

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 29, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, July 29, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- DELEGATION** **Corporal J.R. Cardinal** – joined the meeting to discuss the Annual Performance Plan for the detachment and introduce herself. The detailed crime report was also presented. Delegation exited at 5:40pm.
- AGENDA:**
- 2014-155** **Councillor Wipf moved to adopt the agenda as presented.**
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-156** **Councillor Wipf moved that the minutes of the regular meeting of council held on June 24, 2014 be approved as presented/amended.**
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) **Municipal Information Network** - accepted as information.
- BYLAWS** None
- NEW BUSINESS:** 1) **Palliser Subdivision – SE 22-35-9-W4** - accepted as information.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a water meeting and discussed a water break. An Ambulance meeting has been scheduled for next week. There are a few areas around town that the trees need to be trimmed back that are over the sidewalk. A short discussion followed regarding the demolition of the Veteran Hotel.
- 2014-157** **Councillor Zacharias moved to approve a disposal fee to Darryl Tkach for the disposal of the debris from the Veteran Hotel for \$3,000.**
CARRIED UNANIMOUSLY.
- Councillor Zacharias** – The Acadia Foundation received our letter regarding a renovation to the Wild Rose Manor. They are currently seeking funding.
- Councillor Wipf** – Jim Prentice from the PC Party was at the Auction Mart on July 23rd. Councillor Wipf saved old pictures from the Veteran Hotel and would like to donate them to the silent auction for the Veteran Fire Department fundraising gala on October 4th from the Village.
- C.A.O. Report**
- 2014-158** **Councillor Wipf moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2014-159** **Councillor Wipf moved to approve the cheque listing in the amount of \$49,898.88, as presented.**
CARRIED UNANIMOUSLY.

2014-160 Councillor Zacharias moved to approve the financial statement for the period ending June 30, 2014, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Tourism Investment Forum – November 5th at the Telus Convention Centre in Calgary

Information Items:

CIB Alberta – Thank you

Big Country Regional Recycling Society – requires representative.

2014-161 Councillor Zacharias moved that Councillor Wipf be appointed as the representative to the Big Country Regional Recycling Society, which includes an annual membership fee of \$25.

CARRIED UNANIMOUSLY.

Town of Castor – Alberta Community Partnership Program - Regional Collaboration grant \$49,710

NHCAL - FCSS Report

United Way – www.ab.211.ca – free online community and social services that is available across the province.

Newsletters for Communities

Federal Gas Tax Fund – Alberta signed in late June

BRWA – 2013 Annual Report

Alberta Community Partnership applications available online

Safety Codes Council – feedback on proposed professional development program

Elections Alberta – require digital addressing data

ATCO Electric 2013 Franchise Report

Alberta Energy Regulator Annual Report

TransCanada – Energy East Pipeline

2014-162 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA:

2014-163 Councillor Zacharias moved to go in camera at 6:44pm.

CARRIED UNANIMOUSLY.

2014-164 Mayor Gorcak moved that the regular meeting be resumed at 6:49pm.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2014-165 Mayor Gorcak moved to adjourn the meeting at 6:50pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, August 26th, 2014 @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer