

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 13, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 13, 2015 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30pm.
PRESENT: Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.

AGENDA:
**2015-01 Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.**

MINUTES:
**2015-02 Councillor Zacharias moved that the minutes of the regular meeting of council held on December 15, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.**

PUBLIC HEARING: Land Use Bylaw No. 517-14
Mayor Gorcak called the Public Hearing Meeting of the Village of Veteran to order at 5:31pm.
Members of the Public – none
Introduction of Process – Mayor Gorcak explained the process of the public hearing then requested Bylaw No. 517-14 be introduced by Administration.
Presentation of Written or Oral Briefs For or Against Bylaw No. 517-14 – none
Mayor Gorcak moved to close the Public Hearing Meeting at 5:32pm.
Councillor Wipf entered at 5:35pm

DELEGATION Village Foreman joined the meeting at 5:35pm. Topics included:
1. A water and temperature alarm for the pump house,
2. The Ecoliner project for 2015, quotes to follow shortly for water mains and laterals on Redan Street and the laterals for Lucknow Street (a capital budget item from 2014)
3. Quoting a reservoir mixer,
4. Cell phone base premium has increased.
Foreman exited at 5:58pm.

OLD BUSINESS: None

BYLAWS Draft Bylaw #517-14 –Land Use Bylaw

**2015.3 Councillor Wipf moved to give Bylaw No. 517-14 second reading.
CARRIED UNANIMOUSLY.**

**2015-04 Councillor Zacharias moved to give Bylaw No. 517-14 third reading.
CARRIED UNANIMOUSLY.**

NEW BUSINESS: 1) STEP Grant Application

**2015-05 Councillor Zacharias moved to submit the 2015 Canada Summer Jobs STEP application.
CARRIED.**

2) Increased Orthodontics and Vision Coverage

2015-06 Councillor Wipf moved to increase orthodontics coverage to \$2,500 lifetime maximum (option 3). The proposed new rates would be \$46.70 for single coverage and \$128.11/month for family coverage. Vision care rates were also increased to \$500. Single coverage would be \$15.11 and family coverage would be \$41.32/month.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – 911 and Ambulance meeting will be held later this week.

2015-07 Councillor Zacharias moved to approve the increase in premium for the Village Foreman’s cell phone to \$73/month.

CARRIED UNANIMOUSLY.

2015-08 Councillor Wipf moved to contact Stantec regarding all costs for the installation of a water and temperature alarm system for the pump house. If the quote is cost effective, Stantec is approved to proceed with the installation.

CARRIED UNANIMOUSLY.

Councillor Zacharias – attended an Acadia Foundation meeting on December 16th and the next one is on January 20th in Consort. Concerns were received regarding the arena supervisor. The C.A.O. will contact her to discuss.

Councillor Wipf – attended a Recycle society meeting.

C.A.O. Report

2015-09 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2015-10 Councillor Wipf moved to approve the cheque listing in the amount of \$48,494.61 as presented.

CARRIED UNANIMOUSLY.

2015-11 Councillor Zacharias moved to approve the financial statement for the period ending December 31st, 2014, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board Highlights – Dec 17th

SAMDA – Culinary & Product Development 101 – January 30th in Hanna – 11:30-3pm - \$20

SAMDA – fCommerce Connexion – January 16th in Consort – 11:30-3pm - \$20

LGAA 2015 Conference – Red Deer – March 4-6th

Growing Rural Tourism Conference – Camrose – Feb 23-25

Information Items:

Special Areas Board – copy of Fire Ban Policy

Palliser – 2015 Requisition - \$2100.19 (\$2074.54 last year)

Western Diversification Program – call for proposals

2015-12 Mayor Gorcak moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA: Taxes

2015-13 Councillor Zacharias moved to go in camera at 6:51pm.

CARRIED UNANIMOUSLY.

2015-14

Councillor Wipf moved that the regular meeting be resumed at 6:55pm.

CARRIED UNANIMOUSLY.

2015-15

Councillor Wipf moved to provide the new owners of the property located at 305 Alberta Ave. with a tax incentive as follows:

2015 – 50% off the annual taxes

2016 – 25% off the annual taxes.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-16

Councillor Wipf moved to adjourn the meeting at 7:00pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, January 27th @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer