

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 28, 2015**

The regular meeting of the Council of the Village of Veteran was held Wednesday, July 28, 2015 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-134** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-135** Councillor Zacharias moved that the minutes of the regular meeting of council held on June 9 and the Special meeting on June 16, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 2015-136** Councillor Zacharias moved to amend Motion #2015-131, the land development agreement with Darwin Sorenson & Kathryn Diewert as follows:
1. The Village of Veteran will arrange to haul in fill (dirt) and level out the property from approximately the mid way point of the lot to the garage located at the rear of the property.
 2. The Village of Veteran and Darwin Sorenson and Kathryn Diewert will split the cost to bring in the fill (dirt) and level the property 50/50.
 3. Darwin Sorenson and Kathryn Diewert must develop the property, which means erecting a development permit approved house on the property, no later than December 31st, 2016.
- CARRIED UNANIMOUSLY.**
- 2) **Unightly Property - Waterloo Street** – Safety Codes are now involved and have contacted the owners.
- BYLAWS** Bylaw #485-06 – more time to review is required. It will be brought forward to the next meeting.
- DELEGATION:** 5:45pm – **Village Foreman** – Ecoliner will start on August 3 or 4th. Discussed the soccer fields and how unlevel they are, additional jobs for the STEP students, & pest control on the sports grounds.
- NEW BUSINESS:**
- 1) **Cut-Out Gas Services** – the gas services at 303 Lucknow & 306 Delhi Street (once title is taken) will be cut out.
Delegation exited at 6:27pm
- 2) **Campground Fees** –
- 2015-137** Councillor Wipf moved to increase the campground fees effective January 1st, 2016 as follows:
1. Un-serviced site - \$15/day,
 2. Power only - \$20/day,

3. Full service - \$28/day,
4. Weekly - \$175/week,
5. Monthly - \$575/mos (summer mos)
6. Monthly - \$600/mos (winter, power only)

CARRIED UNANIMOUSLY.

3) **Pest Control** – already discussed with delegation. Prairieland will be contacted to see if we can borrow their equipment.

4) **FCSS Application – Long Supper**

2015-138

Councillor Zacharias moved to approve the Village of Veteran FCSS Long Supper application for \$2720.

CARRIED UNANIMOUSLY.

5) **Hall Rental – Dryland Cattle Trading Corp - Day Care**

2015-139

Mayor Gorcak moved to enter into a hall rental agreement with Dryland Cattle Trading Corp. to use the community hall for day care facilities with the following conditions:

1. Community events or bookings shall take priority over the day care. If a community event is booked, the CAO shall contact Dryland Cattle Trading Corp. and advise of the dates the hall will not be available;
2. The monthly rent shall be \$1000 which includes the kitchen, even if the hall is not used every day;
3. Toys etc. shall be stacked neatly in the craft room or storage room every night;
4. The hall and kitchen must be cleaned every night and the garbage must be taken out.
5. This agreement may be cancelled at any time by either party by giving two weeks notice.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended radio meeting regarding the nosehill repeater on July 2nd. A water meeting was attended. Discussion was around negotiations of the withdrawal of the Counties of Camrose & Lacombe. The next meeting is scheduled for July 31st.

Councillor Zacharias – received complaints regarding skunks in the Village. The NHCAL will be advertisings for the positions in August.

Councillor Wipf – attended a BCWMC meeting.

C.A.O. Report

2015-140

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2015-141

Councillor Zacharias moved to approve the cheque listing in the amount of \$95,315.20 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland board highlights – June 17th meeting
Return to Rural – looking for booth exhibitors for Return to Rural and
Entrepreneurship Student Expo on September 17th in Oyen

Information Items:

Provincial Government – grants in lieu for seniors housing – asking for patience
MSI approved funding, capital - \$136,020 and operating \$40,132

****Motion required for new operating budget**

2015-142

Councillor Zacharias moved to approve the revised 2015 MSI Operating Grant application as presented.

CARRIED UNANIMOUSLY.

SAB – Volunteer Fire Fighting Coverage Renewal options

- They have Plan B, on duty coverage only, \$200,000
- We have Plan A, on duty coverage only, \$50,000
- Keep plan as is.

Cemetery Society – is having a new direction sign made and Special Areas will be installing it.

Tom's Tree Trimming quote - \$3,830

Palliser – subdivision – Ray & Helen Tkach – W ½ 39-35-8-W4 – no concerns??

FCSS quartering report

East Central Bulls financial statement to June 15

Palliser – resignation of Brad Wiebe

Town of Slave Lake – requesting sponsorship or 2015 Alberta Development Officers Ass. Conference

Thank you – Snowballs Feeds for plant

Earthmaster Environmental Strategies Inc. – consulting services

SaskAlta Environmental Solutions Inc. – residual & fluid management company

MPE Engineering Ltd. – consulting services

2015-143

Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-144

Mayor Gorcak moved to adjourn the meeting at 7:35pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, August 25th @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer