

January 10, 2012

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JANUARY 10, 2012, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison, C.A.O. Debbie Johnstone and delegation Mark Sortland and David Comeu.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- DELEGATION** **5:33 – David Comeau and Mark Sortland**  
The delegation inquired about re-zoning a property. The process and timeline was explained and the delegation exited.
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on December 19<sup>th</sup> be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) Cemetery Bylaw Review** – a few changes were made. It will be brought forward to the next meeting.
- BYLAWS:** **Unightly Premises Bylaw - #505-11**
- RESOLUTION** **Councillor Allison moved the third reading of Bylaw #505-11. CARRIED.**
- NEW BUSINESS:** **1)SMRWSC** – bylaw amendment of wordings to Board of Directors.
- RESOLUTION** **Councillor Lafontaine moved to approve the amendment to the SMRWSC Bylaw #5-11. CARRIED.**
- 2) 2012 Insurance – Councillor Coverage** – beneficiaries required. The form will be sent in.
- 3) Next Council Meeting** – January 24 or 31<sup>st</sup>.
- RESOLUTION** **Councillor Allison moved to change the next council meeting to January 31<sup>st</sup>, 2012, and the first February council meeting to Monday, February 13<sup>th</sup>. CARRIED.**
- The meeting with the Special Areas Board will be at 3:00pm on January 24<sup>th</sup> in the meeting room.
- 4) Rescue Unit Defibrillator** – Darryl suggested we purchase a defibrillator for the fire hall/rescue unit.
- RESOLUTION** **Councillor Lafontaine moved to purchase a defibrillator for the fire hall/rescue unit. CARRIED.**
- 5) 2012 Capital Projects** – possible capital projects
- additional sidewalks
  - new lawn mower
  - hall kitchen cabinets, lino, countertops and backsplash
  - skid steer
- DELEGATION** RCMP Officers Eric Holmberg and Jim Countrymen from the Consort Detachment joined the meeting to go over the quarterly report and answer any questions or concerns council had. They exited.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed cemetery plots. Some research will be done and a policy will be developed regarding the number of burial sites allowed per plot.
- Councillor Allison** – attended a Neutral Hills Adult Learning Society meeting. Sam Vogel will be invited to attend the next meeting.
- Councillor Lafontaine** – the next Acadia Foundation meeting is January 17<sup>th</sup>, but she is unable to attend.
- C.A.O. REPORT** A report was presented to council.  
Rusty Hurl from the Wild Pink Yonder Charitable Society sent an e-mail and would like to include Veteran on the 2012 trail to a cure. He will be invited to attend the February 13<sup>th</sup> meeting. Their website is [www.WildPinkYonder.com](http://www.WildPinkYonder.com).
- RESOLUTION:** **Mayor Gorcak moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$36,640.87 as presented. CARRIED**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**  
Prairieland Board Highlights – January 4<sup>th</sup> meeting.  
Trail of the Buffalo – next meeting is January 24 @ 10am in Sedgewick

**CORRESPONDENCE: Information Items:**

Palliser 2011-2013 – 3 Year Financial Plan and 2012 Requisition - \$2049.94, 2011 was \$1905.42

Veteran Eagle – requesting minutes before the next meeting – Les would put “unapproved” at top. Council agreed that highlights of the meeting will be sent to Les.

Trail of the Buffalo – developing a Passport Program to encourage visitors & residents to tour the Trail. Tour operators and attractions are encouraged to buy into the program.

Palliser – Regional Bylaw Study –the pay as you go system is not being proposed at this time.

Canadian Ass. of Petroleum – 2010 report

AMHSA January newsletter

East Central 911 – December ambulance events

Volunteer Alberta – Police Services can now electronically submit fingerprints and volunteers police information checks are free for non-profit organizations

All correspondence was accepted as information.

**NEXT MEETING: Tuesday, January 31<sup>st</sup> 2012 @ 5:30pm – Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:10pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER