

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 14, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 14, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:32 p.m.
PRESENT: Mayor Gorcak, Councillor Zacharias and Wipf, and C.A.O. Debbie Johnstone.

AGENDA:

2014-01 Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:

2014-02 Mayor Gorcak moved that the minutes of the regular meeting of council held on December 16, 2013 be approved as presented/amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) 106 Waterloo Street – a site inspection report was completed.

DELEGATION None

BYLAWS: None

NEW BUSINESS: 1) Palliser Regional Municipal Services – the land use bylaw is up for review.

COUNCILLORS REPORT:

Mayor Gorcak – attended water meetings and the next meeting is on January 22nd.

The next 911 meeting is on January 24th.

Councillor Zacharias – the next Acadia Foundation meeting is in Consort on January 21st, but will be unable to attend. Councillor Wipf will try to attend as the alternate.

2014-03 Councillor Zacharias moved to temporarily remove the weight restriction on Railway Avenue.

CARRIED UNANIMOUSLY.

Councillor Wipf – will attend the BCWMC meeting tomorrow. The possible barricading of fire hydrants was discussed. They would still have to be accessible when needed.

C.A.O. REPORT

2014-04 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-05 Councillor Zacharias moved to accept the cheque listing in the amount of \$29,808.45 as presented.

CARRIED UNANIMOUSLY.

2014-06 **Councillor Zacharias moved to accept the financial statement for the period ending December 31, 2013, as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand – December 18 board highlights
BrownLee Sessions – Calgary, Thursday, February 14 or Edmonton, Thursday, February 20, full day \$150, ½ day \$75.
Alberta Emergency Management Courses – Consort hosting Public Information Officer & Municipal Elected Officials Course – the Basic Emergency Management Course must be taken first and can be taken online.
LGAA Conference – March 5 to 7 in Red Deer
Growing Rural Tourism Conference – March 3 to 5 in Camrose
AUMA – Come Together Alberta Provincial Conference – Feb 6 & 7 in Calgary

Information Items:

FCSS - October – December detailed report
Alberta Health Services – hall inspection report
Koenders Water Solutions – waste water aeration system
Alberta Ass. of Architects – electronic imaging
Alberta Home Visitation Network Ass. newsletter

2014-07 **Councillor Wipf moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA: **None**

ADJOURNMENT:

2014-08 **Mayor Gorcak moved to adjourn the meeting at 6:37pm.**

CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, January 28th, 2014 @ 5:30pm, Regular Council Meeting**

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer