

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 24, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, February 24, 2015 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:34pm.

PRESENT: Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

AGENDA:

2015-42 Councillor Zacharias moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

DELEGATION 5:35pm – Wanda Diakow – Special Areas #4 Economic Development Officer. Mrs. Diakow attended a Newcomers Job Fair in Calgary which was excellent. She also wanted to discuss holding a signature event in Veteran, a long table event, on Redan Street, which we are calling A Taste of Rural Alberta. We have tentatively set dates for August 22nd or July 25th for this event which will help promote community development, foster community spirit and celebrate our volunteers. Mrs. Diakow exited at 6:23pm.

6:23pm - Village Foreman entered to discuss 2015 capital budget items. 3 more Ecoliner sewer projects were proposed to be done in 2015. The re-sealing of Luckow Street was recommended to be postponed until 2016. These projects can be split up between the Gas Tax Fund and MSI Capital grant programs. Delegation exited at 6:45pm.

2015-43 Mayor Gorcak moved to approve to following 2015 Capital Budget as follows:

- 1. Redan Street North (main & laterals) \$42,500 – Gas Tax Fund,**
- 2. Redan Street South (mains & laterals) \$42,500 – Gas Tax Fund,**
- 3. Bulk Water Tank Repair - \$20,000 – Gas Tax Fund,**
- 4. Balaclava Street (Alberta Ave. North to Alley) \$35,000 – MSI,**
- 5. Delhi Street (Alberta Ave. North to Alley) - \$35,000 – MSI,**
- 6. Lucknow Street (Alberta Ave. North to Alley) - \$35,000 – MSI,**
- 7. Angle blade & box blade for skid steer \$10,500 – MSI**
- 8. Reservoir Mixer - \$40,000 – MSI**

The total projects for the Gas Tax Fund is \$105,000 and MSI Capital is \$155,500.

CARRIED UNANIMOUSLY.

MINUTES:

2015-44 Councillor Wipf moved that the minutes of the regular meeting of council held on February 10, 2015 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) Development Permit

2015-45 Councillor Zacharias moved to approve as presented the Development Permit Application #02-15 received from the Full Gospel Church to demolish and construct a new 34 x 26 garage located at 101 Balaclava Street.

CARRIED UNANIMOUSLY.

2) **Capital Budget Items** – already discussed.

3) **Wild Stray Cats** – we have no bylaw for this issue.

COUNCILLORS REPORT:

Mayor Gorcak – attended an Ambulance and 911 meeting. A water meeting will be held tomorrow.

Councillor Zacharias – attended a NHCAL meeting today and the next one is on March 3rd. The next Acadia Foundation meeting is on March 12th in Hanna.

Councillor Wipf – BCWMC meeting tomorrow.

C.A.O. Report

2015-46 **Councillor Wipf moved to accept the CAO report as presented.**

CARRIED UNANIMOUSLY.

FINANCIAL

2015-47 **Councillor Zacharias moved to approve the cheque listing in the amount of \$50,969.91 as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Inspiring Rural Leadership program –April 10 in Coronation from 9-4
Mountain Refresher – May 12-15

Information Items:

APWA Alberta Chapter – National Public Works Week – May 17-23
Alberta Energy Regulator – abandoned well setbacks

2015-48 **Councillor Zacharias moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA: none

ADJOURNMENT:

2015-49 **Councillor Zacharias moved to adjourn the meeting at 7:20pm.**

CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, March 10th @ 5:30pm – Regular Council Meeting**

Mayor Gorcak will be away for the March 24th meeting & possibly the April 14th meeting as well.

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer