

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 28, 2014**

The regular meeting of the Council of the Village of Veteran was held Monday, April 28, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:27 p.m.
- PRESENT:** Mayor Gorcak, Councillor's Zacharias & Wipf and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2014-91** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-92** Councillor Zacharias moved that the minutes of the regular meeting of council held on April 8, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 2014-93** 1) **Tax Sale Reserves** – tax sale date is scheduled for August 6th, 2014.
Councillor Zacharias moved to set the tax sale reserve for the property located at 205 Balaclava Street, (the Harold Saunders Estate) at \$2,500.
CARRIED UNANIMOUSLY
- 2014-94** Councillor Wipf moved to set the tax sale reserve for the property located at 114 Wheatbelt Road, (Andrew & Sandra Horsley) at \$15,000.
CARRIED UNANIMOUSLY
- BYLAWS:** none
- NEW BUSINESS:**
- 2014-95** 1) **East Central Review - 2014 Tourism Brochure ad.**
Mayor Gorcak moved to accept as information.
CARRIED UNANIMOUSLY.
- 2014-96** 2) **Policy #19-13 – Assessment Complaint Policy**
Councillor Zacharias moved to cancel Policy #19-13 as the fees are already covered in Bylaw #504-11.
CARRIED UNANIMOUSLY.
- 2014-97** 3) **Demolition Order Extension – 106 Waterloo Street**
Mayor Gorcak moved to approve another 30 day extension to Allen (Rocky) Larson, the owner of 106 Waterloo Street, to June 1st, 2014.
CARRIED UNANIMOUSLY.
- DELEGATION** 5:45 – Village Foreman – discussed possible capital purchases which included the sewer liner project, mixing system, shop, and the paving project. No decisions will be made on the capital budget until the new MSI guidelines are received. Other items discussed were replacement trees, old fire pits and generator, tree trimming, rescue unit and the campground.
- 2014-98** Councillor Wipf moved to purchase a new LED light for the power pole that will be moved from behind the hotel to the hall.

CARRIED UNANIMOUSLY.

Foreman exited at 6:57pm.

4) STEP Applications – we received one more application.

2014-99 Councillor Zacharias moved to hire Karlin Stickel at \$15/hr. effective May 12th, and Taylor Bixby for July and August at \$12/hr.

CARRIED UNANIMOUSLY.

5) 2014 Budget – projects for the MSI Operating grant were presented for approval.

2014-100 Councillor Wipf moved to approve the 2014 MSI Operating Projects for \$37,701 + \$7,500 carryover from 2013 for a total of \$45,201, as presented.

CARRIED UNANIMOUSLY

Council discussed the 2014 mill rates and splits.

2014-101 Councillor Zacharias moved to approve the 2014 Budget as presented.

CARRIED UNANIMOUSLY

2014-102 Councillor Zacharias moved to give Bylaw No. 516-14 first reading with the taxation split for non-residential and residential to be .336/.664 respectively.

CARRIED UNANIMOUSLY

2014-103 Councillor Wipf moved for the Second Reading of Bylaw No. 516-14.

CARRIED UNANIMOUSLY

2014-104 Mayor Gorcak moved that Bylaw No. 516-14 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2014-105 Councillor Zacharias moved that Bylaw No. 516-14 be read a third time and finally passed.

CARRIED UNANIMOUSLY

COUNCILLORS REPORT:

Mayor Gorcak – attended an Ambulance and Water meeting.

2014-106 Councillor Wipf moved to extend the meeting by 15 minutes, per the new Procedure Bylaw #514-14.

CARRIED UNANIMOUSLY

Councillor Zacharias – was unable to attend the last Acadia Foundation meeting. The next meeting is on May 20th.

Councillor Wipf – attended a BCWMC meeting.

C.A.O. REPORT

2014-107 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-108 Councillor Wipf moved to approve the cheque listing in the amount of \$26,123.88 as presented.

CARRIED UNANIMOUSLY.

2014-109 Councillor Zacharias moved to approve the financial statement for the period ending March 31st, 2014 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – April 9th

NHCAL – Action planning meeting in Consort on Thursday, May 8th from 10-4, lunch incl. – Bertha will attend.

Information Items:

MA - MSI capital \$154,806 & MSI Operating - \$37,701 (\$21,869 is new Sustainable Investment (SI) component for municipalities with populations under 10,000.

Canada Post – effective May 18, Mon-Wed & Friday – 8:30 to 11:30 and 12:30 to 5, Thurs – 9:30 to 12:30 and 1:30 to 6pm.

AT – BMTG & FGTF - all reporting requirements have been met

RCMP – quarterly crime report

TransCanada Pipelines Ltd. – project description filed for Energy East Project

East Central Ambulance Ass. – March 12 minutes

Foreman’s January to March timesheets

2014-110 Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA: none

ADJOURNMENT:

2014-111 Mayor Gorcak moved to adjourn the meeting at 7:45pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, May 13th, 2014 @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer