

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 28, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 28, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2014-09** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-10** Councillor Zacharias moved that the minutes of the regular meeting of council held on January 14, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION** None
- OLD BUSINESS:** 1) FT Fire Truck
- 2014-11** Mayor Gorcak moved to approve the additional payment of \$1,500 towards the purchase of FT10 Fire truck from the Special Areas for a total amount of \$2,500, effective December 31, 2013.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:** 1) Development Permit – 109 Waterloo Street
- 2014-12** Councillor Zacharias moved to approve as presented the Development Permit Application #01-14 received from Dave Reilly, on behalf of 1099317 Alberta Ltd. to demolish the structure at 109 Waterloo Street, effective January 16, 2014.
CARRIED.
- 2014-13** 2) Firefighting Expenses
Councillor Wipf moved to approve for payment the Rindal Oilfield Construction Ltd. invoice in the amount of \$470.40 for fire fighting expenses in Veteran on December 16, 2012.
CARRIED UNANIMOUSLY.
- 2014-14** 3) Employee Cell Phone
Councillor Zacharias moved to approve a new policy for the Village Cell phone. Employees will be required to pay anything over the basic \$63.00 plan, not including GST, effective immediately.
CARRIED UNANIMOUSLY.
- 2014-15** 4) Tax Penalty Reversal
Councillor Wipf exited at 5.48pm and returned at 5:50pm.
Mayor Gorcak moved to reverse the tax penalty applied to account #200000 in the amount of \$183.83.

CARRIED UNANIMOUSLY.

5) Resident Water Issue – a letter will be written advising of the regulations of the Water (Ministerial) Act.

COUNCILLORS REPORT:

Mayor Gorcak – attended a SMRWSC. Budget numbers should be available for the next meeting.
Tree trimmers are in town tomorrow. Some elm trees need to be trimmed.

2014-16

Councillor Zacharias moved to trim the problem elm trees.

CARRIED UNANIMOUSLY.

Snow removal was discussed. Residents must not push large amounts of snow from their properties to Village streets. An ad will be put in the paper and owners will be billed if the problem continues.
2014 is our “official” homecoming date. Council talked about the possibility of having a small celebration. A potluck supper, cake, movie, and fireworks could be organized.

Councillor Zacharias – did not attend the last Acadia Foundation meeting. The next meeting is on February 18th in Hanna.

Councillor Wipf – attended the BCWMC meeting.

C.A.O. REPORT

The Village Office will be open on February 17 to 19th and closed on February 20th.

ATCO Electric will in increasing street light rates by 7.6% and residential rates will go up by 4.4%.

2014-17

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-18

Councillor Zacharias moved to accept the cheque listing in the amount of \$15,278.10 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland – January 15th board highlights

Mountain Refresher – May 13 - 15 in Kananaskis – registration \$499

Information Items:

SMRWSC - 2014 budget

SMRWSC - October – 1609.3 cubes

- November – 1825.2 cubes

- December 1 – 15 – 1126.6

- January 1 to December 15 – 20286.2

Trail of the Buffalo – Passport Program

Veteran School - Council Invitation – Feb 5th at 7:30 – travel log of trip to Ottawa.

AMHSA – January newsletter

CORRESPONDENCE: Federation of Canadian Municipalities (FCM) – overview and membership invoice of \$84.06

Alberta Human Services – Building Families and Communities Act received Royal Assent on December 11, 2013.

2014-19 Mayor Gorcak moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.

IN-CAMERA: None

ADJOURNMENT:

2014-20 Mayor Gorcak moved to adjourn the meeting at 6:50pm.
CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, February 11th, 2014 @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer