

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 14, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 14, 2015 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30pm.
PRESENT: Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
DELEGATION: **5:30pm – Kendra Walgenbach – Chapman and Co.** – reviewed the 2014 Audited Financial Statements. Delegation exited at 6:05pm

2015-68 Councillor Wipf moved to approve 2014 Audited Financial Statements for the Village of Veteran, as presented.

CARRIED UNANIMOUSLY.

AGENDA:

2015-69 Councillor Zacharias moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2015-70 Councillor Wipf moved that the minutes of the regular meeting of council held on March 24, 2015 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) FCSS Applications – Kids Club

2015-71 Councillor Zacharias moved to approve the FCSS Kids Club application for \$1,375, as presented.

CARRIED UNANIMOUSLY.

2) CIB – Memorial Garden Request

2015-72 Mayor Gorcak moved to approve the Communities in Bloom request to create a memorial garden with the following conditions:

1. The trees must be all the same;
2. No poplar trees;
3. The first tree shall be located on the south side of the men’s ball diamond fence at centre field;
4. Each additional tree planted shall be rotated on either side of the first tree planted at centre field;
5. Spacing shall be 15 feet from the fence and 15 feet from each tree.
6. Late growing season donations will be carried forward and the tree will be planted in the Spring of the following year.

CARRIED UNANIMOUSLY.

3) STEP Applications- we received 4 applications.

2015-73 Councillor Zacharias moved to hire Cody Wales and Reegan Jones for the STEP positions.

CARRIED UNANIMOUSLY.

4) Wastewater System Application Renewal

**2015-74 Councillor Wipf moved to approve Wastewater System Application Renewal.
CARRIED UNANIMOUSLY.**

5) Hall Table Rental Request

**2015-75 Councillor Wipf moved to donate up to 25 of the wooden hall tables to the
Consort Lions Club for use at the Gun Show. The tables must be picked up and
returned in the same condition.
CARRIED UNANIMOUSLY.**

6) 2015 Budget – reviewed.

**2015-76 Councillor Zacharias moved to approve the 2015 Budget as presented.
CARRIED UNANIMOUSLY**

**2015-77 Councillor Zacharias moved to give Bylaw No. 518-15 first reading with the
taxation split for non-residential and residential to be .352/.648 respectively.
CARRIED UNANIMOUSLY**

**2015-78 Councillor Wipf moved for the Second Reading of Bylaw No. 518-15.
CARRIED UNANIMOUSLY**

**2015-79 Councillor Zacharias moved that Bylaw No. 518-15 be presented at this meeting
for the third and final reading.
CARRIED UNANIMOUSLY.**

**2015-80 Mayor Gorcak moved that Bylaw No. 518-15 be read a third time and finally
passed.
CARRIED UNANIMOUSLY**

COUNCILLORS REPORT:

Mayor Gorcak – the cold storage shop is complete except for a cement apron and some electrical work. Darryl will get some quotes to line the bottom interior of the shop with planks or ½” plywood to protect the tin from accidental damage. John Dart will train some frequent users of the video & projector equipment at the hall. A time will be set up. A letter should be written to the SMRWSC advising that the Village is interested in paying out the next water debenture, if it is feasible. An Ambulance meeting was also attended.

Councillor Zacharias – the next Acadia Foundation meeting will be in Consort. NHCAL will have a new coordinator after April 30th.

Councillor Wipf – will attend a BCWMC meeting on April 15th. Councillor Wipf is working closely with the owners of 106 Waterloo Street to try and get the property back to normal.

C.A.O. Report

**2015-81 Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.**

FINANCIAL

**2015-82 Councillor Wipf moved to approve the cheque listing in the amount of \$61,150.49
as presented.**

CARRIED UNANIMOUSLY.

2015-83 Councillor Wipf moved to approve the financial statement for the period ending March 31st, 2015 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

NHCAL – seniors luncheon – June 1st in Consort @ 11:30 & want a rep to attend. Pat will attend.

Prairieland Board Highlights – Feb 25 & March 18th

Information Items:

MSI Capital – increased from \$154,806 to \$170,336 then decreased to \$136,020.

MSI Operating increased from \$37,701 to \$40,132.

2015 Education requisition \$31,471.21 (increase of \$1,784.83)

FGT – received 2014 allocation of \$50,000 & project listed for 2015 (Redan North & South) have been accepted.

ATB – lowering interest rate on T-bills from .6 to .1.

RECOMMENDATION - move the T-bill of \$43,459.54 (plus interest) to a GIC effective immediately.

2015-84 Councillor Zacharias moved to redeem the T-Bill currently valued at \$43,459.54 on April 30th and then put in a GIC.

CARRIED UNANIMOUSLY.

Alberta Seniors – no longer providing grants in lieu of taxes – Wild Rose Manor - \$1,536 in 2014

FCSS quarterly report

MA –Village of Consort approved for the Intermunicipal Collaboration grant of Alberta’s Community Partnership grant for \$350,000 for the Aquatic Facility

Canadian Fallen Heroes Program – have 4 fallen heroes from Veteran. They are asking for \$300/soldier and would donate back to Village for display

Ab. Fire Chief Ass. – Volunteer Firefighters Awareness Week – May 3-9, would like the Municipalities to purchase ads. Information package to follow.

WCB – April 28th - National Day of Mourning

Farmers of North America – Genesis Grain & Fertilizer offering memorandum – would give presentation

MA – 14 Annual Ministers Awards for Municipal Excellence – deadline May 29th

Trinus Technologies – IT treats and countermeasures

Town of Castor – the Regional Disaster Plan grant application was not successful

Federation Canadian Municipalities – 2015 annual trade show & conference in Edmonton, June 5-8

Ripple Rock Elementary – would like 30 pins for each of their students – we have around 100 pins

2015-85 Mayor Gorcak moved to send Ripple Rock Elementary in Campbell River, BC. 30 Village of Veteran pins.

CARRIED UNANIMOUSLY

2015-86 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA: none

ADJOURNMENT:

2015-87 Mayor Gorcak moved to adjourn the meeting at 7:45pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, April 28th @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer