

August 30, 2011

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, AUGUST 30, 2011, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on July 26, 2011 and the special meeting held on August 2, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **306 Alberta Ave** – advised the Village Foreman this project should be implemented soon.
- NEW BUSINESS:** 1) **Development Permit – Ronald James – 308 Lucknow Street.**
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #03-10 received from Ronald James to move a mobile home onto 308 Lucknow Street. CARRIED.**
- 2) **RonStab Realty** – they are closing their doors. We will advertise on our website.
- DELEGATION** **5:45 – Village Foreman** – discussed garbage truck, sidewalks, arena, new lawn mower and the good job done by both STEP students. Foreman exited.
- 6:00 – Janice Likness, Linda Schetzle, Shirley Kary and Maureen Quaife** – joined the meeting to discuss the cemetery. They gave a presentation on forming a society for memorial donations to help with the restoration and upkeep of the cemetery. Their goal is to raise monies for the cemetery preservation. Council thought it was a good idea. The delegation exited.
- Connie Larson was contacted regarding the underground tanks. One is capped and one is not. Council would fill in the sidewalks once the tanks are empty, capped and lowered as long as the work is completed when the other sidewalks are being done in the Village.
- BYLAWS:** Draft Unsightly Premises and Nuisance Bylaw was presented. Changes will be made and brought forward to the next meeting.
- 3) **Emergency Management Training-** the Town of Coronation would like to host a training session if there is enough participants for the week of October 17-21 and February 27-March 2, 2012. Pat and/or Bertha would attend the Public Information session in October and Debbie and Janice will attend the EOC training session in late February or early March.
- 4) **Bleachers & Picnic Table Prices** – prices were received from Nifty Livestock Equipment for bleachers and picnic tables. The price does not include the lumber for seating.
- 5) **Homecoming Ideas** – a gift bag was presented from the Town of Coronation’s homecoming as information. An outdoor movie in the park idea was brought up. Grants could be applied for under CIP and the Canadian Heritage Grant. This information will be forwarded to the homecoming committee.
- 6) **Boulevard at 108 Redan Street** – there is a gap between the road and the boulevard on the south side. The extra gravel from the park will be used to fill this location.
- 7) **Quotes for Shop & Arena Lightning** - a quote was received to change the lights in the shop and arena to fluorescent lighting. They were accepted as information.
- 8) **Volunteer Recognition Evening** – the date is set for Friday, October 14<sup>th</sup> at 6pm. Door prizes were discussed. The event will be advertised in the paper to welcome all Veteran and area volunteers to the evening. Pre-registration is required by October 6<sup>th</sup> for supper. Mayor Gorcak will emcee.
- 9) **Disaster Services Exercise** – Special Areas is putting on an exercise on Tuesday, November 1<sup>st</sup>. There will be a light supper at 5pm followed by the exercise from 6-10pm. Members of the Veteran United Church and Full Gospel Church ladies and the fire department will be notified. Debbie and Janice will also attend.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – after a meeting with Big Country Waste, the waste site should be in full operation in the near future. A barking dog complaint was received. The CAO will contact the owner. A water meeting was also attended.
- RESOLUTION:** **Mayor Gorcak moved to purchase \$100 gift cards for both STEP students for a job will done. CARRIED.**
- Councillor Allison** – no report
- Councillor Lafontaine** – attended July 26<sup>th</sup> presentation in Consort from DFI on underground infrastructure rehabilitation systems with no ground disturbance. The information will be passed onto the Village Foreman. The Consort Lodge completion date is now September 30<sup>th</sup>.

**C.A.O. REPORT** A report was presented to council.

**RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**

**FINANCIAL**

**RESOLUTION:** **Mayor Gorcak moved to accept the cheque listing in the amount of \$40,997.39 as presented. CARRIED. Councillor Allison did not vote due to a pecuniary interest.**

**RESOLUTION:** **Councillor Lafontaine moved to accept the financial statement for the period ending July 31, 2011 as presented. CARRIED.**

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

**Meetings, Minutes & Workshops:**

Acadia Foundation minutes – July 19

**Information Items:**

MA – MSI Operating – hall stereo system, library, recreational facilities, shop and waste management requisition approved for a total of \$70,046

MA – Municipal Safety Recognition Award, to recognize municipalities that have achieved significant milestones in their accreditation histories.

Acadia Foundation – notification of representative’s attendance to meetings from January 1 to July 30, 2011

Alberta Health Services – hall inspection on August 14<sup>th</sup>,

FCSS draft program review – handout to councillors of FCSS Act & Regulations

Veteran Municipal Library Financial Statement for 2010

SMRWSC July report – 2242.10 cubes

BRWA – summer newsletter, March 20 to April 2011 annual report

Letter to Central Alberta Child & Family Services re: Veteran Playschool Society operating in the Veteran School

AAMDC – Rural Routes summer issue

ProQuip International – Solar lighting

AMHSA – August newsletter, Business Plan 2012, and Conference in Calgary on October 24-26

AUMA – 2011 Convention Policy and Resolution Handbook

Thank you card – Rob, Courtney Keira and Bailer Litvak

Thank you card – Heather, Les, Ethan, Payton and Julianna Beblow

Village Foreman’s Timesheet

STEP’s Timesheet

All correspondence was accepted as information.

**NEXT MEETING:** **Tuesday, September 13, 2011 @ 5:30pm – Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 8:20pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER