

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
April 12, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 26, 2016 in the Village Office.

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**ORDER:** Mayor Gorcak called the meeting to order at 5:33pm.

**PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

**DELEGATION** None

**AGENDA:**

**2016-94** Councillor Wipf moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2016-95** Councillor Zacharias moved the minutes of the regular meeting of council held on April 12<sup>th</sup>, 2016 be approved as amended.

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION**

**OLD BUSINESS:** 1) Insurance Valuations

**2015-96** Councillor Wipf moved to accept Thornton Electrics quote of \$2200 to install 4 new outlets in the hall and put the ceiling lights on separate switches as well as fix the fan in the handicap bathroom.

**CARRIED UNANIMOUSLY.**

2) Tree Trimming Quote

**BYLAWS** None

**NEW BUSINESS:** 1) ACP Conditional Grant Agreement.

**2015-97** Councillor Zacharias moved to approve for signature the Alberta Community Partnership conditional grant agreement.

**CARRIED UNANIMOUSLY.**

2) Palliser Revised QMP

At 5:51pm the Village Foreman joined the meeting to review the sewer line project for 2016. Also this year, caragana trees will be cut back at the museum and willow trees along Railway Ave by the shop. Crack filling, and the handicap sign will be painted by the Full Gospel Church as well. Village Foreman exited at 6:20pm

3) **STEP Applications** – 6 applications were received including both STEP students from 2015.

**2016-86** Councillor Wipf moved to hire Reegan Jones at \$13/hour and Sherry Roberts at \$15/hour for the 2016 STEP positions.

**CARRIED UNANIMOUSLY.**

4) BCWMC Requisition Increase

**2016-87** Mayor Gorcak moved to increase garbage user fees \$3/mos effective June 1<sup>st</sup> for a total monthly fee of \$22/mos.

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – jobs for the STEP students can be to paint the flag poles after the pulley systems are installed.

**Councillor Zacharias** – gave NHCAL update. The next Acadia Foundation meeting is on Tuesday the 19<sup>th</sup>. Councillor Zacharias exited at 6:40pm.

**Councillor Wipf** – BCWMC landfill expansion project was finally approved.

**C.A.O. Report**

**2016-88** Councillor Wipf moved to accept the CAO report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2016-89** Mayor Gorcak moved to approve the cheque listing in the amount of \$66,040.20 as presented.

**CARRIED UNANIMOUSLY.**

**2016-90** Councillor Wipf moved to approve the financial statement for the period ending March 31, 2016.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Information Items:**

MA –we received \$175,000 for our rescue unit and Hanna received \$350,000 for the fire training & burn tower

LGAA – upcoming regional training sessions – Vermillion – June 14<sup>th</sup>.

**2016-91** Mayor Gorcak moved to authorize the CAO to attend the regional training session in Vermillion on June 14<sup>th</sup>.

**CARRIED UNANIMOUSLY.**

PEP Broadband Project – ACP grant was not approved.

BCWMC – received the approval for the expansion.

BCWMC – joined the Southern Alberta Energy from Waste Ass. (SAEWA) – to establish an energy from waste plants. Next meeting is in Hanna at the fire hall at 12pm on April 22. RSVP for lunch.

Minister of Health – response to our RPAP (Rural Physician Action Plan) letter

Consort RMCP – quarterly crime stats

Standards for Ventilation control from Professional Power Wash

**2016-92** Councillor Wipf moved to accept the correspondence as information.

**CARRIED UNANIMOUSLY.**

**IN-CAMERA** None

**ADJOURNMENT:**

**2016-93** Mayor Gorcak moved to adjourn the meeting at 7:15pm.

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:** Tuesday, April 26<sup>th</sup> @ 5:30pm – Regular Council Meeting

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Pat Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer