

December 20, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD MONDAY, DECEMBER 20, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented with the following deletions:
Delegation. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on November 30, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **Arena Supervisor Position** - only one application was received.
- RESOLUTION:** **Mayor Gorcak moved to appoint Dorothy May as the arena supervisor. The rate of pay will be \$10/hour with a maximum of 10 hours per week. The wage will be split evenly with Veteran Minor Sports. CARRIED.**
- 2) **Fire Department Draft Letter** – presented for discussion. The letter is requesting donations for a newer fire truck as our current unit would not pass inspection under the new safety codes. The letter will be mailed out in January as well as a notice will be put in the paper that donations would be greatly appreciated for the purchase of a newer fire truck for the Veteran Fire Department that serves Veteran and the surrounding area.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Village Foreman Contract for 2011**– was presented for signatures.
- RESOLUTION:** **Councillor Lafontaine moved to approve for signature the Village Foreman Contract for 2011. CARRIED.**
- 2) **Neutral Hills Adult Learning Contract for 2011** – presented for signature. Council would like to invite Sam Vogel to our meeting on January 11, 2011.
- 3) **FCSS Application – Veteran School - Musical Instruments**
- RESOLUTION:** **Mayor Gorcak moved to approve the Veteran School FCSS Musical Instrument Application in the amount of \$1092.50. CARRIED.**
- 4) **RonStab Realty Contract Renewal**
- RESOLUTION:** **Councillor Allison moved to renew the Residential Real Estate Listing Contract with RonStab Realty to December 31, 2011. CARRIED.**
- 5) **Interim Budget & Capital Budget**
- RESOLUTION:** **Councillor Lafontaine moved to approve the 2011 Interim Budget and 2011 Capital Budget as presented. CARRIED.**
- A MSI Capital application will be submitted for \$20,000 to put towards a newer garbage truck.
- COUNCILLORS REPORT:**
- RESOLUTION:** **Mayor Gorcak moved to go in-camera at 6:18pm.**
- RESOLUTION:** **Councillor Lafontaine moved that the regular meeting be resumed at 6:30pm.**
- Mayor Gorcak** – attended an ambulance and water meeting.
- Councillor Lafontaine** – it was suggested that some old carpet or lino could be placed on the west side the arena where there is currently only a dirt floor. The CAO will look after this.
- Councillor Allison** – attended an Acadia Foundation and 911 meeting.
- C.A.O. REPORT** A report was presented to council.
- FINANCIAL**
- RESOLUTION:** **Mayor Gorcak moved to accept the cheque listing in the amount of \$39,936.78 as presented. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved to accept the financial statement for the period ending November 30, 2010 as presented. CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- 2011 Mayors' Symposium in Edmonton on January 13 and 14th, deadline is January 9th.

CORRESPONDENCE:

Continued

Information Items:

13 Ways to Kill Your Community – by Doug Griffiths
AMHSA – December newsletter
SMRWSC – November report – 1804.60 cubes
RCMP – 2009-2010 – “K” Division – The Year in Review
Trail of the Buffalo Opportunities
ACFA – Estimated Capital Requirements for 2011, due by January 25, 2011
MA – info on the Land Assembly Project Area Act, Alberta Land Stewardship Act and the
Electric Statutes Amendment Act, 2009.
MLA Paul Hinman – Wildrose Government –review their policy and survey
Assessment Complaint System – Administrative Training Policies
Special Areas Board – recreation grant received.

All correspondence was accepted as information.

NEXT MEETING: Tuesday, January 11, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER