

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
August 26, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, August 26, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30.pm.

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

AGENDA:

2014-166 Councillor Zacharias moved to move item #3 of New Business to In Camera, and to adopt the agenda as amended.

CARRIED UNANIMOUSLY.

MINUTES:

2014-167 Mayor Gorcak moved that the minutes of the regular meeting of council held on July 29, 2014 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: 1) **106 Waterloo Street** – update on progress of building.
2) **AUMA Registration** – update on hotels and registration.

BYLAWS None

NEW BUSINESS: 1) **Tax Certificate Fee**

2014-168 Councillor Zacharias moved to increase the fee for Tax Certificates to \$25 effective immediately.

CARRIED UNANIMOUSLY.

2) **Highway 884 Complaint (Wheatbelt Road)**

2014-169 Mayor Gorcak moved to write a letter to Alberta Transportation regarding traffic safety concerns on Highway 884 through the Village.

CARRIED UNANIMOUSLY.

3) **Water Complaint**

2014-170 Mayor Gorcak moved to go in camera at 5:37pm.

CARRIED UNANIMOUSLY.

2014-171 Councillor Zacharias moved that the regular meeting be resumed at 5:38pm.

CARRIED UNANIMOUSLY.

2014-172 Councillor Gorcak moved to waive the penalty on the utility bill for roll #306000.

CARRIED UNANIMOUSLY.

Councillor Wipf entered at 5:39pm.

4) **TRAVIS MJ Amending Agreement**

2014-173 Councillor Zacharias moved to sign the amending agreement for the TRAVIS-MJ Fee Remittance.

CARRIED UNANIMOUSLY.

5) ATCO Gas Franchise Fee

2014-174 Councillor Wipf moved to leave the ATCO Gas Franchise Fee as is, at 3%.

CARRIED UNANIMOUSLY.

6) Chapman & Co. – re-appointment of Auditor.

2014-175 Councillor Zacharias moved to re-appoint Chapman & Co. as the Village of Veteran’s Auditors as follows:

- a. 2014 - \$11,000**
- b. 2015 - \$11,500**
- c. 2016 - \$11,500**

CARRIED UNANIMOUSLY.

7) Village of Consort – letter of support for the Alberta Community Partnership grant for a new pool.

2014-176 Councillor Zacharias moved to write a letter of support to the Village of Consort for their grant application to the Alberta Community Partnership Inter-Municipal Collaboration grant for a new pool. The Village of Consort will be the lead municipality on the grant application.

CARRIED UNANIMOUSLY.

8) Fire Booster Pump

2014-177 Mayor Gorcak moved to approve the quote from Superior Equipment Sales Inc. to purchase a new booster pump for \$18,834.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended Donalda official opening of the water line. The sidewalk needs to be fixed by the Full Gospel Church. Discussion followed on possible first responder training for fire department members and the operation of the hall projector.

Councillor Zacharias – attended the August 19th Acadia Foundation meeting. The next Acadia Foundation meeting is on September 22 in Oyen.

Councillor Wipf – attended a BCWMC meeting.

C.A.O. Report

2014-178 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-179 Councillor Zacharias moved to approve the cheque listing in the amount of \$103,603.13, as presented.

CARRIED UNANIMOUSLY.

2014-180 Mayor Gorcak moved to approve the financial statement for the period ending July 31, 2014, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Tourism Visioning Project Meeting - 1.5 – 2 hrs meeting in Castor or Coronation.
Dates TBA. Wed - Sept 10,
Thurs, Sept 11,
Fri Sept 12,
Mon, Sept 15,
Tues Sept 16,
Wed, Sept 17,
Thurs. Sept 18

Information Items:

Alberta Health Services – Food Safety Inspection Report for the hall.
Veteran Municipal Library – 2013 Financial Statement
Alberta Culture – 2014 Volunteer Awards – deadline September 15th
AB. Recreation & Parks Ass. – Membership Benefits - \$270/year
Spectra Energy - 2013 Sustainability Report
NRCB – 2013-14 Annual Report
Village Foreman’s April – July timesheets

**2014-181 Councillor Zacharias moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.**

IN-CAMERA: None

ADJOURNMENT:

**2014-182 Mayor Gorcak moved to adjourn the meeting at 6:35pm.
CARRIED UNANIMOUSLY.**

NEXT MEETING: Tuesday, September 9th and Tuesday September 30th @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer