

June 12, 2012

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 12, 2012, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillor Lafontaine, and C.A.O. Debbie Johnstone.
Councillor Allison absent.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- DELEGATION:** **5:32pm – Village Foreman** – gave his report.
- Holidays – July 24 to August 7 & August 21 – September 4.
 - Special Areas new 4 wheel drive fire truck should be here in mid July.
 - An air compressor is required for the fire hall.
 - Pavers to be here on Thursday. Trees will be planted next week.
 - Elm trees at campground are in poor shape. They will be removed in the fall, new trees will be ordered.
 - Street sweeping will be done in Consort before July.
- DELEGATION:** **5:50pm – Bryan Sutherland joined the meeting.**
- Darryl will get quotes for the underlay of Waterloo and Alberta Ave.
- Darryl exited at 5:57pm.
- Mr. Sutherland wanted to donate a website to the Village in honor of homecoming. A mock page was presented for council to review. The CAO will have to check into the contract with the current provider. Council thanked Mr. Sutherland. Delegation exited at 6:07pm.
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on May 22, 2012, be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** none
- BYLAWS:** none
- NEW BUSINESS:** 1) Tax Sale Date Change
- RESOLUTION:** **Mayor Gorcak moved to change the tax sale date to August 8, 2012 at 10:00am. CARRIED.**
- 2) Street Closure
- RESOLUTION:** **Mayor Gorcak moved to close Lucknow Street, east to Railway Ave. on July 19th, 2012, from 2pm to 10pm. CARRIED.**
- 3) New Letterhead - we do not have a logo to put on new letterhead etc. The CAO will contact Judy Bishell for the homecoming design.
- RESOLUTION:** **Councillor Lafontaine moved for the CAO to look into pricing out a logo to put on new letterhead etc. CARRIED.**
- 4) Employee/Council Remuneration Survey – accepted as information.
- 5) Dog Licenses
- RESOLUTION:** **Councillor Lafontaine moved to purchase 100 dog tags for \$84.00 plus shipping. CARRIED.**
- 6) Development Permit – 405 Railway Ave. – Construction of Fence
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #01-12 received from Global Well Servicing to construct a fence at 405 Railway Ave. CARRIED.**
- 7) Development Permit – 311 Delhi Street – Construction of Garage
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #02-12 received from Vince Whyte to construct a garage at 311 Delhi Street. CARRIED.**
- 8) Banners – a quote was received for 2 banners for the float etc.
- RESOLUTION:** **Councillor Lafontaine moved to purchase 2 banners from Tracy Nelson, per the design presented, for \$193.92. CARRIED.**
- 9) Council Meeting Change
- RESOLUTION:** **Mayor Gorcak moved to change the next council meeting to Monday, June 25th at 5:30pm. CARRIED.**
- The Village Office will be open on June 25, 26 and 27, and closed on June 28th.
- 10) Letter of Agreement – received regarding payment of taxes for roll number 211000.

RESOLUTION: Councillor Lafontaine moved to accept the letter of agreement regarding tax roll number 211000, with the following condition. If there is a default in the agreement, the Village reserves the right to offer the property back in the tax sale in 2013. **CARRIED.**

11) Offer to Purchase

RESOLUTION: Mayor Gorcak moved to accept the offer to purchase from Elizabeth Story for the property located at #2 Fairway Place in the amount of \$2,000. **CARRIED.**

12) Newer Truck Options – Special Areas has a few used vehicles the Village could purchase to replace the aging Ford. They will not be available until August.

RESOLUTION: Councillor Lafontaine moved to purchase either the 2008 Ford or 2008 Chev extended cab truck from the Special Areas for \$15,000. **CARRIED.**

COUNCILLORS REPORT:

Mayor Gorcak – a thank you should be sent to ATCO Gas for the 9 volunteers they sent out last week. The CAO will send out the thank you notices.

RESOLUTION: Mayor Gorcak moved to purchase an air compressor with the required piping for the fire hall. **CARRIED.**

The East Central Ambulance has received accreditation on the first inspection. The Homecoming bank account was discussed.

Councillor Allison – absent.

Councillor Lafontaine – a letter was received regarding the skateboard park. The Village has no objections with the request; however, the letter should have been directed at Veteran Minor Sports.

C.A.O. REPORT A report was presented to council.

RESOLUTION: Councillor Lafontaine moved to accept the CAO report as presented. **CARRIED.**

FINANCIAL

RESOLUTION: Mayor Gorcak moved to accept the cheque listing in the amount of \$158,961.74 as presented. **CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

ATCO Gas – 100 Days of Summer Centennial – August 21st @ Sportex in Consort @ 4:30 to 7pm

Battle River Watershed Alliance – AGM, June 14 in Camrose County Chambers

East Central 911 Call Answer Society – spring meeting, June 28 @ 7pm at Provincial Building in Wainwright, Pat will attend.

County of Paintearth – 50th Anniversary, June 27th, 4-7pm @ county office

Palliser – spring meeting, June 20 @ 4pm in Hanna, Janice will be reminded.

Stettler Regional Board of Trade & Community Development – invitation to Mayor or alternate to participate in the Steel Wheel Stampede Parade on August 17th, luncheon starts at 2:30, parade at 4

Information Items:

Municipal Affairs – MSI Capital approvals:

1. New lawn mower - \$20,742
2. Street sweeper - \$36,500
3. Hall kitchen renovation - \$7,000
4. Curling club - 3 phase power project - \$12,696

Alberta Transportation – 2012 Basic Municipal Transportation Grant, \$17,766

Alberta Municipal Health & Safety Association – June newsletter

Town of Coronation – they will try and put a float in parade with County of Paintearth

CLG Displays – 2012 product catalogue – snowfall and starlight decorations

Action on Smoking and Health – campaign for a smoke-free Alberta. They wish municipalities pass a bylaw to restrict smoking in select outdoor areas, particularly where children and youth congregate.

CACTUS – Canadian Association on Community Television Users and Stations – discontinued free CBC service in our community beginning on July 31st. Short and long term options available.

Government of Alberta – Recreation Area Regulations amendments:

- Recreation areas will no longer be required to provide water
- The water supply must be potable if it is provided for human consumption, such as in a sink, shower facility or recreational vehicle hook-ups.
- Where non-potable water is provided, each public water access point must be permanently and conspicuously marked with a sign indication “not safe for drinking” or a similar statement and have a pictorial symbol indicating the water is not safe for drinking.

The Lung Association – Blast Program 2012-2013- youth tobacco prevention program
Foreman’s April and May timesheets

All correspondence was accepted as information.

NEXT MEETING: **Monday, June 25th, 2012 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:15pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER