

August 27, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, AUGUST 27, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Zacharias called the meeting to order at 5:45 p.m.
- PRESENT:** Deputy Mayor Zacharias, Councillor Allison and C.A.O. Debbie Johnstone.
Mayor Gorcak absent.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on July 30, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **Tax Recovery Properties** - due to the death of the owner of the tax recovery agreement properties, these properties will be offered in the tax sale in 2014 if payment is not received.
- BYLAWS:** **Review of Bylaw #507-12 & 481-06** – draft bylaws were presented for review.
- NEW BUSINESS:** 1) **Veteran School** – were wondering if the Village would donate 3 picnic tables for school ground use.
- RESOLUTION:** **Councillor Allison moved to donate 3 picnic tables to the Veteran School. CARRIED UNANIMOUSLY.**
- 2) **Museum Roof** – is leaking.
- RESOLUTION:** **Deputy Mayor Zacharias moved to look into replacing the museum roof this year, if possible. CARRIED UNANIMOUSLY.**
- 3) **Development Permit** – Plan 0727686, Block 15, Lot 33.
- RESOLUTION:** **Councillor Allison moved to tentatively approve as presented the Development Permit Application #07-13 received from Chris & Lynsay Resch for the construction of a 11 x 16 deck. The site plan must be received, and if it is in accordance with the Land Use Bylaw and the fee is paid, the permit will be approved. CARRIED UNANIMOUSLY.**
- 4) **#2 Fairway Place** – the owner, Ms. Elizabeth Story advised a large rock broke her bay window. She believes the STEP students did this while cutting grass. She was advised to get some quotes for the window.
- 5) **ATCO Electric Franchise Fee** – the fee can be increased. Our current fee is 3%.
- RESOLUTION:** **Deputy Mayor Zacharias moved to leave the ATCO Electric Franchise fee as is, at 3%. CARRIED UNANIMOUSLY.**
- 6) **Canadian Badlands – Tourism Visioning Project – Revised Motion**
- RESOLUTION:** **Councillor Allison moved to rescind the Canadian Badlands Motion of July 30, 2013. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Deputy Mayor Zacharias moved to authorize the Village of Veteran to participate in an application for the *Collaborative Tourism Visioning and Action Plan Project: Towns of Castor and Coronation; Villages of Consort, Halkirk, and Veteran; County of Paintearth; and Special Areas 4*, submitted by the Town of Castor under the Regional Collaboration component of the Regional Collaboration Program, and further, that the Village of Veteran, a participant, agrees to abide by the terms of the conditional Grant Agreement, governing the purpose and use of the grant funds. CARRIED UNANIMOUSLY.**
- 7) **Hall** – First Choice Carpet Cleaners will be in Veteran on September 24 and 25.
- RESOLUTION:** **Councillor Allison moved to have the hall’s carpets cleaned by First Choice Carpet Cleaners on September 24th. CARRIED UNANIMOUSLY.**
- 8) **On-line Election Training** – cost in \$250. It can be done on-line or in a classroom setting.
- RESOLUTION:** **Deputy Mayor Zacharias moved to approve the On-line Election Training for \$250. CARRIED UNANIMOUSLY.**
- 9) **2014 AMSC Energy Program Confidentially Agreement**
- RESOLUTION:** **Deputy Mayor Zacharias moved to approve for signature the 2014 AMSC Energy Program Confidentially Agreement. CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – absent
- Councillor Allison** – joined a conference call regarding “Becoming a Community Builder” with representatives from Special Areas and the Village of Consort.
- Councillor Zacharias** – attended Acadia Foundation meeting on August 8 and 20th. The next meeting is on September 17th in Consort.

C.A.O. REPORT

RESOLUTION: Deputy Mayor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.

FINANCIAL

RESOLUTION: Deputy Mayor Zacharias moved to accept the cheque listing in the amount of \$25,145.73 as presented. CARRIED UNANIMOUSLY.

RESOLUTION: Councillor Allison moved to accept the financial statement for the period ending July 31, 2013 as presented. CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Municipal Affairs – refresher training sessions for elected officials and election officials
Alberta Rural Development Network – October 7 in Leduc

Information Items:

AHS – annual reports available online
EPCOR Utilities – disposal of fleet assets
ATCO Gas – projected revenue for 2014 at 3% franchise fee - \$2,322
TransCanada – Energy East Project and Keystone Connection Summer newsletter
MA – New Buyer Protection Act
MA – grant approval for 2013/14 Regional Collaboration Program for \$242,000 – Regional Orthophoto
AMHSA – August newsletter
Village Foreman’s Timesheets – May to July

NEXT MEETING: Tuesday, September 10th, 2013 @ 5:30pm, Regular Council Meeting

ADJOURNMENT: Deputy Mayor Zacharias declared the meeting adjourned at 6:55pm.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER