

July 26, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JULY 26, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 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 28, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **306 Alberta Ave** – council agreed when the building is taken down the material will be hauled away and burned.
 - 2) **Supplementary Tax Levy** – The Village of Consort and the Town of Coronation do not have this bylaw either.
 - 3) **LTR Communication**
- RESOLUTION:** **Councillor Allison moved an agreement be written and signed stating that LTR Communication will pay a monthly fee of \$50 and the agreement will be reviewed annually, with the first review to begin in January 2012. CARRIED.**
- BYLAWS:** Draft Unsightly Premises and Nuisance Bylaw was presented. Changes will be made and brought forward to the next meeting.
- NEW BUSINESS:**
- 1) **Cat Complaints** – complaints have been coming in about the number of cats in town. The SPCA will be contacted.
 - 2) **Regional Emergency Management Agency Draft Agreement** – a regional initiative would allow the agency to apply for JEPP funding for upgrades to the local fire departments communication system to be used in conjunction with the new ambulance communication system.
- RESOLUTION:** **Councillor Allison moved to appoint Mayor Gorcak to the regional emergency management agency committee and that discussions with our neighboring municipalities be initiated.**
- 3) **SMRWSC** – require motion to submit an application for the Regional Water Facility Development Project.
- RESOLUTION:** **Councillor Allison moved to authorize the Village of Veteran to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No. 6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program. CARRIED.**
- 4) **Alberta Health Services** – inspection done on the campground on July 4th. The report was presented with recommendations. The recommendations will be completed.
 - 5) **ATCO Electric** – streetlight groupings.
- MINUTES:** **Councillor Allison moved to group the street lights. CARRIED.**
- 6) **Regional Assessment Review Board** – changes in wording from the previous bylaw.
- RESOLUTION:** **Councillor Lafontaine moved to give Bylaw No. 504-11 three readings. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved for the First Reading of Bylaw No. 504-11. CARRIED.**
- RESOLUTION:** **Councillor Allison moved for the Second Reading of Bylaw No. 504-11. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved that Bylaw No. 504-11 be presented at this meeting for the third and final reading. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Allison moved that Bylaw No. 504-11 be read a third time and finally passed. CARRIED.**
- 7) **Coronation Parade** – a float will be put in.
- DELEGATION** 6:15 – Eunice Lievers joined the meeting to discuss her disappointment regarding the trees that were cut down on the north side of the alley north of her house. Eunice exited.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended several water meetings. A preliminary study has started for the Stettler to Big Valley water line. It has received government approval.
- Councillor Allison** – concerns that the metal portion of the dump is still closed. Wally Whitehead will be contacted.
- Councillor Lafontaine** – attended an Acadia Foundation meeting on July 19th. The grand opening for the Consort Lodge will be in December. A complaint was received regarding missed garbage collection.

C.A.O. REPORT The roof of the office is scheduled to be completed on August 10th. Due to this, the patio blocks will not be installed until after the roof is finished. A write-up for recycling and Village Beautification was presented for CIB judging day. If Bertha is absent, Pat will do the presentation.

RESOLUTION: **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**

Directions for the new hall sound system will be typed up and posted for users.
Council agreed to budget to plant 4 trees north of Ms. Liever's house next year.

FINANCIAL

RESOLUTION: **Councillor Allison moved to accept the cheque listing in the amount of \$49,462.47 as presented. CARRIED.**

RESOLUTION: **Councillor Lafontaine moved to accept the financial statement for the period ending June 30, 2011 as presented. CARRIED.**

An investment spreadsheet to June 30th was presented as information.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Acadia Foundation minutes – June 21

Information Items:

MA – Village Office Retrofit project was approved for temporary signage

SMRWSC - June water consumption – 1808.7 cubes

Village of Consort – adopted Bylaw for Regional Emergency Agency - & presentation by DFI on Monday August 8th at 6PM re: relining of water and sewer pipes without the disturbance above ground, RSVP required. Bertha will attend.

AWWOA – Alberta Water & Wastewater Operations Association – seeking expression of interest for the initiative called Closer to Home. This concept reflects a vision for assisting Alberta communities to develop and retain the resources to assure safe drinking water and well-managed wastewater.

Seniors Programs & Services 2011-2012

AMHSA – July Newsletter

Barco Products Canada

Stettler Board of Trade & Community Development – invitation to participate in Steel Wheel Stampede Parade on August 12 @ 3:00pm and luncheon prior to the parade

Blue Imp – outdoor fitness equipment

AUMA Conference – Calgary Telus Convention Centre – September 28-30th.

TransCanada Keystone Pipeline – delaying phase IV until June 2012

AT – Requesting support of TRAVIS – Multi-Jurisdiction Permitting System for overweight and oversize vehicles, a one-stop-shop permit program.

Darryl's June Timesheet

All correspondence was accepted as information.

NEXT MEETING: **Tuesday, August 30, 2011 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:20pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER