

April 26, 2011

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 26, 2011, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda with the following additions: Delegation at 5:45 - Village Foreman. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on April 12, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **306 Alberta Ave.** - safety codes officer could not make it and they have not yet rescheduled. The CAO will contact the owner of the property to discuss our concerns and ideas.
  - 2) **Mural** – the final draft was presented. The signed agreement between Allen Larson and the Village was also presented.
- RESOLUTION:** **Councillor Lafontaine moved to accept the Mural Agreement between Allen Larson and the Village of Veteran. CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **STEP Applications** – reviewed applications.
- RESOLUTION:** **Mayor Gorcak moved to offer the STEP positions to Karlin Stickel and Morgan Resch. CARRIED.**
- 2) **RonStab Realty** – they do not currently have a contract to sell lots 1-7 in Fairway Place and would be interested in doing so.
- RESOLUTION:** **Councillor Lafontaine moved to offer RonStab Realty the opportunity to sell Lots 1, 4, 6 & 7 in Fairway Place on the condition that advertising of our lots are increased. CARRIED.**
- 3) **FCC AgriSpirit Fund** – applications due May 1<sup>st</sup>. It was recommended by the CAO to apply for the maximum amount of \$25,000 to put towards the purchase of a newer fire truck.
- RESOLUTION:** **Councillor Allison moved to apply under the FCC AgriSpirit Fund for a fire truck in the amount of \$25,000. CARRIED.**
- 4) **Offer to Purchase & Development Permit – Plan 9021571, Block 15, Lot 5 - #5 Fairway Place** – received from Les Hainer and Christine Olsen including a 10% deposit.
- RESOLUTION:** **Councillor Allison moved to accept Les Hainer and Christine Olsen’s offer to purchase Lot 5 in Fairway Place in the amount of \$4,529, plus GST CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved to approve as presented the Development Permit Application #02-11 received from Les Hainer and Christine Olsen to move a mobile home onto #5 Fairway Place and build a deck. CARRIED.**
- 5) **Unsightly Property** – a letter was received for 215 Delhi Street. The owner will be contacted. The CAO will look into a bylaw regarding restricting parking of immobile vehicles within the village limits.
  - 6) **Annual Financial Statements for 2010** – the statement will be in the Veteran Eagle this week as it must be made available to the public by May 1<sup>st</sup>. The Auditors will be out on May 24 to go over in detail the financial statements.
- DELEGATION** **Village Foreman** – topics discussed included tree removal, planting of new trees, sidewalk project to commence in June, gravel for alleys, picnic tables and the compost bin. The Foreman is to get prices for picnic tables and gravel. Street sweeping will commence in May and the campground will be open May 1<sup>st</sup>. Foreman exited.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed the recent SMRWCS meeting.
- RESOLUTION:** **Mayor Gorcak moved to approve scenario #2 for the SMRWSC Stettler to Castor Waterline project. CARRIED.**
- Deputy Mayor Allison** – the next BCWMC is on May 4<sup>th</sup> in Youngstown. Greg Sheppard is retiring.
- Councillor Lafontaine** – discussed the Acadia Foundation meeting of April 19<sup>th</sup>. The next meeting is May 12 in Oyen. It was brought up that a defibrillator should be purchased for the arena this fall.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**

**FINANCIAL**

**RESOLUTION:** Councillor Allison moved to accept the cheque listing in the amount of \$22,793.71 as presented. **CARRIED.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

Wainwright & District Partnership – Business Breakfast – Wednesday, May 11 @ 6:45am to 8:30am

RDC – 47<sup>th</sup> Convocation Ceremony – Friday, June 3<sup>rd</sup> @ the Capri Centre

Ab. Parks & Recreation – 2011 Energize Workshop – October 27-29 at the Fairmont Chateau Lake Louise

**Information Items:**

Ab. Parks & Recreation – approved for the campground grant.

RCMP – detailed crime quarterly report to March 31<sup>st</sup>.

All correspondence was accepted as information.

**NEXT MEETING:** Tuesday, May 11, 2011 @ 5:30pm – Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:20pm.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER