

August 31, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, AUGUST 31ST, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak, called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillor Elliott and Debbie Johnstone, C.A.O.
- AGENDA:** Councillor Elliott moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** Councillor Elliott moved that the minutes of the regular meeting of council held on July 26, 2010 be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:** 1) Performance Appraisals – not completed yet.
- BYLAWS:** none
- NEW BUSINESS:** 1) Alberta Emergency Alert Training
- RESOLUTION:** Mayor Gorcak moved to nominate Darryl Tkach, Debbie Johnstone and Pat Gorcak to attend the Alberta Emergency Alert Training. **CARRIED.**
- 2) Deputy Director of Emergency Management – tabled until the next meeting.
- 3) Arena Ice Rental
- RESOLUTION:** Mayor Gorcak moved to increase the ice rental to \$50 per hour. **CARRIED.**
- DELEGATION:** Village Foreman – gave report on the water pumps, generator, water wells, water treatment plant, failing elm trees, 1975 ford repairs, and storm drains on Alberta Ave.. The 3 phase power at the water treatment plant should be changed to only one phase. Debbie will contact Nexen. Village foreman exited.
- Charlie Hogg entered to discuss Veteran's 1st Annual Shine Dine & Dance on September 18, 2010. There will be car and bike show, afternoon and evening entertainment, square and line dancing, clowns and free face painting and a pig roast starting at 5:00pm. He is requesting a portion of Waterloo to be barricaded off from 11:00am to midnight. Charlie exited.
- RESOLUTION:** Councillor Elliott moved to barricade Waterloo Street from Loyalist Ave. to Railway Ave. as well as barricading off the alley going north and south behind the Village Office from 11:00am to midnight on Saturday, September 18, 2010. **CARRIED.**
- 4) ATCO Gas Franchise Agreement – leave as is.
- 5) Development Permit – LTR Communications Corporation (Robert Pennington)
- RESOLUTION:** Councillor Elliott moved to approve as presented the Development Permit Application #02-10 received from LTR Communications Corporation (Robert Pennington) to construct a 96 foot Trylon Communications Tower on Village property at Plan 585AJ, Block 1, Lot 20. **CARRIED.**
- RESOLUTION:** Councillor Elliott also moved that LTR Communications Corporation will have to perform an Alberta First Call on the above location as well as all the digging/installation must be done by Hydrovac. **CARRIED.**
- RESOLUTION:** Mayor Gorcak moved that LTR Communications Corporation must enter into a lease agreement with the Village of Veteran with an annual lease rental of \$1000 per year plus the cost of power (if required). **CARRIED.**
- Item #6 was added to the agenda.
- 6) Trish Kelts – letter requesting representation for there newly forming society to aid in the costs of the Consort Sportex upgrades. Council agreed they should contact service groups in Veteran.
- COUNCILLORS REPORT:**
- Mayor Gorcak – discused the STEP students performance this summer.
- RESOLUTION:** Mayor Gorcak moved to send Cailey Cox and Tyler Usselman a thank you for a job well done along with a \$100 gift certificate. **CARRIED.**
- Councillor Devereux – absent
- Councillor Elliott – Veteran will need to appoint another councilor to the East Central Ambulance Association. This will be done after the election.
- C.A.O. REPORT**
- The Village will be in need of a casual person to fill in for Debbie when she is on holidays as Betty wants to fully retire. We have been approved and received our MSI Operating funds in the amount of \$55,801.
- FINANCIAL**
- RESOLUTION:** Councillor Elliott moved to accept the cheque listing in the amount of \$68,056.82 as presented. **CARRIED.**
- RESOLUTION:** Councillor Elliott moved to accept the financial statement for the period ending July 31, 2010 as presented. **CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – August 25

Information Items:

AMHSA – August newsletter

AUMA Convention – November 23-25 @ Shaw Conference Centre in Edmonton

SMRWSC - June Report

Foreman's June & July timesheet

AEMA – newsletter

2010 Stars of Alberta Volunteer Awards – deadline for nominations September 24, 2010

Alberta Children & Youth Services – recruitment for a Child & Family Services Authority

Board member or one of the Ministry's Appeal Panels

E-mail from someone who looked at our website – saying “Great Website”

Thanks you from CIB Judges

All correspondence was accepted as information.

NEXT MEETING: **Monday, October 4 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:30pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER