

June 14, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 14, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Allison called the meeting to order at 5:38 p.m.
- PRESENT:** Deputy Mayor Allison, Councillor Lafontaine and C.A.O. Debbie Johnstone.
- DELEGATION** none
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Deputy Mayor Allison moved that the minutes of the regular meeting of council held on May 24, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **Cemetery** – information was received but the costs were too expensive. Darryl will contact the Veteran Colony for prices for cemetery crosses.
 - 2) **306 Alberta Ave.** – the offer to purchase fell through. The demolishing of the building will be investigated further.
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **Hall Rental Policy** – we currently do not charge a fee for renting out the coffee urns. Council agreed there will be no charge to borrow the coffee urns.
 - 2) **Arena – Declared Value Endorsement** – was discussed. The declared value should include everything attached to the building like the boards etc. A discussion followed.
- RESOLUTION:** **Councillor Lafontaine moved to increase the declared value endorsement for the Veteran Arena to \$1,000,000 effective June 24, 2011. CARRIED.**
- 3) **Sick Leave Policy** – as the Village does not currently have a sick leave policy, survey results from surrounding areas were presented as information. This will be tabled until the next meeting.
 - 4) **Summer Meeting Dates**
- RESOLUTION:** **Councillor Lafontaine moved the meeting in July will be on July 26th, and the August meeting will be on August 30th. CARRIED.**
- 5) **Volunteer Recognition Evening** – Debbie contacted Sam Vogel from NHCAL inquiring about organizing a volunteer appreciation night. A tentative date has been set for Friday, October 14 @ the Veteran Hall. This event would qualify under FCSS funding. The evening would include a supper for the volunteers, a small token of appreciation for the volunteers followed by a possible mini discing tournament. Volunteers would be required to pre-register for supper by October 6th, 2011. We would also like to look into organizing a seniors lunch or supper during Seniors Week in June of 2012. We would like to make both of these events an annual event. This will be brought forward to the next meeting.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – absent.
- Councillor Lafontaine** – received a complaint on Sports Day about parking on residential property and blocking driveways. Next year barricades will be set up to ensure this doesn't happen. Recycling was brought up. Debbie will contact Dan Greenslade about the possibility of getting another bin for cardboard only, as cardboard fills up very fast.
- Deputy Mayor Allison** – attended a 911 meeting on June 8th. There are currently no 911 fees charged on cell phones. There is a Rural Communities First Responders Conference in Stettler on Friday August 26th and Saturday, August 27th. There are also accepting donations for this event. This will be brought forward to the next council meeting.
- C.A.O. REPORT** A report was presented to council. Accounts payable were discussed.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Deputy Mayor Allison moved to accept the cheque listing in the amount of \$32,423.14 as presented. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved to accept the financial statement for the period ending May 31, 2011. CARRIED.**
- The councillors will meet on June 22 at 5:30 to go over performance appraisals.
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- PrairieLand Board Highlights – May 18th & June 1st
 - Palliser Spring AGM – June 22nd @ 4pm
 - Meridian Community Future Annual Meeting – June 23rd @ 2:30 in Kindersley
 - Battle River Watershed Alliance – June 21st @ Camrose

Information Items:

8-80 Cities - PEP/SAB/BRAED- Rejuvenating Communities - Castor on June 22nd - 12-3pm, \$25 – Jan will attend.
AUMA – empowered municipalities – new relationship between Gov't & Municipalities
MSI Capital – approved for garbage truck for \$20,000
MSI Operating – use of funds for employee recruitment & retention initiatives
2011/12 Municipal Grants Information Booklet
Ad for Yearbook
Standard Land – Proposed 105 meter tower – NE 7-35-8-W4
AMHSA – Partners in Injury Reduction Initiative
AMHSA – June Newsletter
Coronation Centennial Committee – Invitation to participate in parade, bring forward
SMRWSC – 1998.3 cubes for May
Elder Abuse Awareness Day – June 15th
Foreman's May Timesheet
City of Edmonton – Tender Sheet Results

All correspondence was accepted as information.

NEXT MEETING: Tuesday, June 28, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Deputy Mayor Allison declared the meeting adjourned at 7:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER