

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 28, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, February 28, 2017 in the Village Office.

ORDER: Deputy Mayor Zacharias called the meeting to order at 5:42pm.

PRESENT: Deputy Mayor Zacharias, Councillor Wipf and C.A.O. Debbie Johnstone.
Mayor Gorcak was absent.

AGENDA:

2017-009 Councillor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2017-010 Councillor Wipf moved the minutes of the regular meeting of council held on January 10, 2017, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

BYLAWS Bylaw #525-17 – Amend Utility rates

2017-011 Deputy Mayor Zacharias moved to give Bylaw No. 525-17 first reading.

CARRIED UNANIMOUSLY.

2017-012 Councillor Wipf moved for the Second Reading of Bylaw No. 525-17.

CARRIED UNANIMOUSLY.

2017-013 Deputy Mayor Zacharias moved that Bylaw No. 525-17 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2017-014 Councillor Wipf moved that Bylaw No. 525-17 be read a third time and finally passed.

CARRIED UNANIMOUSLY.

DELEGATION: 5:43pm, Cemetery Society members Janice Lee Liknes and Debbie Crawford joined the meeting to discuss budget, and a privacy fence either on the SE or SW corner. They have purchased a bear proof garbage can and 2 benches and the vault will be getting fixed this year as well. Delegation exited at 5:59pm.

OLD BUSINESS: 1) **106 Waterloo Street** – update on demolition.

NEW BUSINESS: 1) **Canada 150 Celebration** – tabled until the next meeting.

2) **911 Dispatch Fees** – tabled until the next meeting.

3) **2017 Mountain Refresher Course**

2017-015 Councillor Wipf moved to approve the CAO, Debbie Johnstone, to attend the Mountain Refresher course in Kananaskis Village from May 15-18, 2017. The registration cost is \$549 including GST.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – absent

Councillor Zacharias – the next NHCAL meeting in on March 16th.

Councillor Wipf – none.

C.A.O. Report

The Village Office will be closed on March 9, 15 & 16th.
The only Council meeting in March will be on March 28th.

2017-016 **Councillor Wipf moved to advertise for 2 STEP positions from May 1st to August 31st at a rate of between \$13.50-\$15/hour.**

CARRIED UNANIMOUSLY.

2017-017 **Councillor Wipf moved to accept the CAO report as presented.**

CARRIED UNANIMOUSLY.

FINANCIAL

2017-018 **Councillor Wipf moved to approve the cheque listing in the amount of \$89,349.68 as presented.**

CARRIED UNANIMOUSLY.

2017-019 **Deputy Mayor Zacharias moved to approve the financial statement for the period ending January 31, 2017 as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – January 19 meeting

Information Items:

Veteran Curling Club 2015 Financial statements – in 2016 they have paid us \$14,664.96 and in 2017 \$4250.93. They need the money.

2016 Federal Census – 207, went down from 249. It may be worth our while to do a headcount to see if we should do a census.

MA – 16th Annual Ministers Awards – deadline March 31st

Parentlink – looking for support by participating

Canadian Postmasters & Assistants Ass – would a postal bank benefit our community?

Medically At Risk Driver Centre (MARD) – to develop regional alternate transportation for seniors – Request for Proposals – due by April 7, 2017

Youth Central – based in Calgary, can offer training sessions

Ab. Home Visitation Network Ass. - newsletter

Battle River Watershed Alliance – Current newsletter

AUC – application for 9.9 megawatt solar power plant located near the Village of Veteran, objection must be made in writing by February 21st.

2017-020 **Deputy Mayor Zacharias moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2017-021 **Deputy Mayor Zacharias moved to adjourn the meeting at 6:30pm.**

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, March 28th, 2017 @ 5:30pm – Regular Council Meeting

Bertha Zacharias
Deputy Mayor

Debbie Johnstone
Chief Administrative Officer