

January 31, 2012

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JANUARY 31, 2012, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison, and C.A.O. Debbie Johnstone
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on January 10th, 2012, be approved as presented/amended. CARRIED.**
- The notes of the January 24th, 2012 meeting with the Special Areas were accepted as information.
- OLD BUSINESS:**
- 1) **MSI Capital** – hall kitchen renovation project does not qualify under MSI capital, however, it would however qualify under MSI operating.
 - 2) **Cemetery** – information was presented from other cemeteries.
- BYLAWS:** **Cemetery Bylaw Review** – changes will be made and brought forward to the next meeting regarding burial lots.
- NEW BUSINESS:**
- 1) **2012 Projects** – possible projects were presented. This will be brought forward to the next meeting.
 - 2) **Rental of Arena** – a request was received to rent the facility for June 1, 2012 by the Consort 4-H Beef Club for their achievement day.
- RESOLUTION** **Councillor Lafontaine moved to rent the arena to the Consort 4-H Beef Club on June 1, 2012 free of charge for their achievement day, with the stipulation the arena is cleaned after the event. CARRIED.**
- 3) **Thornton Electric Hall Quote** – was received regarding the generator upgrade for the hall.
- RESOLUTION** **Mayor Gorcak moved to approve the Thornton Electric quote of the generator upgrade at the hall for \$1,950 as long as this quote included the receptacle outlet outside the building on the east side. CARRIED.**
- 4) **Hall – Declared Value Endorsement** – a signature is required on this form, which was approved at the November 29th, 2011 meeting.
 - 5) **Insurance Premiums** – have increased partially do the replacement cost values for the office and shop and increase in arena and hall values.
- DELEGATION** **6:00 – Sam Vogel – NHCAL and Community Connection Centre** – joined the meeting to discuss happenings of the past year with the organization. As they receive funding from the Veteran FCSS, council wanted to reiterate the need for reporting showing how the funds were spent in Veteran. Sam exited at 6:30pm.
- DELEGATION** Village Foreman joined the meeting with a few possible capital projects for 2012, which included upgrading the street sweeper and zamboni. Darryl exited a 6:20pm.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – the Lions Club have already purchased some grey hall chairs, but it would look better if all the chairs were the same. A quote will be received and brought forward to the next meeting.
- A water meeting and ambulance meeting were attended. The East Central Ambulance Association is requesting all invoices for Fire Department assistance be forwarded within 10 working days so as to be included on the East Central Ambulance Ass. invoice. The arena supervisor will be contacted to advise her that when she is unable to work at the scheduled time, a replacement needs to be found.
- Councillor Allison** – attended an NHCAL Interagency meeting today. Jan was also asked to sit on the newly formed Day Care Society.
- RESOLUTION:** **Mayor Gorcak moved that Councillor Allison be appointed as the Village of Veteran’s representative to the newly formed Day Care Society. CARRIED.**
- Councillor Lafontaine** – the Consort Lodge new completion date is March, 2012. Minutes were provided for the December 20th, 2011 and January 17th, 2012 meetings.
- C.A.O. REPORT** A report was presented to council regarding the tax arrears list.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$65,012.28 as presented. CARRIED**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

AUMA – Mayors Caucus Meetings – Feb, 15 in Edmonton
Municipal Administration Leadership Workshop – May 8-11 in Kananaskis Village
Consort & District Medical Centre Society – invitation for all to attend potluck supper on January 31st @ 6 for Dr. Olive Usher

Information Items:

Globe Moving – willing to offer the following options for the damaged Christmas decoration

- Purchase the damaged decoration for \$260
- Pay an appearance allowance for \$125 to use at our own discretion

RESOLUTION

Councillor Allison moved to accept the appearance option for \$125 from Globe Moving for the damaged decoration. CARRIED.

AMSC Insurance Update

- Liability deductibles increase from \$1,000 to \$2,500
- Now include non-owned auto coverage
- Boiler and machinery premiums will decrease
- Physical auto will have no change to deductibles.
- Property deductibles remain the same
- The maximum amount per incident increases from \$1.5 m to \$1.75 m
- The annual aggregate increases from \$5.5 m to \$6 m.

SMRWSC – annual report – 23079.5 cubes used, averaging 1923.3 cubes/mos

East Central 911 – fire/rescue stats for SA and County of Paintearth

AAMDC – Rural Routes Fall issue for 2011

Alberta Environment – no longer accepting paper copies starting February 1st, 2012, PDF format is required

All correspondence was accepted as information.

NEXT MEETING: **Monday, February 13th, 2012 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER