

July 24, 2012

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JULY 24, 2012, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:40 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 June 25, be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:** none
- DELEGATION:** none
- BYLAWS:** none
- NEW BUSINESS:** 1) Fire Quality Management Plan
- RESOLUTION:** Councillor Lafontaine moved to approve Fire Quality Management Plan as presented. **CARRIED.**
- 2) Development Permit - #03-12
- RESOLUTION:** Councillor Allison moved to approve as presented the Development Permit Application #03-12 received from Elizabeth Story for renovations to the mobile home at #2 Fairway Place. **CARRIED.**
- 3) Development Permit - #04-12
- RESOLUTION:** Mayor Gorcak moved to approve as presented the Development Permit Application #04-12 received from LTR Communications Corporation/East Country Furniture Ltd. to construct a 93 foot radio tower at Plan 585AJ, Block 2, Lots 1 & 2. **CARRIED.**
- 4) ATCO Gas – the franchise agreement fee can be increased if we wish.
- RESOLUTION:** Councillor Lafontaine moved to leave the ATCO Gas Franchise Agreement Fee unchanged at 3%. **CARRIED.**
- 5) Revised Summer Office Hours – Office hours will be as follows:
- Open – July 30
  - Closed – July 31, August 1 and 2<sup>nd</sup>.
  - Closed – August 7
  - Open – August 8-10
  - Open - August 14
  - Closed – August 15 and 16<sup>th</sup>.
  - Open – August 20 – 23
  - August Council meeting – August 28<sup>th</sup>.
- 6) Wild Pink Yonder – as homecoming is now over, our attention can now be turned toward Wild Pink Yonder.
- The supper on August 20<sup>th</sup> will be combined with our Volunteer Recognition Supper. The menu will consist of beef on a bun, with baked potatoes, salads and desserts. Volunteers need to pre-register for supper by Friday, August 10<sup>th</sup>.
  - The entertainment will consist of Bob and Lorea McAllister.
  - We have 4 items for the silent auction.
  - The Veteran Lions Club will be organizing the breakfast on Tuesday morning for the WPY crew.
  - A bagged lunch, with a sandwich, fruit and snack will be sent with the WPY crew at departure.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed the great job the STEP students and the Village Foreman have done to prepare for homecoming.
- RESOLUTION:** Councillor Allison moved to approve a bonus of \$150 for the STEP students and the Village Foreman for a job well done in preparing for the homecoming. **CARRIED.**
- The bulk water station is currently down.  
A water meeting was attended.
- Councillor Allison** – attended a BCWMC meeting on July 18<sup>th</sup>.
- Councillor Lafontaine** – attended an Acadia Foundation meeting on July 17<sup>th</sup>.
- C.A.O. REPORT** No report.
- FINANCIAL**
- RESOLUTION:** Councillor Lafontaine moved to accept the cheque listing in the amount of \$87,138.11 as presented. **CARRIED.**

**RESOLUTION:** Councillor Lafontaine moved to accept the Financial Statement for the period ending June 30, 2012 as presented. **CARRIED.**

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

**Meetings, Minutes & Workshops:**

PrairieLand – board highlights of June 20<sup>th</sup> meeting

**Information Items:**

FSCC Agreement & Quarterly report

AMSC – energy program – revisions for 2014

Alberta Transportation – approved under FGT for sidewalk project and arena lighting

AMHSA – July newsletter

Municipal Affairs – Joint Emergency Preparedness Program (JEPP) and Canadian Emergency Management College (CEMC) have been discontinued by the federal government.

RCMP – quarterly crime report to June 30<sup>th</sup>

MLA Drew Barnes – critic for Infrastructure and Transportation

Alberta Human Services – employment standards regulation –special hours of work for firefighters

Thank you – Brenda Schmidt – for flower baskets

Village Foreman’s June timesheet

All correspondence was accepted as information.

**NEXT MEETING:** Tuesday, August 28<sup>th</sup>, 2012 @ 5:30pm – Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:42pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER