

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 11, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 11, 2017 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:39pm.

PRESENT: Mayor Gorcak, Councillor Zacharias and C.A.O. Debbie Johnstone.

AGENDA:
2017-037 Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2017-038 Mayor Gorcak moved the minutes of the regular meeting of council held on March 28, 2017, be approved as presented.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

BYLAWS None

DELEGATION: 5:40pm – Carole Tkach – Health Advisory Council – basically the councils provide feedback to Alberta Health Services on healthcare services and programs and community priorities. The next zone meeting is at the Coronation Hospital on September 14th at 1pm. Delegation exited at 6:12pm

OLD BUSINESS: 1) **Canada 150 Celebration** – June 24 will be the Canada Day Celebration, with details to follow.

2) **Census for 2017**
2017-039 Mayor Gorcak moved to conduct a municipal census on May 29, 2017 and to offer Amanda Chapman the position for flat fee of \$400.
CARRIED UNANIMOUSLY.

Councillor Wipf joined the meeting at 6:30pm.

NEW BUSINESS: 1) **Hall Eve Troughs**

2017-040 Councillor Wipf moved to hire Stan Allison Construction to clean and repair the Veteran Hall eve troughs.
CARRIED UNANIMOUSLY.

2) **STEP Applications** –
2017-041 Councillor Wipf moved to offer the STEP positions to Reegan Jones at \$15/hour to start on May 1st and Travis Johnstone at \$14/hour to start on July 3, 2017.
CARRIED UNANIMOUSLY.

3) **New Office Computer** – quotes will be brought forward to the next meeting.
4) **FCSS Applications** – 2 applications were received. One from Consort Parent Link and one from Veteran School. The Veteran School application was tabled.
2017-042 Mayor Gorcak moved to approve the FCSS application received from Consort Parentlink for \$750. Councillor Zacharias abstained from voting.
CARRIED.

5) **Annual Financial Statements**

2017-043 Councillor Zacharias moved to approve the 2016 Audited Financial Statements submitted by Chapman and Co.

CARRIED UNANIMOUSLY.

6) 2017 Capital Projects – 6 new sewer line projects totaling \$201,500, fire rescue equipment for \$25,000, 2 carry forward sewer lateral projects for \$45,395 and carry forward fire rescue unit project for \$22,500.

2017-044 Councillor Zacharias moved to approve the 2017 Capital Budget as presented and as follows:

- 1. Federal Gas Tax application - \$74,261**
- 2. MSI Capital application - \$152,239**

CARRIED UNANIMOUSLY.

7) MSI Operating Spending Plan

2017-045 Councillor Wipf moved to approve the 2017 MSI Operating Spending Plan for \$34,595 as presented.

CARRIED UNANIMOUSLY.

8) 2017 Budget – mill rates and tax scenarios were reviewed. The budget will be tabled until the next meeting.

COUNCILLORS REPORT:

Mayor Gorcak – attended a water meeting. 911 was discussed and hall supplies.

Councillor Zacharias – the Consort Lodge has had some renovations done and there are only a few vacancies left.

2017-046 Mayor Gorcak moved to extend the meeting by another 15 minutes.

CARRIED.

Councillor Wipf – no report

C.A.O. Report

2017-047 Mayor Gorcak moved to accept the bulk water tank electrical quote from Dark Knight Electric Ltd. for \$3,154.53 and wanted to thank Karve Energy Inc. who will pay for the electrical work.

CARRIED.

2017-048 Councillor Wipf moved to sponsor the East Central Bulls for \$250.

CARRIED UNANIMOUSLY.

2017-049 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2017-050 Councillor Wipf moved to approve the cheque listing in the amount of \$31,190.90 as presented.

CARRIED UNANIMOUSLY.

2017-051 Mayor Gorcak moved to approve the financial statement for the period ending March 31, 2017 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Palliser Spring metering – June 22, 2017 @ 4pm

