

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 27, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 27, 2015 in the Village Office.

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

AGENDA:

2015-17 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:

2015-18 Councillor Zacharias moved that the minutes of the regular meeting of council held on January 13, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) **East Central Alberta Destination Marketing Fund**

2015-19 Councillor Zacharias moved to accept the letter from the East Central Alberta Destination Marketing Fund as information.
CARRIED.

2) **Tourism Visioning Project Update** – the next step is focus groups and tourism awareness training. The training will be in Consort on March 30th from 6:30 – 9pm. The focus group will be in Veteran on Tuesday, March 31st from 7-9pm. The Village’s website will also be updated adding all the “assets” identified at the workshop.

2) **Development Permit – LTR Communication Corp. & Harry Devereux**

2015-20 Councillor Wipf moved to approve as presented the Development Permit Application #01-15 received from LTR Communication Corp. and Harry Devereux to construct a 80 foot tower at 301 Railway Ave with the condition that a fence must surround the structure.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – the sewer drain was cleaned out along Alberta Ave. near Delhi Street.

Councillor Zacharias – attended an Acadia Foundation meeting on January 20th. The next NHCAL meeting is on February 12th in Consort.

Councillor Wipf – BCWMC draft budget has a small increase in our requisition of 1.3%. Water meter questions discussed.

C.A.O. Report

2015-21 Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.

FINANCIAL

2015-22 Councillor Zacharias moved to approve the cheque listing in the amount of \$16,579.56 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – January 14th

LGAA – Mountain Refresher Course – May 12-15 in Kananaskis - \$549 registration.

This item will be brought forward to the February 24th meeting.

Information Items:

None

2015-23 Mayor Gorcak moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA:

2015-24 Councillor Wipf moved to go in camera at 6:21pm.

CARRIED UNANIMOUSLY.

2015-25 Councillor Zacharias moved that the regular meeting be resumed at 6:30pm.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-26 Mayor Gorcak moved to adjourn the meeting at 6:30pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, February 10th @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer