

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
February 11, 2014**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, February 11, 2014 in the Village Office.**

**ORDER:** Mayor Gorcak called the meeting to order at 5:34 p.m.

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

**AGENDA:**

**2014-21 Councillor Zacharias moved to adopt the agenda as presented.  
CARRIED UNANIMOUSLY.**

**MINUTES:**

**2014-22 Mayor Gorcak moved that the minutes of the regular meeting of council held on January 28, 2014 be approved as presented/amended.  
CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION** None

**OLD BUSINESS:** 1) Museum Roof Tenders

Councillor Wipf joined the meeting at 5:37pm

**2014-23 Councillor Wipf moved to accept the Allison Construction quote for the Museum Roof Project in the amount of \$7,490 + GST.  
CARRIED UNANIMOUSLY.**

**BYLAWS:** None

**NEW BUSINESS:** 1) Rental of Hall Chairs and Tables

**2014-24 Councillor Zacharias moved not to rent out the hall tables and chairs.  
CARRIED UNANIMOUSLY.**

2) 2014 Capital Items – accepted as information.

3) Draft TRAVIS-MJ Agreement – accepted as information.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – letter from MLA Rick Strankman

**Councillor Zacharias** – discussed the ownership of the Minor Sports Booth. There was also a complaint about unacceptable behavior at the arena.

**Councillor Wipf** – none

**C.A.O. REPORT**

The Village Office will be open on February 17-19<sup>th</sup> and closed on February 20. A joint Special Areas meeting has been tentatively set for March 11<sup>th</sup>. We will be receiving a 100 year Centennial plaque from the Alberta Government.

**2014-25 Councillor Wipf moved to accept the CAO report as presented.  
CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2014-26**                    **Councillor Zacharias moved to accept the cheque listing in the amount of \$18,034.98 as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

Alberta Emergency Management – Public Information Officer – April 3<sup>rd</sup>, 8:30 to 4:30 in Consort

Alberta Emergency Management – Municipal Elected Officials Course – April 4<sup>th</sup>, 8:30 to noon in Consort

**Information Items:**

Alberta Transportation – Update on current projects etc.

AMHSA – February newsletter

TransCanada – ATCO Asset Exchange Update

BRWA – The Current newsletter

AUMA board news

RCMP – quarterly report to December 31<sup>st</sup>, 2013

**2014-27**                    **Mayor Gorcak moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:**            **None**

**ADJOURNMENT:**

**2014-28**                    **Mayor Gorcak moved to adjourn the meeting at 6:27pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**        **Tuesday, February 25<sup>th</sup>, 2014 @ 5:30pm, Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer