

January 22, 2013

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JANUARY 22, 2013, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillors Allison and Zacharias, and C.A.O. Debbie Johnstone.
- DELEGATION:** **5:30pm - Sam Vogel – NHCAL** – joined the meeting to go over what projects she has been working on over the last year. The COW Bus will be coming to Veteran in 2013. Council thanked Mrs. Vogel for her report. Delegation exited at 5:42pm.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on December 18, 2012 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** none
- BYLAWS:** none
- NEW BUSINESS:** **1) FCSS Application – Community Sign**– single sided sign for \$1734.35 including freight.
- RESOLUTION:** **Councillor Zacharias moved to approve the FCSS Application for the community sign for \$1734.35 plus GST. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Mayor Gorcak moved to approve the purchase of a smoke eater for the Village Park for \$99.81 plus GST. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **2) 2013 FCSS Coordinator Agreement** - was discussed.
- RESOLUTION:** **Councillor Allison moved to approve the 2013 FCSS Coordinator Agreement in the amount of \$2,500. CARRIED UNANIMOUSLY.**
- DELEGATION:** **6:00pm - Village Foreman** joined the meeting to discuss fire fighters bunker gear and MSA Packs (breathing apparatus). New bunker gear including boots will average around \$2000/fire fighter. The new MSA breathing apparatus averages around \$5500/unit. We can however sell our old Scot Packs and put the money toward the new packs. The Special Areas will also contribute as per our mutual aid agreement. The Village also has Fire Department investments that can be put towards these purchases. Delegation exited at 6:17pm
- DELEGATION:** **6:17pm - Corporal E. Holmberg** joined the meeting to go over the new option of a policing committee, the A.P.P., the WITS program and answer any questions or concerns the Village may have.
- RESOLUTION:** **Councillor Zacharias moved that the current policing services remain as status quo. CARRIED UNANIMOUSLY.**
- Delegation exited at 6:38pm.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – Calvin and Judy Bishell are interested in the old key board at the hall that is currently not being used and is just taking up space. There were no objections to giving the Bishell's the old keyboard.  
The Eagle Agro supper was well attended.  
Two of the hall furnaces had problems with their purge fans. One has been replaced so far.  
The Village Foreman would like attend a two day Fire Hydrant Maintenance & Repair course offered in Edmonton and Calgary, for a cost of \$495.
- RESOLUTION:** **Councillor Allison moved that the Village Foreman attend the Fire Hydrant Maintenance & Repair course in Edmonton on May 30<sup>th</sup> & 31<sup>st</sup> for \$495. CARRIED UNANIMOUSLY.**
- Mayor Gorcak will attend a water meeting next week. The waterline to Big Valley is 1/3 complete.
- Councillor Allison** – attended at BCWMC meeting on January 16, and a Day Care meeting on January 17<sup>th</sup>.
- Councillor Zacharias** – reviewed arena supervisor housekeeping duties.
- C.A.O. REPORT** The Village Office will be open on Monday, January 28, 29 and 30<sup>th</sup>, and closed on Thursday, January 31<sup>st</sup>.
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Zacharias moved to accept the cheque listing in the amount of \$151,384.50 as presented. CARRIED UNANIMOUSLY.**

**RESOLUTION:** **Councillor Allison to accept the financial statement for the period ending December 31, 2012, as presented. CARRIED UNANIMOUSLY.**

A detailed spreadsheet was presented of investments at December 31, 2012.

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

PrairieLand Board Highlights – December 19 & January 9<sup>th</sup> meeting

PrairieLand News Release – Minister of Education Visits

Canadian Badlands – The Art of Collaboration, in Medicine Hat, March 27 & 28

Veteran United Church – January 24<sup>th</sup> @ 7:30pm

Acadia Foundation – Hanna Lodge Grand Opening – January 31<sup>st</sup> @ 3:30pm

Palliser – Proposed SA Land Use Order – Public Consultation – in Youngstown on February 13<sup>th</sup> @ 10am

Municipal Administration Leadership Workshop – Kananaskis Village, May 14-16, Registration before March 1, \$499. The CAO would like to attend.

**RESOLUTION:** **Councillor Allison moved that the CAO attend the Mountain Refresher Course in Kananaskis from May 14<sup>th</sup> to May 16<sup>th</sup> for \$499. CARRIED UNANIMOUSLY.**

Alberta Recycling Spring Seminar – Feb 27 to Mar 1<sup>st</sup> in Drumheller – Councillor Allison would like to attend.

**Information Items:**

AMHSA – January newsletter

RCMP – Detailed crime quarterly report to December 31, 2012

AAMDC – Outdoor Lights Initiative – offers rebates to up to \$5000 to upgrade outdoor lights

Canadian Dram Action – hearings January 24, 2013

Battle River Watershed Alliance – Winter 2013 newsletter

**NEXT MEETING:** **Tuesday, February 12<sup>th</sup>, 2013 @ 5:30pm, Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:26pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER