

June 11, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 11, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:33 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** Councillor Zacharias moved to adopt the agenda as presented. **CARRIED UNANIMOUSLY.**
- MINUTES:** Mayor Gorcak moved that the minutes of the regular meeting of council held on May 28, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- OLD BUSINESS:**
- 1) Block A – discussed a few different scenarios (rent or sale)
 - 2) 106 Waterloo Street – discussed the safety of the building.
- BYLAWS:** none
- NEW BUSINESS:**
- 1) SAMDA Regional Collaboration Program
- RESOLUTION:** Councillor Zacharias moved to authorize the Village of Veteran to participate in an application for the Return to Rural regional framework for youth engagement, retention and attraction programs, services and activities in the SAMDA region project, submitted by the Municipal District of Acadia #34 under the Regional Collaboration Component of the Regional Collaboration Program, further, that the Village of Veteran, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grants funds. **CARRIED UNANIMOUSLY.**
- 2) Optional Life Insurance
- RESOLUTION:** Councillor Zacharias moved to approve the addition of optional life insurance for the Village Foreman for \$50,000 and the CAO for \$100,000. The Village of Veteran will pay 50% of the premium. **CARRIED UNANIMOUSLY.**
- 3) Tax Sale Properties
- RESOLUTION:** Mayor Gorcak moved to approve the agreement from Angel Wahl and Harold Saunders to pay \$500 a month for the taxes at 205 Balaclava Street, which is scheduled to be offered in the 2013 Tax Sale. If however, the taxes are not paid in full by December 31st, 2013, the property will be offered for sale in the 2014 tax sale. The taxes at 306 Delhi Street are to be paid in full by June 30th. **CARRIED UNANIMOUSLY.**
- 4) Bulk Water
- RESOLUTION:** Mayor Gorcak moved to increase the rates for bulk water to \$5/cubic meter effective June 12, 2013. **CARRIED UNANIMOUSLY.**
- 5) Development Permit
- RESOLUTION:** Councillor Zacharias moved to approve as presented the Development Permit Application #05-13 received from David & Nicole Comeau to construct a deck at 16 Fairway Place. **CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak – attended Ambulance meeting
- COUNCILLORS REPORT:**
- Councillor Allison – absent.
- Councillor Zacharias – the next Acadia Foundation meeting in on June 18th in Consort.
- C.A.O. REPORT**
- RESOLUTION:** Mayor Gorcak moved to authorize the CAO to attend a Regional Training Session in Bashaw on June 19th. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved to accept the CAO report as presented. **CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** Councillor Zacharias moved to accept the cheque listing in the amount of \$13,137.19 as presented. **CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- Town of Coronation – Roles & Responsibility Workshop – pick any day of week of November 4-8 or December 2-6th. Course usually 9am to 4pm.
- BRWA – AGM – June 20 at Pigeon Lake
- 911 – Consolidation of 911 dispatch – June 11 at 7pm in Coronation
- EMS Dispatch Changes – Meetings in Leduc and Lethbridge
- SAMDA – Multi-Cultural Interpretive Centre meeting – June 20 in Oyen

CORRESPONDENCE: The following items of correspondence were reviewed:

Information Items:

MA –MSI Operating - \$50 mil. in 2013, \$30 mil. in 2014, \$15 mil. in 2015 and discontinued in 2016.

SMRWSC – April – 1576.4 cubes, May – 1756 cubes

ATCO Electric Franchise Report 2012

AMHSA – June newsletter

Prairieland Electoral Ward Order

Summer Council Meetings dates – July 30th and August 27th.

Village Summer Office Hours – closed on July 11, 16 and August 15th.

NEXT MEETING: **Tuesday, June 25th, 2013 @ 5:30pm, Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:10pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER