

April 27, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 27th, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Elliott called the meeting to order at 5:30 p.m.
- PRESENT:** Deputy Mayor Elliott, Councillor Devereux, 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 April 13, 2010 be approved as presented/amended. **CARRIED.**
- DELEGATION:** Marsha Tkach, Minor Sports representative joined the meeting.
- OLD BUSINESS:** **1) Arena Signs**
- RESOLUTION:** **Councillor Devereux moved to purchase the 48x192 arena sign for \$589 and the 24x72 curling club sign for \$174.50 from Toni Selzler. CARRIED.**
- 2) History Pictures** – tabled.
- BYLAWS:** **none**
- Mayor Gorcak joined the meeting
- NEW BUSINESS:** **1) Trees** – Linden Tree Farm will be contacted for prices for Swedish Aspen and Shubert Chokecherry trees that are at least 3-4 feet tall.
- DELEGATION:** **Nadine Dalheim VP Club & Membership Development** – joined the meeting from Alberta Amateur Speed Skating Association (AASSA) and gave a presentation on the requirements for starting a speed skating club. There must be interest in speed skating, volunteers and an ice surface. Nadine advised that AASSA's role in new club development ranges from offering support to access grant funds, advertising, coaching development and temporary equipment and mats.
- Village Foreman and Todd Nelson from Minor Sports joined the meeting.
- Speed skating is family friendly and for all ages. Rather than competing with hockey, speed skating is offered as a complementing sport as a way for players to better their skating ability and offering more ice and coaching time. Council members and the Minor Sports representatives thanked Mrs. Dalheim for her time.
- Nadine, Marsha & Todd exited.
- DELEGATION:** Linda Schetzle and Betty Christianson joined the meeting from the history book committee. They inquired about funding as well as organizing a logo contest. The village advised they would pay for the cost of advertising. They also had a few pictures of the elevators, water tank and the veteran eagle airplane.
- Linda and Betty exited.
- 2) Pavement Project**
- More information is required before a final decision can be made.
- 3) Waterloo Sealant**
- More information is required regarding the cost of crack filling Waterloo and Lucknow Street and Alberta Ave. and the sealant cost for all three streets.
- Darryl presented more information on the water pumps project for the distribution system.
- RESOLUTION:** **Councillor Elliott moved to amend the Federal Gas Tax Application amount to \$60,000 to include a 30 KWA emergency stand by generator to act as a back up power supply for the distribution system. CARRIED.**
- Village Foreman exited.
- 4) Veteran School Junior High Yearbook Sponsorship**
- RESOLUTION:** **Councillor Elliott moved to sponsor the Veteran Junior High Yearbook in the amount of \$25. CARRIED.**
- 5) 2009 Audited Financial Statements** – were presented. A representative from Chapman and Company will be attending the May 11 meeting to go through them.
- RESOLUTION:** **Councillor Devereux moved to approve the audited financial statements for 2009. CARRIED.**
- 6) Milenet Amending Agreement** – Municipal Emergency Management Program System (MEMPS) will be accessed through Milenet.
- RESOLUTION:** **Councillor Devereux moved to sign the Milenet Amending Agreement in duplicate. CARRIED.**
- 7) Budget 2010** – preliminary numbers were presented.
- C.A.O. REPORT** Provided a report to council.

COUNCILLORS REPORT:

Mayor Gorcak – suggested we look into purchasing more mulch. Debbie will get more information.

Councillor Devereux – the office retrofit project will commence shortly.

Councillor Elliott – Ambulance Association is running smoothly.

FINANCIAL

RESOLUTION: **Councillor Elliott moved to accept the cheque listing in the amount of 24,190.26 as presented. CARRIED.**

RESOLUTION: **Councillor Elliott moved to accept the financial statement for the period ending March 31, 2010 as presented. CARRIED.**

RESOLUTION: **Councillor Devereux moved to accept the revised financial statements for the period ending January 31 and February 28, 2010 as presented. CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Trail of the Buffalo – minutes of April 15
Alberta Emergency Management – MEMP Guide Workshop
Prairieland Highlights – April 22 meeting

Information Items:

Palliser – Proposed Subdivision – NW 4-35-8- W0 – Kevin Walker
Seniors Advisory Council – Seniors Week June 7-13
Town of Castor- letter of support
Techstar Plastics Inc. brochure
2010 Ministers Award for Municipal Excellence – deadline June 25, 2010
Canadian Badlands 2009 Annual Report
Village Foreman’s April Timesheet

All correspondence was accepted as information.

NEXT MEETING: **May 11, 2010 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 8:40pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER