

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
August 25, 2015**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, August 25, 2015 in the Village Office.**

**ORDER:** Mayor Gorcak called the meeting to order at 5:35pm.

**PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

**AGENDA:**

**2015-145** Councillor Wipf moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2015-146** Councillor Zacharias moved that the minutes of the regular meeting of council held on July 28, 2015 be approved as presented/amended.

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**OLD BUSINESS:** 1) **214 Redan Street** – no contact has been made with the owners.

2) **Unightly Property - Waterloo Street** – Safety Codes are now involved and pictures have been sent of the progress or lack there of.

3) **Hall Rental** – Dryland Cattle – they are leaning towards the hall and are working on getting the certificate of insurance.

**BYLAWS** Bylaw #485-06 – more time to review is required.

**DELEGATION:** None

**NEW BUSINESS:** 1) **SMRWSC** – new financing debenture.

**2015-147** Councillor Zacharias moved to advise Shirley McClellan Regional Water Services Commission of our intent to payout Phase II and Phase III when the final debenture numbers are in.

**CARRIED UNANIMOUSLY.**

2) **Nosehill Repeater** – the next meeting is in Coronation on August 27<sup>th</sup>.

3) **Windshield Damage**

**2015-148** Councillor Zacharias moved to replace Mr. Allan Kotanko's windshield. He must get the windshield replaced and forward the invoice to the Village for payment.

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – attended SMRWSC meetings. The main topic is the County of Lacombe and Camrose County request to leave the commission. The next meeting is on October 29<sup>th</sup>.

The hall parking lot has a few cracks in the pavement.

**2015-149** Mayor Gorcak moved to get 2 quotes for cracking filling at the hall parking lot.

**CARRIED UNANIMOUSLY.**

There have been 2 dogs running at large almost every day. The CAO has issued a fine and has left many messages.

The next 911 meeting in on September 2<sup>nd</sup>.

**Councillor Zacharias** – attended NHCAL meetings. The job posting should be put in the paper for next week. Discussed treat vouchers for the RCMP to give to kids.

**Councillor Wipf** – no report.

**C.A.O. Report**

**2015-150** **Councillor Zacharias moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2015-151** **Councillor Wipf moved to approve the cheque listing in the amount of \$211,352.55 as presented.**

**CARRIED UNANIMOUSLY.**

**2015-152** **Councillor Zacharias moved to approve the financial statement for the period ending July 31, 2015, as presented.**

**CARRIED UNANIMOUSLY.**

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

**Information Items:**

MA – FGT – confirming 2015 allocation of \$50,000

ATCO Gas & Pipeline– option of increasing franchise fee – we are still at 3%

**2015-153** **Councillor Zacharias moved to increase the ATCO Gas Franchise Fee to 4% for 2016.**

**CARRIED UNANIMOUSLY.**

ATCO Electric – option of increasing the franchise fee – we are at 4%

MA – we were not approved for the Small Community Fund for our sewer line project

Highway 12 Corridor – Tourism Visioning report – meeting in Coronation on the 27<sup>th</sup>

RCMP – June 30 quarterly report

TransCanada Energy East Pipeline – looking for letter of support

**2015-154** **Mayor Gorcak moved that the Village of Veteran write a letter of support for the development of the TransCanada Energy East Pipeline Project.**

**CARRIED UNANIMOUSLY.**

**2015-155** **Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2015-156** **Mayor Gorcak moved to adjourn the meeting at 6:35pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:** **Tuesday, September 8<sup>th</sup> & 22<sup>nd</sup> @ 5:30pm – Regular Council Meetings**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer