

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 13, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, December 13, 2016 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2016-232** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2016-233** Councillor Zacharias moved the minutes of the regular meeting of council held on November 22, 2016, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:** None
- BYLAWS** None
- NEW BUSINESS:**
- 1) 2017 Village Foreman Contract**
- 2016-234** Councillor Wipf moved to approve for signature the 2017 Village Forman Contract as presented.
CARRIED UNANIMOUSLY.
- 2) 2017 NHCAL Contract**
- 2016-235** Councillor Zacharias moved to approve for signature the 2017 NHCAL Contract as presented.
CARRIED UNANIMOUSLY.
- 3) Arena Supervisor Position** – 3 applications were received.
- 2016-236** Councillor Zacharias moved to hire Amanda Chapman as the arena supervisor at \$12.50/hour.
CARRIED UNANIMOUSLY.
- 4) 2017 Interim and Capital Budget** – an increase in the 911 requisition was included in the budget as well as the 3% for the carbon tax levy.
- 2016-237** Councillor Wipf moved to approve the 2017 Interim Budget as presented.
CARRIED UNANIMOUSLY.
- 2016-238** Mayor Gorcak moved to approve the 2017 Interim Capital Budget, subject to grant funding, as presented.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a 911 meeting and an ambulance meeting.
- Deputy Mayor Zacharias** – Parentlink will be putting on a skating event on January 15, 2017 from 2-4 at the arena.

Councillor Wipf – none

C.A.O. Report – Village Office Christmas hours:

Office closed from December 20 to December 28th.

Office open on December 29 from 9am to 4pm and December 30th from 9am to 3pm.

Office open on January 3rd, 2017.

2016-239

Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-240

Councillor Wipf moved to approve the cheque listing in the amount of \$37,072.08 as presented.

CARRIED UNANIMOUSLY.

2016-241

Councillor Zacharias moved to approve the financial statement for the period ending November 30, 2016 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – November 24 meeting

Information Items:

AUMA Salary comparison

2016-242

Mayor Gorcak moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2016-243

Deputy Mayor Zacharias moved to adjourn the meeting at 6:15pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, January 10th, 2017 @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer