

April 13, 2010

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 13<sup>th</sup>, 2010 IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillor Devereux and Debbie Johnstone, C.A.O.
- AGENDA:** Councillor Devereux moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** Councillor Devereux moved that the minutes of the regular meeting of council held on March 31, 2010 be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:**
- 1) **Website Designs** – the website is up and running but not all data is entered yet. Businesses who wish to be on the Business Directory are to contact the office by April 22 with their information. There is no charge for this service at this time.
  - 2) **History Pictures** – were received for councils viewing.
  - 3) **Arena Signs** – were presented.
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **Water Pump Proposals** – tabled until later in the meeting.
  - 2) **Assessment Review Board Agreement**
- RESOLUTION:** Mayor Gorcak moved to sign the Regional Assessment Review Board agreement and designate the County of Paintearth to be our clerk. **CARRIED.**
- A draft Assessment Review Board Bylaw was presented.
- RESOLUTION:** Councillor Devereux moved to give Bylaw No. 500-10 three readings. **CARRIED.**
- RESOLUTION:** Mayor Gorcak moved for the First Reading of Bylaw No. 500-10. **CARRIED.**
- RESOLUTION:** Councillor Devereux moved for the Second Reading of Bylaw No. 500-10. **CARRIED.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 500-10 be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Devereux moved that Bylaw No. 500-10 be read a third time and finally passed. **CARRIED.**
- 3) **Bruce Hoff Rental Agreement** – was signed and presented.
- RESOLUTION:** Councillor Elliott moved to approve the Rental Agreement with Bruce Hoff. **CARRIED.**
- 4) **Wainwright Assessment Contract**
- RESOLUTION:** Councillor Elliott moved to sign the Wainwright Assessment Contract to March 31, 2013. **CARRIED.**
- 5) **Community Service** – tabled until later in the meeting.
  - 6) **MIMS 5.0 Upgrade Agreement**
- RESOLUTION:** Councillor Devereux moved to sign the MIMS 5.0 Upgrade User Agreement. **CARRIED.**
- 7) **Budget 2010** – preliminary numbers were presented.
- C.A.O. Report** – provided a report to council.
- FINANCIAL**
- RESOLUTION:** Councillor Devereux moved to accept the cheque listing in the amount of \$6,599.83 as presented. **CARRIED.**
- RESOLUTION:** Mayor Gorcak moved to accept the revised financial statement for the period ending January 31, 2010 as presented. **CARRIED.**
- RESOLUTION:** Councillor Devereux moved to accept the financial statement for the period ending February 28, 2010 as presented. **CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- PrairieLand Board Highlights – March 31st meeting minutes  
MA – Municipal Grants Web Portal – Red Deer on April 28 @ 1:00pm, Debbie will attend.  
Retooling for Revitalization Symposium, June 9 & 10 in Peace River  
AUMA – June Mayors’ Caucus – June 16-18 in Calgary

**CORRESPONDENCE: Information Items:**

Trail of the Buffalo –Trail Notes , AGM – April 15 in Alliance  
FCSS – January to March 31 Report  
Prairieland Newsletter – Fiscal Challenges  
Alberta Capital Finance Authority 2009 Annual Report  
MSP – Village of Consort approved for Sportex Hall Heating & Air Conditioning Unit for \$17,589  
Heritage Awards – nominations due June 1, 2010  
Goodmen Roofing Ltd. – Duro-Last roofing system info.  
AMCS – accident insurance 24-hour coverage for Fire & Ambulance Crews – increased from \$50,000 to \$100,000 effective April 1, 2010  
NRCB – FEBRUARY UPDATE  
Alberta Council on Aging – 3 resources for seniors - Helping Hands, Stop Financial Fraud and A Seniors Guide to Fraud Prevention.  
Alberta Recycling – 2010 Municipal E-Waste Roundup Grant Program  
Alberta Emergency Management Agency – Emergency Preparedness Week – May 2-8  
911 Call Answer Society – centralization of ambulance dispatch - put on hold March 16  
SMRWSC – March water usage – 1864.6 cubes  
Village Foreman Timesheet for March  
RDRWA – request for funding 2010 & Reach Out Newsletter  
AMHSA – April Newsletter

All correspondence was accepted as information.

**DELEGATION**

Village Foreman entered to discuss the water pump proposals.

Councillor Elliott joined the meeting.

**5) Community Service Request** – was accepted as information.

**NEXT MEETING:**

**April 27, 2010 @ 5:30pm – Regular Council Meeting**

**ADJOURNMENT:**

Mayor Gorcak declared the meeting adjourned at 7:40pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER