

February 8, 2011

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, FEBRUARY 8, 2011, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- DELEGATION:** none
- AGENDA:** Councillor Lafontaine moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** Councillor Allison moved that the minutes of the regular meeting of council held on January 25, 2011 be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:** 1) Liability Coverage for Homecoming Committee
- RESOLUTION:** Mayor Gorcak moved to appoint the executive to the home coming committee as follows: Terry Schetzslle, President  
Pat Gorcak, Vice President  
Pat Durksen, Secretary  
Bertha Lafontaine, Treasurer.  
Mayor Gorcak also moved that all volunteers involved in the project are also appointed to the home coming committee. **CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:** 1) **Communities in Bloom** – a request was received for the Village to look into setting up a compost bin as this was a suggestion from the CIB judges.
- RESOLUTION:** Councillor Lafontaine moved to build or use existing materials to make a compost bin. **CARRIED.**
- 2) **Donna Rombough Development Proposal** - was reviewed.
- RESOLUTION:** Councillor Lafontaine moved to accept in principal the proposal of Donna Rombough with the following conditions:
1. Council will only approve the sale of 3 lots, 26, 27 & 28 in Fairway Place for the new 76 x 32 house and 20 x 40 foot garage.
  2. All setbacks must be followed, as per land use bylaw.
  3. A revised site plan as well as a development permit is also required for final approval. **CARRIED.**
- 3) **Ice Pro** – some information on synthetic ice was presented. More information will be brought to the next meeting.
- 4) **Review Policies** – old policies were discussed.
- COUNCILLORS REPORT:**
- Mayor Gorcak – attended an ambulance meeting.
- RESOLUTION:** Councillor Allison moved to go in camera at 5:50pm. **CARRIED**
- RESOLUTION:** Councillor Allison moved that the regular meeting be resumed at 5:54pm. **CARRIED.**
- Mayor Gorcak discussed snow removal at the school.
- Councillor Allison –will attend the Big Country Waste meeting tomorrow.
- Councillor Lafontaine – the next Acadia Foundation meeting is on February 15<sup>th</sup>. They are currently looking into grants for wheel chair access to the Wild Rose Manor. An invoice from a business owner was presented to council for payment regarding snow removal. It has always been council's policy that if council did not approve the expenditure; they will not pay for it.
- C.A.O. REPORT**
- A report was presented to council.  
There has been complaints about the condition of the arena bathrooms as well as the ice not been done for some renters.
- RESOLUTION:** Mayor Gorcak moved to approach Dorothy May to see if she is interested in cleaning the arena bathrooms, lobby area for \$10/hour. **CARRIED.**
- RESOLUTION:** Mayor Gorcak moved to accept the CAO report as presented. **CARRIED.**
- FINANCIAL**
- RESOLUTION:** Councillor Allison moved to accept the cheque listing in the amount of \$33,561.95 as presented. **CARRIED.**
- RESOLUTION:** Councillor Lafontaine moved to accept the financial statement for the period ending December 31, 2010 as presented. **CARRIED.**
- A financial spreadsheet of the Village's investments was also presented to council as information at December 31, 2010.

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

PrairieLand – Board highlights – January 26, 2011  
Growing Rural Tourism Conference – April 4-6 in Camrose.

**Information Items:**

Prairie Land News Release – teacher’s wages  
Vermillion Hockey team – thank you for the “Veteran Winter Classic”  
Foreman’s January Timesheet  
RCMP Quarterly Report

All correspondence was accepted as information.

**NEXT MEETING:** Tuesday, March 8, 2011 @ 5:30pm – Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:45pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER