

April 9, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, APRIL 9, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:38 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Mayor Gorcak moved that the minutes of the regular meeting of council held on March 12, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** none
- BYLAWS:** none
- NEW BUSINESS:** **1) 2013 Capital & Operating Projects** - we did not receive funding from the CIIF for our street overlay project. We now must decide what projects we are going to do.
- RESOLUTION:** **Councillor Zacharias moved to submit the MSI Operating Grant application as presented. CARRIED UNANIMOUSLY.**
- 2) Expression of Interest** – Mr. Wayne Letniak is interested in purchasing a portion of the property located on Block A. Council would like Mr. Letniak to submit his offer to purchase.
- DELEGATION:** 5:48pm entered Village Foreman. Discussion on street overlay project. Darryl will get quotes for the next meeting. Depending on the amount, council will decide to proceed or wait another year to accumulate more grant funding. The 11 new campground fire pits will be anchored on small cement pads. The dead elm trees will also be removed from the campground. Delegation exited at 6:20pm.
- 3) Casual Employment Opportunity** – since no one applied last fall, it was suggested to put another ad in the paper to see if we get any interest. Mrs. Jacky Letniak did express an interest after the deadline. The CAO will contact her to see if she is still interested.
- 4) Century 21 - Sandy Walters Contract Extension** – our contract expires on April 18th. We will not renew at this time.
- 5) Coronation/Consort Victim Services** – requesting donation.
- RESOLUTION:** **Councillor Zacharias moved to approve a payment of \$500 to the Coronation/Consort Victim Services. CARRIED UNANIMOUSLY.**
- 6) STEP** – 2 applications were received from Karlin Stickel and Brittany Kitt.
- RESOLUTION:** **Mayor Gorcak moved to offer the STEP positions to Karlin Stickel at \$13/hour and Brittany Kitt at \$12.50/hour. CARRIED UNANIMOUSLY.**
- 7) Tax Sale** – due to a clerical error, the lot located at Plan 6224HW, Block 10, South Part of Lot 4 can not be put in the tax sale until 2014. However, Lot 5 can still be offered in the tax sale in 2013. Measurements of the property will be required to ensure the building is located on lot 5.
- 8) Amended MUNIX Subscribers Agreement** – require signature to agreement.
- RESOLUTION:** **Councillor Zacharias moved to sign the Amended MUNIX Subscribers Agreement as presented. CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – there is garbage and broken glass along the sidewalks in front of the hotel. The CAO will contact the owner or adjuster to advise them of this. As there is a new owner at the grocery store, a potted plant will be ordered. The next water meeting is on the 18th.
- Councillor Allison** – absent
- Councillor Zacharias** – attended the Acadia Foundation meeting on March 26th.
- C.A.O. REPORT**
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Zacharias moved to accept the cheque listing in the amount of \$54,607.50 as presented. CARRIED UNANIMOUSLY. Mayor Gorcak did not vote due to a pecuniary interest.**
- RESOLUTION:** **Councillor Zacharias moved to accept the financial statement for the period ending February 28, 2013, as presented. CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

2013 ATCO Community Symposium – May 13 in Three Hills and May 15 in Valleyview.
Prairieland Board Highlights – March 20th

Information Items:

Campground Grant – only receiving %50 of grant - \$1200
East Central 911 – AHS recommendations
Copy of Letter to Elaine Ellerby re: removal of underground tanks
Small Communities Newsletter
ATCO Electric – offering to help with cemetery clean up. I also gave CIB contact info.
Marilynn also advised that Consort LED Christmas lights costs are lower than Veterans lights
Scrooge Noel Decorations – discounts before June 30th.
E-mail from Stephanie Spencer – wondering why they are being charged fire fighting costs.
Municipal Affairs – Ministers Awards for Municipal Excellence – deadline May 24th
TransCanada – Keystone Connection Spring 2013 Newsletter
SMRWSC Jan – March monthly reports. Jan. – 1849, Feb. – 1661.3 and March 1571.8 cubes
Foreman February & March timesheet, currently 66.25 hours, but planning on taking 3 days in April, already taken 2.

NEXT MEETING: **Tuesday, April 23rd, 2013 @ 5:30pm, Regular Council Meeting**
The first council meeting in May will be held on Monday, May 13th @ 5:30pm

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:30pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER