

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
September 13, 2016**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, September 13, 2016 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.

**AGENDA:**  
**2016-189** Councillor Wipf moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**

**MINUTES:**  
**2016-190** Councillor Wipf moved the minutes of the regular meeting of council held on August 30<sup>th</sup>, 2016, be approved as presented.  
**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None  
**DELEGATION** 5:45 – Village Forman  
**OLD BUSINESS:** 1)  
**BYLAWS** None  
**NEW BUSINESS:** 1) 204 Waterloo Street.  
2) 2017 Interim Budget  
3) October Council Meeting Dates

**COUNCILLORS REPORT:**

Mayor Gorcak –  
Councillor Zacharias  
Councillor Wipf –  
C.A.O. Report  
**2016-191** Councillor Wipf moved to accept the CAO report as presented.  
**CARRIED UNANIMOUSLY.**

**FINANCIAL**  
**2016-192** Councillor Wipf moved to approve the cheque listing in the amount of \$41,657.72 as presented.  
**CARRIED UNANIMOUSLY.**

**2016-193** Mayor Gorcak moved to approve the financial statement for the period ending August 31, 2016, as presented.  
**CARRIED UNANIMOUSLY.**

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

**2016-194** Councillor Zacharias moved to accept the correspondence as information.  
**CARRIED UNANIMOUSLY.**

**IN-CAMERA** None

**ADJOURNMENT:**

**2016-195**

**Mayor Gorcak moved to adjourn the meeting at 6:10pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING: Tuesday, September 27<sup>th</sup> @ 5:30pm – Regular Council Meeting**

---

Pat Gorcak  
Mayor

---

Debbie Johnstone  
Chief Administrative Officer