

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
April 29, 2015**

The regular meeting of the Council of the Village of Veteran was held Wednesday, April 29, 2015 in the Village Office.

---

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- DELEGATION:** 5:30pm – Michelle Toombs & Lorraine Betts with Marigold Library Board gave a presentation on the advantages of the Village of Veteran joining the Marigold Library Board.  
Also in attendance were members of the Veteran Library Board – Chricinda Devereux, Janice Chapman and Jan McDiarmid.  
The delegation exited at 6:35pm
- AGENDA:**
- 2015-88** Councillor Zacharias moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2015-89** Councillor Wipf moved that the minutes of the regular meeting of council held on April 14, 2015 be approved as presented/amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) A Taste of Rural Alberta - Long Table Supper – we will only have about \$1,220 left in our FCSS budget for this event after the Veteran School applications are approved.
- 2015-90** Councillor Zacharias moved to reduce the 2015 FCSS Co-coordinator Agreement between the Village of Veteran and the Neutral Hills Community Adult Learning Society to \$1,000.  
**CARRIED UNANIMOUSLY.**
- BYLAWS**
- 2015-91** Bylaw #511-13 - Amendment to Schedule A, effective January 1<sup>st</sup>, 2015.  
Councillor Zacharias moved to give Bylaw No. 511-13, amendment to Schedule A, effective January 1<sup>st</sup>, 2015, first reading.  
**CARRIED UNANIMOUSLY.**
- 2015-92** Councillor Wipf moved for the Second Reading of Bylaw No. 511-13 amendment to Schedule A, effective January 1<sup>st</sup>, 2015.  
**CARRIED UNANIMOUSLY.**
- 2015-93** Mayor Gorcak moved that Bylaw No. 511-13 amendment to Schedule A, effective January 1<sup>st</sup>, 2015, be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2015-94** Councillor Zacharias moved that Bylaw No. 511-13 amendment to Schedule A, effective January 1<sup>st</sup>, 2015, be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**

**NEW BUSINESS:**

- 2015-95                    1) **Tax Sale Date & Reserve Bids**  
Councillor Wipf moved to set the tax sale date as August 5, 2015 at 10:00am and the reserve bids as follows:  
    1. 100 Waterloo Street - \$5,000  
    2. 306 Delhi Street - \$3,500.  
                              **CARRIED UNANIMOUSLY.**
- 2015-96                    2) **FCSS Applications – Veteran School**  
Councillor Zacharias moved to approve the Veteran Schools FCSS applications as follows:  
    1. Volunteer Appreciation - \$1,635  
    2. Building Resiliency in Students - \$1,100  
                              **CARRIED UNANIMOUSLY.**
- 2015-97                    3) **2015 Tree Order**  
Mayor Gorcak moved to order 15 Schubert Chokecherry’s trees from Linden Tree Farm.  
                              **CARRIED UNANIMOUSLY.**
- 2015-98                    4) **STEP Position – Cody Wales** who previously accepted the position has accepted another job. We require someone who can start work in May.  
Councillor Wipf moved to offer the position to Sherry Roberts at \$15/hour.  
                              **CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

- Mayor Gorcak** – received complaints from Fairway Place regarding people driving too fast and dogs running at large defecating on public property. A sign has been ordered for children at play and a letter will be written regarding the dogs and signs will be ordered saying “Please clean up after your Dog!  
The Lions Club will be cleaning the ditches from the Village to the Waste Transfer Site and they are looking into tourism signage for Veteran.  
An update was given on the bulk water tank repair project.
- Councillor Zacharias** – the COW Bus will be in Veteran on May 10 or 11, and the Seniors lunch is in Consort on June 1<sup>st</sup>.  
There will be more NHCAL meetings in May as they revamp their system and the co-coordinator position is waiting to be filled.
- Councillor Wipf** – attended a BCWMC meeting.
- 2015-99                    Councillor Zacharias moved to extend the meeting by 15 minutes to 7:45pm.  
                              **CARRIED UNANIMOUSLY.**
- C.A.O. Report**
- 2015-100                    Councillor Zacharias moved to accept the CAO report as presented.  
                              **CARRIED UNANIMOUSLY.**
- FINANCIAL**
- 2015-101                    Councillor Wipf moved to approve the cheque listing in the amount of \$26,567.17 as presented.  
                              **CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

Prairieland Board Highlights - April 15<sup>th</sup>

MA - Regional Training Sessions - the closest one is in Ponoka on June 23<sup>rd</sup>.

2015-102

**Councillor Wipf moved to authorize the CAO to attend the Municipal Affairs Regional Training Session in Ponoka on June 23<sup>rd</sup>.**

**CARRIED UNANIMOUSLY.**

Coronation Health Care Centre - celebrating 100 years, May 14<sup>th</sup>, 2-4pm

**Information Items:**

MA – the linear assessment for Rogers Wireless was reversed – the tax notice was \$4360.29.

Service Canada - our STEP grant application was not accepted.

Special Areas - Dryland Cattle wants to build 60x180' sorting pen with weigh scale in the SA. Does the village have any concerns? Council had no concerns.

Veteran School - town wide clean up – Friday, May 1<sup>st</sup> and Bike Rodeo – May 28<sup>th</sup>.

Lac Ste. Anne County - challenge to donate \$100 for women in government to the FCM.

TransCanada – energy east pipeline community link

2015-103

**Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:**

none

**ADJOURNMENT:**

2015-104

**Councillor Zacharias moved to adjourn the meeting at 7:45pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Tuesday, May 12<sup>th</sup> @ 5:30pm – Regular Council Meeting**

---

Patrick Gorcak  
Mayor

---

Debbie Johnstone  
Chief Administrative Officer