

July 30, 2013

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JULY 30, 2013, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 6:45 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias & Allison, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on June 25, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **TD Online Banking** – after talking with ATB Financial and TD Canada Trust, there would also be a monthly fee for online banking along with the one time set up fee.
- RESOLUTION:** **Councillor Zacharias moved not to pursue online banking with TD Canada Trust as is cost prohibitive at this time. CARRIED UNANIMOUSLY.**
- 2) **Tax Recovery Agreements** – were signed from Harold Saunders for both his properties. The tax sale will be cancelled.
- BYLAWS:** **Review of Bylaw #507-12 & 481-06** – both bylaws will be brought forward with changes to the next meeting.
- NEW BUSINESS:** 1) **Offer to Purchase**
- RESOLUTION:** **Councillor Allison moved to accept the offer to purchase from Corrie and Inez Barker to purchase Lots 27 & 28, Block 15, Plan 9021571 in Fairway Place for \$8,410 plus GST. CARRIED UNANIMOUSLY.**
- 2) **Development Permit** – Plan 9021571, Block 15, Lots 27 & 28.
- RESOLUTION:** **Councillor Zacharias moved to approve as presented the Development Permit Application #06-13 received from Corrie & Inez Barker to move in a 2012 RTM, 20 x 76 mobile home on Lot 27, and construct a 26 x 24 garage on Lot 28 in Fairway place. A fence will also be constructed around the property. CARRIED UNANIMOUSLY.**
- 3) **Canadian Badlands – Tourism Visioning Project**
- RESOLUTION:** **Mayor Gorcak moved to support the Canadian Badlands Tourism Visioning Project. A RCP grant application will be submitted on behalf of Consort, Veteran, Coronation, Castor, Halkirk, Special Areas #4 and the County of Paintearth with the Town of Castor taking the lead role. CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – Horseshoe Paving is doing some street repairs in preparation for the micro-surfacing on Waterloo and Alberta Ave. in August.  
An Alberta Health Services (AHS) meeting was attended regarding family care centers. A water meeting was also attended.
- Councillor Allison** – attended a meeting regarding Alberta's Social Policy Framework in Consort. Discussion items included a poverty reduction strategy and creating a Children's Charter.
- Councillor Zacharias** – missed garbage collection and hall rental rates were discussed.
- C.A.O. REPORT** August Council Meetings - August 27<sup>th</sup>.  
Village Summer Office Hours – closed on August 15<sup>th</sup>.  
Recycling bin, paper and cardboard can be mixed together.
- RESOLUTION:** **Councillor Allison moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Zacharias moved to accept the cheque listing in the amount of \$34,659.15 as presented. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Mayor Gorcak moved to accept the financial statement for the period ending May 31, 2013 as presented. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Allison moved to accept the financial statement for the period ending June 30, 2013 as presented. CARRIED UNANIMOUSLY.**
- A spreadsheet of investments at June 30, 2013 was presented as information.
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**  
None

**CORRESPONDENCE: Information Items:**

Thank you – Allen & Kayla baby gift  
Alberta Farm Safety Centre - requesting \$300 annual donation – for Safety Smarts Program

**RESOLUTION: Councillor Allison moved to donate \$100 to the Alberta Farm Safety Centre for the province wide 2013-2014 Safety Smarts Program. CARRIED UNANIMOUSLY.**

Alberta Transportation – acceptance of Federal Gas Tax Grant of \$50,000  
Service Alberta – Public Interest Disclosure (Whistleblower Act) highlights  
AUMA – 2013 Election worker online training  
RCMP – June 30<sup>th</sup> quarterly report  
2013 Stars of Alberta Volunteer Awards –deadline, September 16<sup>th</sup>  
Remembrance Project – Military Service Recognition Book  
Rogers Cell Tower, 105m – already approved by SA, south of Veteran  
SMRWSC – June consumption – 1751.2 cubes  
The Current summer newsletter  
AMHSA – July newsletter  
UFA – summer newsletter  
Battle River Watershed Alliance – Annual report  
International Awards for Liveable Communities  
Oilsands Review  
Crime Stoppers Spring publication

**NEXT MEETING: Tuesday, August 27<sup>th</sup>, 2013 @ 5:30pm, Regular Council Meeting**  
Mayor Gorack will be absent.

**ADJOURNMENT:** Mayor Gorack declared the meeting adjourned at 8:20pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER