

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
August 29, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, August 29, 2017 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:31pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2017-112** Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2017-113** Councillor Wipf moved the minutes of the regular meeting of council held on July 25 & the Tax Recovery Auction minutes held on August 2, 2017 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:**
- 2017-114** 1) Tax Recovery Auction
Councillor Gorcak moved to take title and acquire “Fee Simple” title to the tax recovery property 306 Delhi Street at fair market value of \$1,270.
CARRIED UNANIMOUSLY.
- 2017-115** Councillor Wipf moved to acquire title to the tax recovery property at 103 Balaclava Street.
CARRIED UNANIMOUSLY.
- BYLAWS** None
- NEW BUSINESS:**
- 2017-116** 1) ATB Debit/Credit Machine – accepted as information.
2) Development Permit #02-17 – fabric covered building
Councillor Zacharias moved to approve Development Permit #02-17 from Arlene Johnson to construct a 10x20 fabric covered accessory building located at 308 Delhi Street with setbacks being 1 meter from the principal building and 1 meter from the property line. This application is a permitted use therefore no advertising is required.
CARRIED UNANIMOUSLY.
- 2017-117** 3) Development Permit #03-17 – deck with side yard variance
Mayor Gorcak moved to approve Development Permit #03-17 for Family Oilfield Services Ltd. to construct a 10x20 foot deck with approval for a 3.5 foot side yard variance setback. This application will be advertised for one week.
CARRIED UNANIMOUSLY.
- 2017-118** 4) Franchise Fees for ATCO and Electric – accepted as information.
5) Campsite Quote – upgrade to 30& 50 amp services.
Councillor Wipf moved to upgrade 10 sites at the campground to 200 amp service, with 2 sites having 30 amp, and 4 sites having 50 amp for a cost of \$9,000 from Thornton Electric.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak –inquired about the status of the Wild Rose Manor. Debbie will contact Alberta Seniors. Two of the fire hydrants have been repaired.

Councillor Zacharias – September 21st is NHCAL 20th anniversary at the old Legion from 12-5pm. Attended Acadia Foundation meeting on August 15th and the next one is on October 11. The tree on Redan street has not been cut down yet. Debbie will let Darryl know again.

Councillor Wipf – no report.

C.A.O. Report

2017-119

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2017-120

Councillor Wipf moved to approve the cheque listing in the amount of \$57,350.38 as presented.

CARRIED UNANIMOUSLY.

2017-121

Councillor Zacharias moved to approve the financial statement for the period ending July 31, 2017.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Travel SA strategic planning meeting – Wednesday, September 6th at Consort Golf Course. No one can attend.

Information Items:

Certificate of Insurance – for Eagle Agro for putting cameras on his property.

Chapman & Co – terms of engagement letter for signature

MA - MSI Capital – approval for 3 sewer lines and fire equipment application

MA – MSI operating plan approved

East Central 911 Call Answer Society – non-emergency calls policy

SecureTek - \$2 increase per month on next billing. Debbie to contact 911 to see if their alarms will work for us.

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

ADJOURNMENT:

2017-122

Councillor Wipf moved to adjourn the meeting at 6:25 pm.

NEXT MEETING:

Tuesday, September 12th, 2017 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor Gorcak

Debbie Johnstone
Chief Administrative Officer