

April 12, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 12, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Allison called the meeting to order at 5:30 p.m.
- PRESENT:** Deputy Mayor Allison, Councillor Lafontaine and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on March 15, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **306 Alberta Ave.** - safety codes officer will be in the area on Thursday. Our safety concerns will be brought up then.
 - 2) **Mural** – was reviewed. CIB will be contacted regarding painting the area around the mural at 106 Waterloo Street. An agreement will also be written.
- RESOLUTION:** **Councillor Lafontaine moved to proceed with the mural project as per the sketch and quote from Eldon Walls, in the brown sepia color, with the following condition:**
1. **An agreement must be signed by Allen Larson, the owner of 106 Waterloo Street, giving permission for the Village to put the murals on his property and stating the murals are the Village of Veteran’s property. CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **STEP Applications** – reviewed received applications to date.
 - 2) **Interim Budget** – was reviewed.
 - 3) **Auditors Engagement & Representation Letters** – signatures required. They will attend the May 24 meeting to review the audited financial statements.
- RESOLUTION:** **Deputy Mayor Allison moved to approved for signature Chapman & Co.’s Letter of Engagement and Letter of Representation. CARRIED.**
- 4) **Proposed Development in Fairway Place** – was received and discussed but tabled until the next meeting as more information is required.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – absent.
- Deputy Mayor Allison** – no report.
- Councillor Lafontaine** – discussed the Acadia Foundation meeting of March 21. The next meeting is on April 18th in Oyen at 11:00am.
A complaint was received regarding the untidy property at 114 Wheatbelt Road. A letter will be written.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Deputy Mayor Allison moved to accept the cheque listing in the amount of \$13,432.03 as presented. CARRIED.**
- RESOLUTION:** **Councillor Allison moved to accept the financial statement and investment spreadsheet for the period ending March 31, 2011, as presented. CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- SA - Regional Council Supper Meeting – May 11th in Consort from 5-9pm. RSVP’S required - everyone can attend
 - Trail of the Buffalo Minutes – March 25, 2011
 - ATCO Gas Community Symposium – May 10th in Hanna
 - Prairieland Board Highlights – March 30th
- Information Items:**
- Much Video Dance – big screen music entertainment
 - Ag. & Rural Development – Appointment of Weed Inspectors under the Weed Control Act
 - AHVNA – Newsletter
 - TransCanada Pipeline – defer project to align with US project approvals
 - AMHSA – April newsletter
 - University of Alberta Press – investments in arts and culture in Alberta
 - FCSS Annual Overview 2009
 - SMRWSC – Jan to March monthly report
 - Village Foreman’s timesheet for March
 - Prairieland – Key Community Leaders Letter & Newsletter
 - Permasteel – XPS Contracting Ltd – price for prototype of ice arena facility
 - FCSS Professional Development Training Resource Manual

All correspondence was accepted as information.

NEXT MEETING: **Tuesday, April 26th, 2011 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Deputy Mayor Allison declared the meeting adjourned at 6:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER