

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 9, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, February 9, 2016 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 6:36pm.

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

DELEGATION **6:36 NHCAL** – Barb Kulyk, Managing Director and Tiffany Scarlett, FCSS Coordinator – gave an update on the programs and services they offer. Delegation exited at 6:50pm.

6:50pm - Village Foreman - discussed the Town of Hanna’s ACP grant application and the possibility of setting up mutual aid agreements with neighboring municipalities. A letter will be written to Glen Durand, Fire Chief of the Special Areas regarding mutual aid agreements. Delegation exited at 7:17pm.

AGENDA:

2016-23 Mayor Gorcak moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2016-24 Councillor Wipf moved that the minutes of the regular meeting of council held on January 26th, 2016 be approved as amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS:

- 1) **106 Waterloo Street** – work has commenced but we are still waiting for the development permit to be submitted.
- 2) **309 Waterloo Street** – the owner is not longer interested in re-zoning the property.

BYLAWS None

NEW BUSINESS: 1) **Mel & Loveran Heistad Farewell Gift**

2016-25 Councillor Wipf moved to purchase a \$250 Visa gift card for Mel Heistad for his 21 years of service on council and a \$150 Visa gift card for Loverna for her 12 years service as the hall caretaker.

CARRIED UNANIMOUSLY.

2) **Long Supper** –an ad will be put in the paper looking for suggestions or ideas if another Long Supper is held in 2016.

3) **Alberta Community Partnership Grant – Town of Hanna – Fire Training Tower facility**

2016-26 Mayor Gorcak moved that the Village of Veteran Council agree to submit a letter of support, for the Town of Hanna’s Alberta Community Partnership grant application to assist with the development of a Fire Training/Burn Tower facility in the Town of Hanna, with the Town of Hanna being the managing partner.

CARRIED UNANIMOUSLY.

4) **FDD Investments**

2016-27 Councillor Wipf moved to combine the general GIC's into one large investment and combine the 2 fire investments into one investment and put into Municipal Savings Accounts for 90 days at 1.50%.

CARRIED UNANIMOUSLY.

2016-28 5) Alberta Community Partnership Grant – Palliser Economic Partnership
Mayor Gorcak moved that the Village of Veteran Council submit a letter of support, for the Village of Empress (managing partner) and the Municipal District of Acadia's, (partnering municipality) Alberta Community Partnership (ACP) application to undertake the exploration of GigaBit Broadband opportunities, needs, benefits and strategic approaches relevant to the municipalities of South East Alberta.

CARRIED UNANIMOUSLY.

2016-29 6) Alberta Community Partnership Grant – Village of Consort – pool & airport
Councillor Wipf moved that the Village of Veteran Council submit a letter of support, for the Village of Consort's (managing partner) Alberta Community Partnership grant application for the pool upgrades.

CARRIED UNANIMOUSLY.

2016-30 Mayor Gorcak moved that the Village of Veteran Council submit a letter of support, for the Village of Consort's (managing partner) Alberta Community Partnership grant application for the airport upgrades.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – thanked Councilor Wipf for all the work he has put in at the arena.

Councillor Zacharias – absent

Councillor Wipf – inquired about ambulance transportation.

C.A.O. Report

2016-31 Mayor Gorcak moved to order the matching valances for the hall blinds from Coronation Home Decorating for approximately \$230 installed.

CARRIED UNANIMOUSLY.

2016-32 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-33 Councillor Wipf moved to approve the cheque listing in the amount of \$41,770.16 presented.

CARRIED UNANIMOUSLY.

2016-34 Mayor Gorcak moved to approve the financial statement for the period ending January 31, 2016, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights – January 28, 2016

Friends of School Family – Casino – looking for volunteers for April 20 & 21

Information Items:

Palliser – ACP Grant – Regional Asset Management System Enhancements

2016-35

Councillor Wipf moved that the Village of Veteran Council submit a letter of support, for the Town of Trochu, (managing partner) Alberta Community Partnership grant application for the Regional Asset Management System Enhancements.

CARRIED UNANIMOUSLY.

Letter of Support – Trans Canada’s Energy East Project to the Prime Minister

2016-36

Councillor Wipf moved that the Village of Veteran Council support the Canadian Chamber of Commerce letter regarding the Energy East Pipeline Project which will be submitted to Prime Minister Trudeau.

CARRIED UNANIMOUSLY.

Battle River Watershed Alliance – The Current Newsletter
Municipal Admin. Leadership Workshop – Mountain Refresher – Kananaskis Village,
May 17-20, 2016
AHVNA newsletter
Village Foreman’s January timesheet – 6 hrs ot.

2016-37

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

2016-38

Mayor Gorcak moved to go in camera at 8:03pm

CARRIED UNANIMOUSLY.

2016-39

Councillor Wipf moved that the regular meeting be resumed at 8:12pm

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2016-40

Mayor Gorcak moved to adjourn the meeting at 8:13pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, February 23rd , @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer