

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 25, 2016**

The regular meeting of the Council of the Village of Veteran was held Monday, July 25, 2016 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30pm.

PRESENT: Mayor Gorcak, Councillors Zacharias and C.A.O. Debbie Johnstone.

AGENDA:

2016-167 Councillor Zacharias moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2016-168 Councillor Zacharias moved the minutes of the regular meeting of council held on June 28th, 2016 and the Special Meeting on July 19th, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: 1) **Unightly Properties** – some homeowners have cleaned up their yards or are slowly working on the yards, but there is a few that have not done anything yet. This item will be tabled until next meeting.

Councillor Wipf joined the meeting at 5:35pm.

BYLAWS None

NEW BUSINESS: 1) **Old Cemetery Lawn Mower**

2016-169 Councillor Wipf moved to put the old cemetery lawn mower up for sale, in the paper, post office, on facebook and on the Village website. Offers to be sent to the Village Office and closed on August 16th.

CARRIED UNANIMOUSLY.

2) **Asphodel Fire Trucks Services Ltd.** – contract agreement and 30% down payment.

2016-170 Councillor Zacharias moved to approve the contract agreement with Asphodel Fire Truck Services Ltd. for the new rescue unit and pay the 30% down payment in the amount of \$74,025.00 which includes GST.

CARRIED UNANIMOUSLY.

3) **Iron Man Scrap Metal** – coming to Veteran in August.

2016-171 Mayor Gorcak moved to permit residents to move their old vehicles, and scrap metal etc. to the lot east of the Village Shop for removal by Iron Man Scrap Metal, free of charge.

CARRIED UNANIMOUSLY.

4) **Development Permit** – 118 Wheatbelt Road – expansion of a room

2016-172 Councillor Wipf moved to approve as presented the Development Permit Application #03-16 from Kevin Ulseth for the expansion of a bedroom located at 118 Wheatbelt Road.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – still looking into possible mural locations. Another possible location could be on the old hall on Waterloo Street.

Councillor Zacharias – none

Councillor Wipf – discussed some small fixes for the arena that could be done now.

C.A.O. Report

2016-173 **Councillor Zacharias moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.

FINANCIAL

2016-174 **Councillor Wipf moved to approve the cheque listing in the amount of \$272,072.50 as presented.**
CARRIED UNANIMOUSLY.

2016-175 **Councillor Zacharias moved to approve the financial statement for the period ending June 30, 2016, as presented.**
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

AUMA Convention – Ministers meeting room – Honourable Danielle Larivee, set up meeting time before August 19 with 3 agenda items.

Information Items:

Water rate comparisons to last year:

- We have used 1352.98 cubes less than last year. (x\$3/cube = \$4058.94)
- We have received \$4354 less than last year.

Consort RCMP crime statistics

ATCO Electric – landowner notification – trees cut down along highway

CIB – wondering about gophers and watering and mulching trees. I advised the trees at the school were the trees, and said they could use the excess mulch from the west flower bed.

HR Downloads- provide custom downloads of documents like policies and health and safety requirements we should have for a business in Alberta, \$495 plus tax

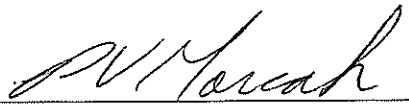
2016-176 **Councillor Wipf moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA None

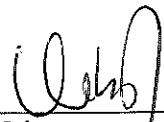
ADJOURNMENT:

2016-177 **Mayor Gorcak moved to adjourn the meeting at 6:27pm.**
CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, August 30th @ 5:30pm – Regular Council Meeting**



Pat Gorcak
Mayor



Debbie Johnstone
Chief Administrative Officer