

February 12, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, FEBRUARY 12, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 6:03 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on January 22, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** none
Councillor Allison joined the meeting.
- BYLAWS:** Reviewed Bylaw #398-88
- DELEGATION:** none
- NEW BUSINESS:** 1) **Tax Arrears List** – 4 letters were send out on 3 properties. If a minimum payment is not received by March 28, a caveat will be put on their properties.
2) **Consort Minor Sports - Atom Provincials** – received a letter inquiring if the Village would like to donate a prize to their prize table and/or purchase an ad in the program. Provincials will be hosted in Consort on March 14-17. There is only one member of the hockey team from the Veteran area.
- RESOLUTION:** **Mayor Gorcak moved to accept the Consort Minor Sports request as information.**
3) **Step Ad** – inquired if the ad could have the wage range from \$12-12.50/hour. The extra fifty cents would apply to returning STEP students only.
- RESOLUTION:** **Councillor Allison moved to advertise the STEP Position for \$12-\$12.50/hour. CARRIED UNANIMOUSLY.**
4) **Reserves in Financials** – Kendra Walgenbach, our Auditor, is inquiring about our amounts in our restricted surplus.
- RESOLUTION:** **Councillor Allison moved to transfer the restricted surplus of \$92,776 to unrestricted surplus effective December 31, 2012. CARRIED UNANIMOUSLY.**
5) **Hall Caretaker Duties** – were reviewed.

COUNCILLORS REPORT:

Mayor Gorcak – the SMRWSC meeting was cancelled and rescheduled to February 27th. The East Central Ambulance Association is purchasing a new ambulance.

Councillor Allison – attended the Early Childhood Development Coalition today in Consort. It is a Kindergarten study. They are hoping the Day Care will be up and running by March 4th. The next meeting is on February 15th.

Councillor Zacharias – relayed a complaint from the renters of 305 Waterloo Street. The next Acadia Foundation meeting is on February 19th.

C.A.O. REPORT

RESOLUTION: **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**

FINANCIAL

RESOLUTION: **Councillor Zacharias moved to accept the cheque listing in the amount of \$37,457.71 as presented. CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – January 30 meeting

Growing Rural Tourism Conference – April 8-10 in Camrose

Drinking Water Safety Plan Workshops- County of Paintearth, Feb 27 from 10-2:30.

RSVP by Feb 20 – the Village Foreman should attend.

Fire Department Training – S-300 in Hanna, April 5-7 & 12-14th, S-400 in Oyen, May 3-5 & 10-12th. The Village Foreman will attend the S-400 course.

2013 ATCO Symposium – May 13 in Three Hills & May 15 in Valleyview

Wainwright & District Partnership – Business Partnership Breakfast, March 13 – 6:45am to 8:30am

Information Items:

AMHSA – February newsletter

NEXT MEETING: **Tuesday, February 26th, 2013 @ 5:30pm, Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:15pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER