

February 26, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, FEBRUARY 26, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:45 p.m.
- PRESENT:** Mayor Gorcak, Councillor's Allison and Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on February 12, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** none
- BYLAWS:** Reviewed Old Bylaws
- RESOLUTION:** **Councillor Zacharias moved to cancel the following old bylaws:
Bylaw #332, 459-98, 423-90, 395-87, 417-90, 373-85, 329, 357-82, 340-81, 325, 295-76, 295-76, 279-75, 263, 249, 427-92, 301-77, 439-94, 457-98, and 281 as presented. CARRIED UNANIMOUSLY.**
- DELEGATION:** none
- NEW BUSINESS:** **1) Possible Council Meeting Change** – the March 26 council meeting may be cancelled if required. If the meeting is cancelled, a notice will be posted in the post office and at the Village Office.
- 2) Dog Complaints** – many complaints have been received regarding dogs running at large. Owners are phoned on the first complaint. If a second complaint is received, the owner will be given a warning letter. When a third complaint is made, the consequence will be a fine of \$250. The RCMP is also willing to become involved and take the matter to court if need be.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended an Ambulance meeting. The new ambulance has been received. In January, the Ambulance Association made 67 trips.
- Councillor Allison** – no report
- Councillor Zacharias** – the next Acadia Foundation meeting is in Consort on March 21st. April's meeting will be on April 19th in Oyen with Alberta Health Services.
- C.A.O. REPORT** The assessment roll was printed on February 20, 2013.
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$32,635.01 as presented. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Zacharias moved to accept the Financial Statement for the period ending January 31, 2013, as presented. CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
Regional Meeting – Sustainable Resource Development, SA Youngstown, March 14
- Information Items:**
Village Foreman January Timesheet
- NEXT MEETING:** **Tuesday, March 12th, 2013 @ 5:30pm, Regular Council Meeting**
- ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

