

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 8, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 8, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias and C.A.O. Debbie Johnstone.
Councillor Wipf - absent.
- DELEGATION** 5:25 – Brad Wiebe and Justin Hill –Palliser Regional Municipal Services – Mr. Wiebe gave a presentation on Palliser and the steps involved in updating the Land Use Bylaw. Mr. Hill gave a presentation on the new Palliser Web Map project. It can be viewed by the public by going to the website – www.palliserwebmap.ca. Delegation exited at 6:20pm.
- AGENDA:**
- 2014-75** Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-76** Mayor Gorcak moved that the minutes of the regular meeting of council held on March 25, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 2014-77** 1) ATCO Electric Ltd. – Franchise Agreement Renewal
Councillor Wipf joined the meeting at 6:25pm.
Councillor Zacharias moved to increase the franchise fee to 4% and increase the franchise fee cap to 20%.
CARRIED UNANIMOUSLY.
- BYLAWS:** #515-14 – ATCO Electric Ltd. Franchise Agreement
- 2014-78** Councillor Wipf moved to give Bylaw No. 515-14 first reading.
CARRIED UNANIMOUSLY.
- 2014-79** 2) Regional Training Session – June 26 in Hardisty.
Councillor Zacharias moved to authorize the CAO to attend the Regional Training Session in Hardisty on June 26, 2014.
CARRIED UNANIMOUSLY.
- 2014-80** Mayor Gorcak moved to change the June 24th meeting to Monday, June 23rd, 2014.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 2014-81** 1) FCSS Application – Veteran School
Councillor Wipf moved to approve the Veteran School FCSS Mentorship Program application for \$1275.
CARRIED UNANIMOUSLY.
- 2) Plebiscite Results – 78 For and 5 Against.

3) **STEP Applications** – only 2 applications were received.

2014-82 Councillor Zacharias moved to offer the STEP position to Erin Rooney at a rate of pay of \$12/hour.

CARRIED UNANIMOUSLY.

2014-83 Mayor Gorcak moved that an advertisement be placed in the Veteran Eagle looking for another student to work for the months of July and August, at \$12/hour, with a closing date of June 10th, 2014.

CARRIED UNANIMOUSLY.

4) Tax Recovery Process – discussed properties involved in the tax sale for 2014 and the 2014 tax arrears list.

2014-84 Councillor Wipf moved that the 2014 Tax Sale will be held at the Village Office at 10:00am on Wednesday, August 6th, 2014.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – reported on some sewer problems in the Village. A 911 meeting was attended. The next water meeting will be held on April 9th and the next Ambulance meeting is April 24th.

Councillor Zacharias – attended the Minor Sports meeting. Veteran's annual Sports Day will be on Sunday, June 8th. Our draft agreement was approved.

2014-85 Councillor Wipf moved to approve the Insurance and Utilities Agreement between the Village of Veteran and Veteran Minor Sports.

CARRIED UNANIMOUSLY.

Councillor Wipf – reported on sewer problems in the village as well.

C.A.O. REPORT

2014-86 Councillor Wipf moved to change the next council meeting from April 22nd to April 29th.

CARRIED UNANIMOUSLY.

Mayor Gorcak will be unable to attend this meeting.

2014-87 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-88 Councillor Wipf moved to approve the cheque listing in the amount of \$31,032.35 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

None

CORRESPONDENCE: **Information Items:**

Canada Post – as of May 4, 2014 the post office will be closed on Saturdays.
NHCALS – January to March report
MA – 13 Annual Ministers Awards for Municipal Excellence – deadline May 23rd
Environment Canada – PCB Regulations
AMHSA – AGM in Leduc on May 8th
AHVNA - Connection newsletter
ATCO Community Symposium – May 20 in Fort Saskatchewan & May 22 in Grand Prairie

**2014-89 Councillor Wipf moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.**

IN-CAMERA: none

ADJOURNMENT:

**2014-90 Mayor Gorcak moved to adjourn the meeting at 7:20pm.
CARRIED UNANIMOUSLY.**

NEXT MEETING: Tuesday, April 29th, 2014 @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer