

December 16, 2013

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD MONDAY, DECEMBER 16, 2013, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:31 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.  
Councillor Wipf – absent.
- AGENDA:** Councillor Zacharias moved to adopt the agenda as presented. **CARRIED UNANIMOUSLY.**
- MINUTES:** Mayor Gorcak moved that the minutes of the regular meeting of council held on November 26, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** NONE
- OLD BUSINESS:** 1) 106 Waterloo Street – an order will be written if the property is not demolished by January 31, 2014.  
2) 109 Waterloo Street – the owner advised they are working on getting the site cleaned up.
- DELEGATION** 5:35pm – Village Foreman  
A selling price of \$1,000 was given from the Special Areas regarding FT10, the water tank truck.
- RESOLUTION:** Councillor Zacharias moved to approve for purchase the water tank truck, FT10, from the Special Areas in the amount of \$1,000. **CARRIED UNANIMOUSLY.**  
The Village Foreman is to get quotes for making adjustments to the new water tank truck. Garbage pick up has been changed to December 24<sup>th</sup> and December 31<sup>st</sup>.  
Village Foreman exited at 5:55pm.
- BYLAWS:** Amend #510-13 – Amend Schedule of Rates, effective January 1<sup>st</sup>, 2014.
- RESOLUTION:** Councillor Zacharias moved to give Bylaw No. 510-13 amendment to Schedule of Rates, effective January 1<sup>st</sup>, 2014, first reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak Allison moved for the Second Reading of Bylaw No. 510-13 amendment to Schedule of Rates, effective January 1<sup>st</sup>, 2014. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved that Bylaw No. 510-13 amendment to Schedule of Rates, effective January 1<sup>st</sup>, 2014, be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 510-13 amendment to Schedule of Rates, effective January 1<sup>st</sup>, 2014, be read a third time and finally passed. **CARRIED UNANIMOUSLY.**
- NEW BUSINESS:** 1) Website Updates
- RESOLUTION:** Councillor Zacharias moved to approve the update of the website with pictures to run as a slideshow at a cost of approximately \$125. **CARRIED UNANIMOUSLY.**  
2) ATB Financial Services Proposal – was presented to council and accepted as information.  
3) 2014 Muniware Support Agreement – received for signatures.
- RESOLUTION:** Mayor Gorcak moved to approve for signature the 2014 Muniware Support Agreement with a monthly cost of 203.13 + GST. **CARRIED UNANIMOUSLY.**  
4) Museum Quote – a quote was received.
- RESOLUTION:** Councillor Zacharias moved to advertise for tender the Museum Roof Project in the Veteran Eagle and Consort Enterprise for two weeks with a closing date of January 31<sup>st</sup>, 2014. **CARRIED UNANIMOUSLY.**  
5) East Central 911 Call Answer Society – require motion for a regional grant application.
- RESOLUTION:** Councillor Zacharias moved to approve that the Village of Veteran support a grant application submitted by the MD of Wainwright to the Regional Collaboration Program fund to enhance our regional safety net, dispatch and 911 systems. **CARRIED UNANIMOUSLY.**  
6) NHCAL – 2014 contract.
- RESOLUTION:** Councillor Zacharias moved to approve for signature the 2014 Neutral Hills Community Adult Learning contract for \$2,500 per year with the requirement of quarterly reports be submitted on time. **CARRIED UNANIMOUSLY.**  
7) 2014 Interim Budget – was reviewed.

**RESOLUTION:** Mayor Gorcak moved to approve the 2014 Interim Budget as amended. **CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – elected Chair of the water commission. They had 2 water breaks last week near Veteran.  
East Central 911 Call Answer Society – 2014 requisition will be \$4.92/capita which works out to \$1210.32 for the Village. They will also be receiving 911 income from cell phones starting on July 1<sup>st</sup>, 2014.  
Ambulance meeting was also attended. The 5 year contract was signed with Alberta Health Services.  
The arena ice should be ready soon.

**Councillor Zacharias** – the next Acadia Foundation meeting is tomorrow in Oyen.

**Councillor Wipf** – absent

**C.A.O. REPORT**

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

**FINANCIAL**

**RESOLUTION:** Mayor Gorcak moved to accept the cheque listing in the amount of \$32,027.20 as presented. **CARRIED UNANIMOUSLY.**

**RESOLUTION:** Mayor Gorcak moved to accept the financial statement for the period ending November 30, 2013, as presented. **CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

PrairieLand – November 27 board highlights  
BrownLee Sessions – Calgary- Thursday, February 14 or Edmonton - Thursday, February 20. The deadline is January 17<sup>th</sup>. Bring forward to next meeting.  
Alberta Emergency Management Courses – Consort hosting Public Information Officer & Municipal Elected Officials Course – the Basic Emergency Management Course must be taken first and can be taken online. Bring forward to next meeting.  
Canadian Badlands – 4<sup>th</sup> Annual Tourism Development Conference & AGM – March 25-27 in Lethbridge

**Information Items:**

FCSS - October – December report  
AMHSA – December newsletter  
Trail of the Buffalo – December newsletter  
Alberta Fire Chiefs Ass – would like elected officials & CAO's to join – may expedite resolutions with AUMA and AAMD & C – a membership is \$150/year or \$125/year  
MA – MD of Acadia – the Regional Collaboration Program grant approved for \$250,000  
Alberta Gov't – has developed Guidelines to the Procurement Obligations of Domestic and International Trade Agreements  
FCSS – 2013 Storybook – “Building Albertans”  
TransCanada – Community Link newsletter about the Energy East Pipeline  
Village Forman's November & December timesheet

All correspondence was accepted as information.

**IN-CAMERA:**

**RESOLUTION:** Mayor Gorcak moved to go in-camera at 6:30pm. **CARRIED UNANIMOUSLY.**

**RESOLUTION:** Councillor Zacharias moved that the regular meeting be resumed at 6:35pm. **CARRIED UNANIMOUSLY.**

**RESOLUTION:** Councillor Zacharias moved to approve the 2014 Village Foreman's Contract as presented. **CARRIED UNANIMOUSLY.**

Holiday office hours will be as follows - closed from December 19 to January 1<sup>st</sup> inclusive. However, the office will be open on December 31<sup>st</sup> from 1-3pm.  
Website photos are still welcome of the Village.

**NEXT MEETING:** Tuesday, January 14<sup>th</sup>, 2014 @ 5:30pm, Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:42pm.