

April 23, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 23, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:40 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Allison, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on April 9, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **CAO Relief Position** – Jacky Letniak was contacted regarding filling in for the CAO for holidays etc. She accepted.
- RESOLUTION:** **Councillor Allison moved to hire Jacky Letniak to fill in for the CAO when she is on holidays etc. for \$15 per hour. CARRIED UNANIMOUSLY.**
- 2) **Tax Sale** – a caveat cannot be placed on Plan 6224HW, Block 10, Lot 4 South until 2014.
- 3) **109 Waterloo Street** – some of the debris on the sidewalks have been cleaned up.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Election Information** – some of the changes are a new 4 year term. Nomination Day is September 23 and Election Day is October 21st. Section 53 of the Local Authorities Election Act now requires a person to provide proof of identity and current address in order to vote.
- 2) **Development Permit** – 100 Balaclava Street – Construction of deck
- RESOLUTION:** **Councillor Zacharias moved to approve as presented the Development Permit Application #01-13 received from Brent Banks and Dawn Trussler to construct a deck at 100 Balaclava Street, per the site plan provided. CARRIED UNANIMOUSLY.**
- 3) **Development Permit** – 128 Wheatbelt Road – Addition to Building
- RESOLUTION:** **Councillor Allison moved to approve as presented the Development Permit Application #02-13 received from Dryland Cattle Trading Corp. to construct an addition at 128 Wheatbelt Road, per the site plan provided. CARRIED UNANIMOUSLY.**
- 4) **East Central Review Tourism Ad** – a new guide will be published and will include events, businesses and tourist attractions. 16,500 copies will be distributed all around central Alberta in a variety of locations.
- RESOLUTION:** **Councillor Zacharias moved to approve a ½ page color ad in the East Central Review Tourism Brochure for \$310. CARRIED UNANIMOUSLY.**
- 5) **Fire Chief Course** – the fire Chief, Darryl Tkach and Stan Allison would like to attend a one day course in Red Deer on May 27th. The registration cost is \$75 each and lunch is provided.
- RESOLUTION:** **Mayor Gorcak moved to approve for payment the registration fees in the amount of \$150 for the Fire Chief, Darryl Tkach and Stan Allison to attend the Fire Chiefs Course in Red Deer on May 27th. CARRIED UNANIMOUSLY. Councillor Allison did not vote due to a pecuniary interest.**
- 6) Bid on 1987 Dodge One Ton – (old garbage truck) a bid was received for \$125 from Brian Dummett.
- RESOLUTION:** **Councillor Zacharias moved to accept the bid on the 1987 Dodge one ton, AS IS, in the amount of \$125 from Brian Dummett. CARRIED UNANIMOUSLY.**
- 7) **Budget** – preliminary numbers were reviewed. We are still waiting for the Acadia Foundation requisition.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended water meeting on April 18th. The next Ambulance meeting is on May 1st. No quotes have been received for the overlay project yet.
- Councillor Allison** – attended BCWMC meeting on April 17th. The garbage found in the cardboard recycling container behind the Post Office was discussed. The garbage has been removed.
- RESOLUTION:** **Mayor Gorcak moved to bill the person responsible for dumping garbage in the cardboard recycling container in the amount of \$75. CARRIED UNANIMOUSLY.**
- Councillor Zacharias** – did not attend the Acadia Foundation meeting on April 16th. The next meeting is in Hanna on May 21st.
- RESOLUTION:** **Councillor Allison moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**

C.A.O. REPORT

FINANCIAL

RESOLUTION: Councillor Zacharias moved to accept the cheque listing in the amount of \$47,085.60 as presented. CARRIED UNANIMOUSLY.

RESOLUTION: Councillor Zacharias moved to accept the financial statement for the period ending March 31, 2013, as presented. CARRIED UNANIMOUSLY.

A financial spreadsheet of the Village's investments was also presented at March 31st.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

RDC – 49th Convocation – June 6, RSVP by May 22

AMHSA – AGM on May 9 in Leduc

Prairieland Board Highlights – April 10th

Information Items:

BMTG (SIP Grant) down from \$17,766 to \$16,299 due to population census

Fire Department Radios – we didn't participate in JEPP application for new radios.

Now Consort, Coronation and Castor will have the new system and we won't, along

with SA. After the new radios come in, the Fire Chiefs, CAO's and Mayors should get

together to talk about a future communication strategy for the fire departments in SA.

The meeting may be around the end of May.

NHCAL - COW Bus coming to Veteran on May 22nd. Mayor Gorcak will attend on behalf of Council.

SMRWSC – March report – 1571.8 cubes of water

AB. Youth Entrepreneurship Camp – August 18-24, free camp for youths between the ages of 13 & 15. The poster will be sent to the school.

Battle River Watershed Alliance – Spring 2013 newsletter

Stats Canada - Newsletter for Communities

Safety Codes Council – accreditation policy changes, can provide feedback by May 15th

Thank you – Veteran School

RCMP – detailed crime quarterly report

AMHSA – April 2013 newsletter

MA – MSI Capital revised SFE for \$29,328

Industry Canada – wanting Veteran and Community Board of Trade information.

2012 Alberta Capital Finance Authority annual report

Alberta Home Visitation Network Association newsletter

TransCanada- launches binding open season for eastern oil pipeline

NEXT MEETING: Monday, May 13th, 2013 @ 5:30pm, Regular Council Meeting
Councillor Allison will not be in attendance.

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:04pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER