

January 25, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JANUARY 25, 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:** **Sam Vogel –Family Community Support Services** – gave a power point presentation on FCSS, Neutral Hills Adult Learning and the Connection Centre and exited.
- Mel Heistad joined the meeting to talk about the hall hot water heater, exhaust fan, and outlets on the outside of the hall. A quote was received from G & G Mechanical for \$2,300 for a new 50 gallon hot water heater which also includes moving it down into the kitchen. Mel will get quotes for the exhaust fan and outlets for outside of the hall. Mel exited.
- 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 11, 2011 be approved as presented/amended. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved to sign the 2011 FCSS Coordinator Agreement between the Village and The Neutral Hills Adult Learning Society. CARRIED.**
- OLD BUSINESS:** 1) **Temperature Alarm at the Arena**
- RESOLUTION:** **Mayor Gorcak moved to install a temperature sensitive alarm system at the arena. CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:** 1) **Donna Rombough Development Proposal** - was reviewed.
- RESOLUTION:** **Councillor Lafontaine moved to accept in principal the proposal of Donna Rombough with the following exceptions:**
1. **Due to the height of the proposed garage, the residence should be located on Lot 28 and the garage should be located on Lot 27 in Fairway Place.**
 2. **There is also a concern with the height of the garage as our land use policy has a height restriction of 15 feet on accessory buildings.**
 3. **A site plan is also required. CARRIED.**
- 2) **Council Meeting Change**
The CAO is planning to take holidays the week of the next council meeting on February 22, 2011.
- RESOLUTION:** **Councillor Allison moved to cancel the February 22 council meeting with the next meeting being on March 8, 2011. CARRIED.**
- 3) **Review Policies** – old policies will be taken home and reviewed and brought back to the next meeting.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – missed the Homecoming meeting due to a prior commitment. The president is Terry Schetzle, Vice President - Pat Gorcak, Treasurer - Bertha Lafontaine and the Secretary is Pat Durksen. The homecoming date was set for August 3 to 6, 2012, but it may be changed. It was suggested that council appoint the above as the homecoming committee. The CAO will look into liability coverage for the committee. Pat attended an ambulance meeting and a water meeting. The next water meeting will have debenture numbers.
- Councillor Lafontaine** – removal of snow along the sidewalks at the school were discussed and agreed they should be done by the Village Foreman. Acadia Foundation items were discussed.
- Councillor Allison** – the next Big Country Waste meeting will be in February. Council all agreed that Harry Devereux did a great job of painting the office and a thank you card should be sent.
- C.A.O. REPORT** A report was presented to council.
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$16,117.88 as presented. CARRIED.**
- We were advised that the bank was having trouble with the December bank statements. Once they are received, the financial report will be brought to the next meeting.
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- AUMA – Mayors Caucus – February 16 in Edmonton
Trail of the Buffalo minutes – January 21, 2011

CORRESPONDENCE: Information Items:

Occupational Health & Safety – January Issue
AMHSA – January Newsletter
Information Letter – Sale of Public Land to Municipalities for Public Works
Cabam Recognition Gifts – for volunteers for example

RESOLUTION: Mayor Gorcak moved to order 50 volunteer key chains. CARRIED.

CIB Magazine
Village Foreman’s Timesheet

All correspondence was accepted as information.

NEXT MEETING: Tuesday, February 8, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:25pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER