

January 11, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JANUARY 11, 2011 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- DELEGATION:** 5:30pm - George Glazier – from the East Central Ambulance Association joined the meeting
- RESOLUTION:** **Councillor Lafontaine moved to go in-camera at 5:30pm.**
George Glazier exited at 5:45.
Sandy Gardiner entered and exited a 6:00pm.
Helen Tkach joined the meeting and exited at 6:10pm.
- RESOLUTION:** **Mayor Gorcak moved that the regular meeting be resumed at 6:10pm.**
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on December 20, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) Neutral Hills Adult Learning** – Sam Vogel was unable to make this meeting. She will attend our next council meeting on January 25th.
- BYLAWS:** none
- NEW BUSINESS:** **1) Village Office Casual Position Applications**
- RESOLUTION:** **Councillor Allison moved to offer Lisa Ulseth the casual administrative position at a rate of pay of \$15/hour. CARRIED.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed snow removal. Mayor Gorcak will attend an Ambulance meeting on January 27th and the next SMRWSC meeting is on February 10. January 19th at 7:30pm is the date set for the first homecoming meeting at the hall. All those who are interested are encouraged to attend.
- Councillor Allison** – attended the Ambulance meeting on January 6th and the will attend the BCWMC meeting on January 12th.
- Councillor Lafontaine** – the next Acadia Foundation meeting will be on January 18th in Oyen.
- A temperature alarm will be looked at for the arena and Darryl will check out prices to lower the heaters in the arena behind the benches.
- C.A.O. REPORT** A report was presented to council.
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$22,638.02 as presented. CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- Prairieland Board Highlights – December 15th & January 5th meetings
RDRMUG – next meeting January 20, 2011 in Drumheller
- Information Items:**
- Palliser – 2011 Requisition and 3 year financial plan
Small Communities Newsletter
Trail of the Buffalo Newsletter
2011 Minister's Seniors Service Award – deadline February 28, 2011
Stats Canada – new census will be in May, 2011
Canada – European Union Trade Agreement – could hurt municipality's right to buy local
FCSS – 2010 Storybook
- All correspondence was accepted as information.
- NEXT MEETING:** **Tuesday, January 25, 2011 @ 5:30pm – Regular Council Meeting**
- ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:15pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

