

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 25, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 25, 2017 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:32pm.

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

AGENDA:
2017-054 Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2017-055 Mayor Gorcak moved the minutes of the regular meeting of council held on April 11, 2017, be approved as presented.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

BYLAWS None

DELEGATION: None

OLD BUSINESS: 1) **Canada 150 Celebration** – June 24 will be the Canada Day Celebration, there will be bouncy castles, facing painting and ice cream in the park in the afternoon, a kids movie in the hall, a catered supper at the hall and fireworks at dark. We will be looking for donations for fireworks.

2) New Office Computers

Councillor Wipf joined the meeting at 5:38pm.

2017-056 Councillor Zacharias moved to purchase a new computer from Brent Arksey for \$1250, per quote #047, including a 22” adjustable monitor, Office 365, and the transfer of files of 2 computers.

CARRIED UNANIMOUSLY.

NEW BUSINESS: 1) **FCSS Application** – tabled.

2) 2017 Tax Sale

2017-057 Councillor Wipf moved to set the tax sale date for August 2, 2017 at 10:00am.

CARRIED UNANIMOUSLY.

2017-058 Councillor Zacharias moved the following reserve bids for the public auction set for August 2, 2017:

1. Plan 6224HW, Block 11, Lot 6 – 14,070,
2. Plan 983AY, Block 8, Lot 20 – 27,190,
3. Plan 6224HW, Block 10, S ½ lot 4 – 2,000
4. Plan 6222BQ, Lot 4 South Part – 35,660.

CARRIED UNANIMOUSLY.

2017-059 Councillor Wipf moved to set the terms of sale for the tax sale as cash or certified cheque due within 7 days.

CARRIED UNANIMOUSLY.

3) Newspaper Closure

2017-060 Councillor Zacharias moved to advertise in the Consort Enterprise for required advertisements when there is no paper in Veteran anymore.

CARRIED UNANIMOUSLY.

4) 2017 Tree Order

2017-061 Councillor Wipf moved to purchase the 7 or 8, 4 foot Shubert Chokecherry trees Linden Tree Farm has left as well as a 1, 7 gallon Selkirk Crabapple.

CARRIED.

5) Auditor for 2017

2017-062 Mayor Gorcak moved to use Chapman and Co. for 2017, 2018 and 2019 as the Villages auditors at \$9,000/year, per their proposal.

CARRIED UNANIMOUSLY.

6) 2017 Budget – discussed and tabled.

COUNCILLORS REPORT:

Mayor Gorcak – attended a 911 and Ambulance meeting.

Councillor Zacharias – attended a NHCAL meeting and the next Acadia Foundation meeting is on June 20th.

Councillor Wipf – no report

C.A.O. Report

2017-063 Councillor Zacharias moved to set May's and June's meetings as follows:

**May 9,
May 30, &
June 27, 2017.**

CARRIED UNANIMOUSLY.

2017-064 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2017-065 Councillor Zacharias moved to approve the cheque listing in the amount of \$22,071.92 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – April 13th

Information Items:

Wanda Diakow from SA - she wants to establish an advisory committee called the Special Areas No. 4 Regional Economic Development (SA4RED). The committee will consist of administrators, Councillors and possibly members at large to meet 3 times per year to discuss needs and wants of the region.

The first meeting will be on May 10th and is scheduled over supper time so a light meal will be provided. They are looking for a member. Pat will attend.

2017-066 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2017-067 Mayor Gorcak moved to adjourn the meeting at 7:04pm.

NEXT MEETING: Tuesday, May 9th, 2017 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor Gorcak

Debbie Johnstone
Chief Administrative Officer