

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 12, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 12, 2016 in the Village Office.

ORDER: Deputy Mayor Zacharias called the meeting to order at 5:30pm.

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

AGENDA:

2016-01 Councillor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2016-02 Councillor Wipf moved that the minutes of the regular meeting of council held on December 15th, 2015 be approved as amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) 2016 FCSS Coordinator Agreement

2016-03 Councillor Wipf moved to approve for signature the 2016 FCSS Coordinator Agreement in the amount of \$2,500.

CARRIED UNANIMOUSLY.

2) 309 Waterloo Street – more information will be gathered for the next meeting regarding zoning and assessments.

3) Hall Caretaker Application

2016-04 Deputy Mayor Zacharias moved to offer the hall caretaker position to Sherry Roberts at a monthly wage of \$500 with a 6 month probation period.

CARRIED UNANIMOUSLY.

4) Hall Blinds

2016-05 Councillor Wipf moved to approve the purchase of new blinds for the hall from Coronation Home Decorating and the painting of the windows sills as well.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – absent.

Councillor Zacharias – attended December 17th NHCAL meeting.

Councillor Wipf – BCWMC – new landfill approval. The next Recycle Society meeting is on January 24th in Consort.

DELEGATION 5:45pm – Village Foreman – Alberta Community Partnership Grant - new rescue unit

2016-06 Deputy Mayor Zacharias moved to submit an application under the Alberta Community Partnership Grant up to a maximum amount of \$270,000 for a new

Rescue Unit. The Special Areas Board and the Veteran Volunteer Fire Association must also forward resolutions to that affect before the application will be submitted. The Village of Veteran will be the managing partner of this grant application. Financial contributions are estimated at \$37,500 from the Special Areas Board and the Village of Veteran, along with another \$10,000 each from the Village of Veteran and the Veteran Volunteer Fire Association.

CARRIED UNANIMOUSLY.

C.A.O. Report

2016-07 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-08 Councillor Wipf moved to approve the cheque listing in the amount of \$16,091.62 presented.

CARRIED UNANIMOUSLY.

2016-09 Councillor Wipf moved to approve the financial statement for the period ending December 31, 2015, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights – Dec 17th

BCWMC – November 5th & December 16th minutes

RDRMUG – invite to attend Water Quality Action plan consultation meeting on January 21st in Drumheller.

Information Items:

MA – eliminated the grant in lieu for Seniors Housing effective 2015 (\$1,397.35)

Alberta Canada 150 – we were not approved for the hall, minor sports grant

SMRWSC – Jan 1st to Nov 30th water reports (17,772 cubes) and estimated 1274.24 cubes for December = 19,046.24 cubes for 2015.

OKAlone – work safe system from \$25/mos

AMSC 2015 Stewardship Report

2016-10 Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2016-11 Deputy Mayor Zacharias moved to adjourn the meeting at 6:36pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, January 26th, @ 5:30pm – Regular Council Meeting

Bertha Zacharias
Deputy Mayor

Debbie Johnstone
Chief Administrative Officer