

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 13, 2016**

The regular meeting of the Council of the Village of Veteran was held Monday, June 13, 2016 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:37pm.
- PRESENT:** Mayor Gorcak, Councillors Wipf & Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2016-134** Mayor Gorcak moved to add item #7 to New Business – Devereux Sidewalk.
CARRIED UNANIMOUSLY.
- 2016-135** Councillor Wipf moved adopt the agenda as amended.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2016-136** Councillor Zacharias moved the minutes of the regular meeting of council held on May 23rd, 2016 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) **106 Waterloo Street** – they have applied for a development permit to demolish the building.
- BYLAWS** None
- NEW BUSINESS:** 1) **FCSS Applications** – FCSS Consort, Circus Camp - \$1,700 & Veteran School, Volunteer Appreciation - \$3,250.
- 2016-137** Councillor Wipf moved to approve the FCSS application from FCSS Consort for the Circus Camp in the amount of \$1,700. Councillor Zacharias abstained from voting.
CARRIED.
- 2016-138** Councillor Zacharias moved to approve the FCSS application from the Veteran School for Volunteer Appreciation in the amount of \$3,250.
CARRIED UNANIMOUSLY.
- DELEGATION** 5:40 – Cemetery Society, Shirley Kary and Debbie Crawford joined the meeting to give an update on what the society has been doing. They mentioned the lawn mower may need replacing soon. Council thanked them for all they do at the cemetery. The delegation exited at 5:52pm.
- 2016-139** Councillor Wipf moved to purchase a new lawn mower for the Cemetery Society with a value of no more than \$4,000.
CARRIED UNANIMOUSLY.
- 2) **5 Year Capital Plan** – the plan will be brought forward to the next meeting.
- 3) **Village Equipment Policy** – reviewed the policy.
- DELEGATION** 6:10– Cynthia Hazzard – joined the meeting to discuss the land agreement and to discuss all the work they have done to make the yard look better. She exited at 6:15pm.
- 2016-140** Councillor Zacharias moved to transfer the title over to Cynthia D. Hazzard effective June 13th, 2016 as all the conditions have been met under the Land Sale Agreement dated November 5, 2015. Ms. Hazzard will be responsible for the

taxes for the entire year, as well as the transfer title fees, per the land sale agreement.

CARRIED UNANIMOUSLY.

3) **Village Equipment Policy** – a few deletions will be made with grass cutting being increased to \$20/cut.

2016-141

Mayor Gorcak moved to update the Village Equipment & Service Request Fees Policy effective June 13, 2016, as presented.

CARRIED UNANIMOUSLY.

6:28pm - **Marvin & Sherlyn Ferguson** - joined the meeting to discuss the culvert on Loyalist Ave. Council agreed to look into their concerns. They exited at 6:40pm.

4) **Unsightly Property** – there are a number of unsightly properties in the Village.

2016-142

Councillor Wipf moved to write letters to the homeowners with unsightly properties and advise them the Village is willing to work with them in order to get their properties much more presentable and free of unsightly debris.

CARRIED UNANIMOUSLY.

5) **CIB** – they would like to submit a grant application under Canada 150 Community Infrastructure Program for a walking path to be located on the south end of the Village from the west entrance to the east entrance.

2016-143

Mayor Gorcak moved for the Village to write a letter of support for the Veteran Communities in Bloom organization to apply for a grant from the Canada 150 Community Infrastructure Grant Program to construct a walking path/fitness trail on the south side of the Village between the east and west entrance.

CARRIED UNANIMOUSLY.

6) **Development Permit** – 106 Waterloo Street.

2016-144

Mayor Gorcak moved to approve the Development Permit #02-16 from Rocky Larson for the demolition of the building located at 106 Waterloo Street with the following conditions:

1. **The property must be cleared, leveled and free of all debris.**
2. **The Village lot located at 108 Waterloo Street must be cleaned of all debris from materials from before the demolition and after.**

CARRIED UNANIMOUSLY.

7) **Devereux Sidewalk** - as Garth Long is doing some sidewalk work for Devereux's, he will be contacted to give a quote for the 90 feet of sidewalk in front of their house.

8) **Summer Meeting Dates**

2016-145

Mayor Gorcak moved to have the summer meeting dates as follows:

- **July 26th, 2016 &**
- **August 30th, 2016**

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – discussed the hall & 150 year celebration. Discussed the possibility of getting village shirts. Margaret Dart will be contacted for prices.

Councillor Zacharias – the next NHCAL meeting is on June 14th.

Councillor Wipf – there is a Palliser meeting on Tuesday and BCWMC meeting on the 15th.

C.A.O. Report – the Village Office will be closed on June 30th.

2016-146

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

2016-147 Councillor Zacharias moved to extend the meeting by 15 minutes.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-148 Councillor Wipf moved to approve the cheque listing in the amount of \$40,684.11 as presented.

CARRIED UNANIMOUSLY.

2016-149 Councillor Zacharias moved to approve the financial statement for the period ending May 31, 2016, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – May 26th
Big Rural Marketing – Shoestring social media marketing training – August 12 in Acadia Valley \$45

Information Items:

MA – 2016 Federal Gas Tax - \$50,000, approval of all projects:

- 1. 2016 Sidewalk Project \$10,000
- 2. 2016 Sewer Line (Balaclava to Wheatbelt) \$30,778
- 3. 2016 LED Street lights \$10,000
- 4. 2016 Sewer Line (North Line to Delhi) \$10,970

MA – 2016 MSI Allocation is \$187,371, which includes \$151,937 capital and \$35,434 for operating.

AB. Parks & Recreation – 2016 annual conference and Energize Workshop – Oct 20-22 in Jasper

ACP Grant – we have received the \$175,000 for the rescue unit.

MA – Municipal Safety Recognition Award for 20 years of accreditation under the Safety Code Act

2016-150 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2016-151 Mayor Gorcak moved to adjourn the meeting at 7:43pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, June 28th @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer