

February 22, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, FEBRUARY 22, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:33 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on February 8, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) Ice Pro – accepted as information.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Veteran Yearbook**
- RESOLUTION:** **Councillor Lafontaine moved to purchase a full page ad in the Veteran Yearbook for \$28. CARRIED.**
- 2) **2011 Municipal Survey** – accepted as information
- 3) **Bad Debt**
- RESOLUTION:** **Mayor Gorcak moved to write off Kyle Rollefstad's camping fees in the amount of \$600. CARRIED.**

COUNCILLORS REPORT:

Mayor Gorcak – attended a water meeting. The next water meeting will be on March 31st. More information should be available regarding the water debenture.

- DELEGATION:** Village Foreman joined the meeting. Topics discussed included the new garbage truck, snow removal, the cooling fans for the arena, and a few future capital expenditures that the Village will have to consider such as a new a newer lawn mower and skid steer. Darryl exited.

Pat will also attend an Ambulance meeting tomorrow night.

Councillor Lafontaine – attended an Acadia Foundation meeting last week. The Grand Opening at the Oyen Lodge will be on March 3 at 3:30. RSVP is required. The next meeting will be a site meeting in Consort on March 22nd.

Councillor Allison – Janice attended a BCWMC meeting.

- C.A.O. REPORT** A report was presented to council.

- RESOLUTION:** **Councillor Lafontaine moved to approve for signature the Amending Agreement for the Municipal Sponsorship Grant to include the arena cooling fans and bench heaters. CARRIED.**

- RESOLUTION:** **Mayor Gorcak moved to accept the CAO report as presented. CARRIED.**

FINANCIAL

- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$23,860.81 as presented. CARRIED.**

- RESOLUTION:** **Councillor Lafontaine moved to accept the financial statement for the period ending January 31, 2011 as presented. CARRIED.**

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

Meetings, Minutes & Workshops:

Trail of the Buffalo – January 21st & February 18 minutes

Prairieland Board Highlights – February 16 meeting

Canadian Badlands – Tourism Development Conference – March 15th in Brooks

Information Items:

Acadia Foundation – Grand Opening of Oyen Lodge – March 3 @ 3:30pm RSVP required

Financial Indicator Graphs for 2009

SMRWSC – years consumption – 21,176.6 cubes

Lieutenant Governor of Ab. Distinguished Artists Awards Gala – April 9 in St. Albert

Municipal Dispute Resolution Services – Workshop hosting partnerships

BCWMC – 2011 Requisition Summary

Village of Elnora – complementing our website and how current it is

Bonnie Danylyshen – Enbridge Ride to Conquer Cancer – requesting donation

Lieutenant Governor's Leadership for Active Communities Award – deadline March 25

All correspondence was accepted as information.

Discussion followed regarding liability issues at the arena. Helmets are mandatory, but some people are not enforcing the rule. Council will look into this further this fall and address the situation. Arena keys and the painting of the arena door will be put on the list of jobs to do this summer.

NEXT MEETINGS: Tuesday, 15th and March 29th, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:35pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER