

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 25, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, July 25, 2017 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32pm.
- PRESENT:** Mayor Gorcak, Councillor Zacharias and Wipf and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2017-099** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2017-100** Councillor Zacharias moved the minutes of the regular meeting of council held on June 15, 2017 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:** 1) Offer to Purchase – cancelled.
- BYLAWS** None
- NEW BUSINESS:** 1) MSI Capital Application
- 2017-101** Mayor Gorcak moved to approve the MSI Capital sewer application Delhi Street - Loyalist to Coronation Ave. for \$40,000.
CARRIED UNANIMOUSLY.
- 2) Lease Agreement – Eagle Agro. Services Ltd.
- 2017-102** Councillor Zacharias moved to approve the 10 Year Lease agreement between Eagle Agro. Services Ltd. and the Village of Veteran as presented.
CARRIED UNANIMOUSLY.
- 3) FCSS Application
- 2017-103** Councillor Wipf moved to amend the FCSS Application for the Community Supper to \$2,856 from \$2,646.
CARRIED UNANIMOUSLY.
- 4) Offer to Purchase - #26 Fairway Place
- 2017-104** Councillor Zacharias moved to approve the Offer to Purchase from Family Oilfield Services Ltd. for \$4,251 + GST for Plan 9021571, Block 15, Lot 26 in Fairway Place.
CARRIED UNANIMOUSLY.
- 5) Development Permit #01-17 - #26 Fairway Place
- 2017-105** Councillor Zacharias moved to approve the Development Permit application #01-17 from Family Oilfield Services Ltd. to move a 2016 mobile home on Plan 9021571, Block 15, Lot 26 with the following conditions:
1. The title must be transferred to Family Services Oilfield Ltd. at their expense, within 45 days of this application.
 2. All conditions and permits must be met that are required by Palliser Regional Planning Commission.
 3. All conditions are met according to our Land Use Bylaw.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – Garth Long had some concerns of drainage between the fire hall and his property. It was agreed that a few 6x6 boards could be purchased and set up to divert excess water. The Lions have purchased a bar shutter and the kitchen also required a shutter that the Village will pay for.

Councillor Zacharias – there is a large tree on Redan Street on the west side of the boulevard that needs to be cut down. A NHCAL meeting was attended on July 20th. The Acadia Foundation will no longer be responsible for the Wild Rose Manor effective August 21, 2017.

Councillor Wipf – attended a Palliser meeting.

C.A.O. Report

2017-106 **Councillor Wipf moved to accept the CAO report as presented.**

CARRIED UNANIMOUSLY.

FINANCIAL

2017-107 **Mayor Gorcak moved to approve the cheque listing in the amount of \$167,952.24 as presented.**

CARRIED UNANIMOUSLY.

2017-108 **Councillor Zacharias moved to approve the financial statement for the period ending June 30, 2017.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Village of Consort - Regional Councillor Orientation – the Village of Consort has booked Derek King from Brownlee LLP to do the councillor orientation on November 1st at a cost of \$205/person. I told her I would let her know who after the election.

Emergency Management Training – Darryl wants to attend the ICS200 on December 14 & 15th in Hanna, deadline to register is November 20th. The Municipal Elected Officials course is in Consort on January 23rd, deadline to register January 10th. Director of Emergency Management (a new course) is being offered in Consort on March 6th, Deb should attend.

2017-109 **Mayor Gorcak moved to approve the attendance of Darryl Tkach for the ICS 200 training in Hanna on December 14 and 15th.**

CARRIED UNANIMOUSLY.

Information Items:

Consort 4-H – thank you for using arena

United Church – thank you for not charging taxes

Roxanne Stillings – Acadia Foundation – they are discontinuing to manage the Wild Rose Manor effective August 21st.

Acadia Foundation letter to Alberta Seniors Housing asking to remove the Wild Rose Manor from their ministerial order.

Consort RCMP – April 1 to June 30, 2017 crime statistics

Alberta Culture & Tourism – volunteer nominations, deadline September 15th.

CIB 2016 Financials

NHCAL – 6-month report

AUMA – rebate of \$452

East Central 911 Call Answer Society December 31st financials

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

ADJOURNMENT:

2017-110

Mayor Gorcak moved to adjourn the meeting at 6:20pm.

NEXT MEETING:

Tuesday, August 29th, 2017 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor Gorcak

Debbie Johnstone
Chief Administrative Officer