

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 26, 2016**

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

- ORDER:** Mayor Gorcak called the meeting to order at 5:32pm.
- 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 12th, 2016 be approved as amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION** None
- OLD BUSINESS:**
- 1) Insurance Valuations** – Alberta Building Code and Alberta Fire Code will be contacted for regulations. This will be brought back to the next meeting.
 - 2) Tree Trimming Quote** – we are still waiting for one more quote.
- BYLAWS** None
- NEW BUSINESS:**
- 1) ACP Conditional Grant Agreement.**
2015-96 Councillor Zacharias moved to approve for signature the Alberta Community Partnership conditional grant agreement for the new rescue unit.
CARRIED UNANIMOUSLY.
 - 2) Palliser Revised Joint QMP**
2015-97 Mayor Gorcak moved to approve for signature the Palliser Regional Municipal Services Ltd. Joint Quality Management Plan for purposes of the delivery of Safety Codes.
CARRIED UNANIMOUSLY.
 - 3) 2016 Grant Applications** – 5 MSI Capital applications for sewer lines and the rescue unit, MSI Operating spending plan and 4 applications for FGT, 2 for sewer lines, street light replacement program and sidewalk project.
- 2016-98** Councillor Zacharias moved to approve the 2016 MSI Operating spending plan for \$35,434 as presented.
CARRIED UNANIMOUSLY.
- 2015-99** Mayor Gorcak moved to approve the 2016 MSI Capital projects for \$193,828 presented.
CARRIED UNANIMOUSLY.
- 2016-100** Councillor Wipf moved to approve the 2016 FGT grant projects for \$61,748 as presented.

CARRIED UNANIMOUSLY.

2016-101 Councillor Wipf moved to approve another MSI Capital project for Fire Protective Equipment for \$20,048.

CARRIED UNANIMOUSLY.

4) **2016 Interim Budget** – tabled until the next meeting.

COUNCILLORS REPORT:

Mayor Gorcak – the hall electrical is done. There is a water meeting this week and a 911 meeting next week.

Councillor Zacharias – the new seniors centre recreation centre is up for tender.

Councillor Wipf – no report.

C.A.O. Report

2016-102 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-103 Councillor Zacharias moved to approve the cheque listing in the amount of \$28,786.23 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Information Items:

SecurTek – monitored rate will increase to \$22.00/mos (a \$2 increase)

2016-104 Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2016-105 Mayor Gorcak moved to adjourn the meeting at 6:22pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, May 10th @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer