

July 26, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD MONDAY, JULY 26TH, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak, called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak , Councillors Elliott and Debbie Johnstone, C.A.O.
- AGENDA:** Councillor Elliott moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** Councillor Elliott moved that the minutes of the regular meeting of council held on June 22, 2010 be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:** 1) **Performance Appraisals** – not completed yet.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Donation to the East Central Bulls Provincial Ball Tournament**
- RESOLUTION:** Mayor Gorcak moved to donate the use of the Veteran Hall for the Provincial Ball weekend. **CARRIED.**
- RESOLUTION:** Councillor Elliott moved to approve the Alberta Health Services Amending Agreement . **CARRIED.**
- 2) **Alberta Health Services** – amending agreement
- 3) **Social Services Disaster Training** – the Village of Consort will be hosting a social disaster services training session on October 19, 2010 @ the fire hall. Dinner will be from 5-6pm and the exercise will follow from 6-10pm. All social organizations within the Village of Veteran that would be called upon in the event of a disaster will be encouraged to attend. Debbie will put an ad in the paper and contact those organizations closer to the training day.
- 4) **Communities in Bloom Form** – council provided their input.
- 5) **Registry of Assessment Review Board Members** – Dionne provided his consent to have his name on an on-line registry for assessment review board members and clerks.

COUNCILLORS REPORT:

Mayor Gorcak – attended a water meeting on July 21st. Items discussed were the 2011 water debenture and the SMRWSC possible water increases for 2011. Street sweeping will need to be started ASAP.

DELEGATION: **Robert Pennington – Offer to Purchase 300 Lucknow Street**
Council discussed Mr. Pennington’s offer, but council felt the offer was too low. Mr. Pennington exited.

Councillor Devereux – absent

Councillor Elliott – Dionne advised that he will be moving in August. His last meeting will be on August 31st. Pat thanked Dionne for his years of service as a council member and active volunteer in the community. Dionne thanked council as well.

C.A.O. REPORT Items discussed were the cemetery, increase on the MSI Capital Pavement project, water wells and the water treatment plant. Graham Schetszle stopped in the office to commend Cailey and Tyler on the excellent job they did around the ball diamonds.

FINANCIAL

RESOLUTION: Councillor Elliott moved to accept the cheque listing in the amount of \$260,373.60 as presented. **CARRIED.**

RESOLUTION: Councillor Elliott moved to accept the financial statement for the period ending June 30, 2010 as presented. **CARRIED.**

A spreadsheet listing the Village’s investments was presented as information.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – June 23

Trail of the Buffalo – Trail notes newsletter

AB Government/Paintearth Economic Partnership/County of Paintearth – Interaction with People workshop – September 14th in Castor from 2-5pm. Darryl should attend.

East Country Economic Development Society – Cultural Awareness Workshop – The Alberta Rural Physician Action Plan (RPAP) will be hosting a workshop in Consort at the Corpus Christi Catholic Church on Wednesday, July 28 from 9am to 4pm.

Information Items:

MA – MSI Capital application for Acadia Foundation – approved for \$37,358 (2010 and 2011 requisition)
MA – Veteran will be featured as Early Birds under the spotlight on the ministry home page for submitting the 2009 Financial Statements well before the June 25, 2010 deadline.
MA – MSI Operating approved for \$55,801
Stettler Regional Board of Trade and Community Development – invitation for the Mayor to attend the parade on Saturday August 14th.
AMHSA – July newsletter
Alberta Arts Day 2010 – September 17-19th
Communities in Bloom – invitation to judging day on August 4th

All correspondence was accepted as information.

NEXT MEETING: Tuesday August 31 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:30pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER