

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 10, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, June 10, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
Councillor Wipf absent.
- DELEGATION** **5:30 pm – David Comeau** – joined the meeting to discuss taxes and exited at 5:50pm.
- AGENDA:**
- 2014-129** **Councillor Zacharias moved to adopt the agenda as presented.**
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-130** **Mayor Gorcak moved that the minutes of the regular meeting of council held on May 27, 2014 be approved as presented/amended.**
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) **Veteran Hotel** – samples were taken on June 4th. It will be 1 – 2 weeks before the results are in.
- BYLAWS:** **ATCO Electric Ltd. Franchise Agreement #515-14**
- 2014-131** **Councillor Zacharias moved for the Second Reading of Bylaw No. 515-14.**
CARRIED UNANIMOUSLY.
- 2014-132** **Mayor Gorcak moved for the Third Reading of Bylaw No. 515-14.**
CARRIED UNANIMOUSLY.
- 2014-133** **Councillor Zacharias moved to sign the 2014 Electric Distribution Franchise Agreement with ATCO Electric.**
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) **Village Coats** – accepted as information.
- 2) **Sidewalk on Alberta Ave.** – the sidewalk is being chipped by equipment driving over the sidewalk. The owners will be contacted.
- 3) **ATCO Electric Emergency Response Meeting**
- 2014-134** **Mayor Gorcak moved to authorize the C.A.O. to attend the ATCO Electric Emergency Response Meeting in Consort on Monday, June 23rd at 9:30am.**
CARRIED UNANIMOUSLY.
- 4) **Summer Meeting Dates**
- 2014-135** **Councillor Zacharias moved to set the July meeting for Monday, July 28th and the August meeting for Tuesday, August 26th, both at 5:30pm. The Village Office would be closed on July 31st.**
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended a water meeting last week. The Donalda water line should be operational by mid July. The 911 AGM is on June 23rd.

Councillor Zacharias – the next Acadia Foundation meeting is on June 17th and the Palliser meeting in on June 12th.

Councillor Wipf – absent

C.A.O. Report - an ad will be placed in the Veteran Eagle advising residents that all legally required advertisements will be put in the Consort Enterprise as well as on the website, at the Post Office and Village Office, if the Eagle closes its doors. CIB judging day is July 10th. Village Office will be closed on June 26th.

2014-136 **Councillor Zacharias moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.

FINANCIAL

2014-137 **Councillor Zacharias moved to approve the cheque listing in the amount of \$25,066.02, as presented.**
CARRIED UNANIMOUSLY.

2014-138 **Mayor Gorcak moved to approve the financial statement for the period ending May 31, 2014, as presented.**
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

AUMA Presidents Summit – June 18 & 19 in Calgary

PrairieLand Board Highlights – May 21st

Palliser – June 12 meeting at 4pm in Hanna, Bertha will attend.

Alberta Health Services – Community Health Forum & Networking event in Olds on June 24

Information Items:

Community Capacity Building Initiative – accepting applications

Municipal Sustainability Strategy (MSS) Stakeholder Advisory Committee – revision and additions to key measures

Alberta Development Officers Ass – 30th Annual Conference on Sept 28-Oct 1 in Canmore, requesting sponsorship

AED Supply Agreement for arena submitted. – Minimum 5 required for CPR

2014-139 **Councillor Zacharias moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA: **none**

ADJOURNMENT:

2014-140 **Mayor Gorcak moved to adjourn the meeting at 6:50pm.**
CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, June 24th, 2014 @ 5:30pm, Regular Council Meeting**

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer