor Lupul and Councillor Hamed attended a rally at the school on Victoria Day. Mayor Lupul would like a committee to be formed to save the Andrew School. Possibly have a Town Hall Meeting regarding the school.

CLOSED TO THE
PUBLIC:

Res20200500059 Mayor Lupul moved to go into a closed session at 7:58 p.m.
Carried.

Res20200500060 Mayor Lupul moved to come out of closed session at 8:20 pm.
Carried.

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

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SHEILA LUPUL, MAYOR

PAT SKOREYKO, CAO