

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 15, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, December 15, 2015 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:37pm.

PRESENT: Mayor Gorcak, Councillor Wipf, and C.A.O. Debbie Johnstone.
Councillor Zacharias absent.

AGENDA:

2015-245 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:

2015-246 Councillor Wipf moved that the minutes of the regular meeting of council held on November 24th, 2015 be approved as amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) 2016 Forman's Contract

2015-247 Mayor Gorcak to approve for signature the 2016 Village Foreman Contract as presented.
CARRIED UNANIMOUSLY.

2) Fire Revenue to GIC – accepted as information.

3) 2016 FCSS Funding Agreement

2015-248 Councillor Wipf moved to approve for signature the 2016 FCSS Funding Agreement.
CARRIED UNANIMOUSLY.

4) MSI Operating SFE

2015-249 Councillor Wipf moved to approve the 2015 MSI Operating SFE as presented.
CARRIED UNANIMOUSLY.

5) Interim Budget – capital projects and grants have been included in the budget.

2015-250 Councillor Wipf moved to approve the 2016 Interim Budget as presented.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended 911 meeting, our operating requisition was lowered to \$3.43/capita. Also attended a water meeting and another meeting is scheduled for December 16th. Discussed the condition of the blinds at the hall.

2015-251 Mayor Gorcak moved to contact Coronation Home Decorating to purchase and install new blinds for the hall.

CARRIED UNANIMOUSLY.

Water rates were discussed. The current water fee is \$47/mos which includes 15 cubes of water and \$3/cube for anything used over 15 cubes.

2015-252 Councillor Wipf moved to change the water rate effective January 1st, 2016 to \$15 flat fee plus \$3/cube for consumption used.

CARRIED UNANIMOUSLY.

2015-253 Councillor Wipf moved to give Bylaw No. 521-15 first reading to amend Schedule A in Bylaw No. 510-13 effective January 1st, 2016.

CARRIED UNANIMOUSLY.

2015-254 Mayor Gorcak moved for the Second Reading of Bylaw No. 521-15.

CARRIED UNANIMOUSLY.

2015-255 Councillor Wipf moved that Bylaw No. 521-15 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2015-256 Mayor Gorcak moved that Bylaw No. 521-15 be read a third time and finally passed.

CARRIED UNANIMOUSLY.

Councillor Zacharias – absent.

Councillor Wipf – BCWMC meeting tomorrow.

C.A.O. Report

2015-257 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2015-258 Councillor Wipf moved to approve the cheque listing in the amount of \$34,170.54 presented.

CARRIED UNANIMOUSLY.

2015-259 Mayor Gorcak moved to approve the financial statement for the period ending November 30, 2015, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights – Nov 5 & 26th

LGAA Conference & Tradeshow – Red Deer, April 6-8

Information Items:

Dec 8, 2015 hall food safety inspection report

CIB financial statement and 2016 budget

AUMA – Aggregated Purchasing Program

Palliser – Regional Bylaw Services feasibility study – Veterans share \$6504 - \$7383 (should be \$5528 to \$6,275 (as our population is not 293)

Emergency Management – developing Provincial Emergency Social Services Framework

Village Foreman's timesheets – May to Nov – 26.25 hrs OT.

2015-260 Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-261

Mayor Gorcak moved to adjourn the meeting at 6:35pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, January 12th, @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer