

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 10, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, February 10, 2015 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:
2015-27 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2015-28 Councillor Zacharias moved that the minutes of the regular meeting of council held on January 27, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) Tourism Focus Group & Training Update

BYLAWS None

NEW BUSINESS: 1) Special Areas Fire Protection Agreement – tabled for meeting in March.
2) Internet Services

2015-29 Councillor Wipf moved to approve LTR Communication Corp. as the internet service provider to the Village Office and the Veteran Fire Hall. LTR will provide free internet service in lieu of LTR's rental agreement with the Village. The installation fee will be \$99/site. The fire hall's monthly fee will be \$44.95.
CARRIED UNANIMOUSLY.

DELEGATION 5:45pm – Village Foreman – discussed capital items and quotes for the temperature sensor and water bug at the pump house and temperature alarm in the zamboni room.

2015-30 Councillor Zacharias moved to approve the quote from City Locksmithing & Security for the temperature alarm and water bug for the pump house in the amount of \$1,198 plus \$36/mos for the monthly monitoring fee. The quote for the zamboni room temperature alarm was also approved for \$695.
CARRIED UNANIMOUSLY.

2015-31 Councillor Zacharias moved to approve the Ecoliner Inc. quote for the sewer main liner project for Redan Street in the amount of \$75,000.
CARRIED UNANIMOUSLY.

Delegation exited at 6:17pm

3) AMSC Energy Procurement Strategy

2015-32 Councillor Wipf moved to approve for signature the pricing schedule as presented.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended 911 and Ambulance meetings.

Councillor Zacharias – attended NHCAL meeting.

Councillor Wipf – no report.

C.A.O. Report

2015-33 Councillor Wipf moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.

FINANCIAL

2015-34 Councillor Zacharias moved to approve the cheque listing in the amount of \$9,605.07 as presented.
CARRIED UNANIMOUSLY.

2015-35 Councillor Zacharias moved to approve the financial statement for the period ending January 31st, 2015, as presented.
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – February 4th
SAMDA – SA Cultural Centre Info. meeting – Feb 26 in Oyen from 7-8:30pm

Information Items:

Thornton Electric – quote for office T-8 lights - \$1,000
East Central Review–opportunity to advertise in the Community & Tourist Magazine

2015-36 Councillor Zacharias moved to approve to purchase a 1/4 page color ad in the East Central Review’s Tourism Magazine in the amount of \$198.10 + GST.
MPE – Consulting Engineering Service
Thank You – from Jay Slemp

2015-37 Mayor Gorcak moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.

IN-CAMERA: STAFF

2015-38 Councillor Wipf moved to go in camera at 7:05pm.
CARRIED UNANIMOUSLY.

2015-39 Councillor Wipf moved that the regular meeting be resumed at 7:10pm.
CARRIED UNANIMOUSLY.

2015-40 Mayor Gorcak moved to have the C.A.O. contact the arena supervisor to discuss the complaints we have received.
CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-41 Mayor Gorcak moved to adjourn the meeting at 7:15pm.
CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, February 24th @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer