

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 26, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 26, 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:

2016-12 Councillor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2016-13 Councillor Wipf moved that the minutes of the regular meeting of council held on January 12th, 2016 be approved as amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: 1) **106 Waterloo Street** – advised the owner that a development permit and site plan would be required before work commenced.
2) **309 Waterloo Street** – the new information will be tabled until the next meeting.

BYLAWS None

NEW BUSINESS: 1) **BCWMC** – Regional Landfill Expansion – Alberta Environment Approval

2016-14 Councillor Wipf moved to approve for signature the letter from the BCWMC and all municipalities involved, to urge Alberta Environment and Parks to speed up the approval process on the new landfill expansion project. The delays have resulted in excessive cost overruns and lost revenue.

CARRIED UNANIMOUSLY.

2) **Victim Services Fundraiser**

2016-15 Deputy Mayor Zacharias moved to split the cost of a table for the fundraiser with the Veteran Volunteer Fire Fighter Association in the amount of \$200.

CARRIED UNANIMOUSLY.

3) **STEP Grant Application**

2016-16 Councillor Wipf moved to submit the 2016 STEP application for 2 STEP positions.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – absent.

Councillor Zacharias – attended a cemetery society meeting. They would like a Village Rep. to attend their meetings. Projects for 2016 include ordering 18 trees, fix the vault, put up new signs with contact numbers on it and get some locks for the gates.

The History Society has donated \$10,000 to the Cemetery Society which will pay for the 3 new gates.

2016-17 Councillor Wipf moved to authorize Councilor Zacharias to be the Village representative for the Village of Veteran Cemetery Society.

CARRIED UNANIMOUSLY.

Councillor Wipf – the recycle society meeting was postponed. Kim Konner would like to paint a mural at the arena and she would do it only for the cost of the paint.

2016-18 Deputy Mayor Zacharias moved to give permission to Kim Konner to paint an approved mural on the north arena wall for the cost of the paint.

CARRIED UNANIMOUSLY.

C.A.O. Report

2016-19 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-20 Deputy Mayor Zacharias moved to approve the cheque listing in the amount of \$24,546.73 presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

2016-21 Deputy Mayor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2016-22 Deputy Mayor Zacharias moved to adjourn the meeting at 5:52pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, February 9th, @ 5:30pm – Regular Council Meeting
Councillor Zacharias will be absent.

Bertha Zacharias
Deputy Mayor

Debbie Johnstone
Chief Administrative Officer