

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 15, 2017**

The regular meeting of the Council of the Village of Veteran was held Thursday, June 15, 2017 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30pm.

PRESENT: Mayor Gorcak, Councillor Wipf and C.A.O. Debbie Johnstone.
Councillor Zacharias absent.

AGENDA:
2017-086 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2017-087 Councillor Wipf moved the minutes of the regular meeting of council held on May 9, 2017 and the special meeting held on May 25, 2017 be approved as presented.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION: None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) **AMSC Energy Program Extension**
2017-088 Mayor Gorcak moved to approve the AMSC Energy Program Extension for electricity to December 31, 2020 and natural gas to December 31, 2022.
CARRIED UNANIMOUSLY.

2) **FSCC Application – Canada Day Celebration**
2017-089 Councillor Wipf moved to approve the Canada Day Celebration FCSS application for \$2,646.
CARRIED UNANIMOUSLY.

3) **Assessment Review Board Member**
2017-090 Mayor Gorcak moved to appoint Dionne Elliott as our Assessment Review Board member for 2017.
CARRIED UNANIMOUSLY.

4) **Emergency Social Services Lead Group** – Mayor Gorcak will take this to the Veteran Lions next meeting.

5) **Computer Repair Quote** – accepted as information.

6) **Offer to Purchase – Estate of Harold Saunders**
2017-091 Councillor Wipf moved to approve the Offer to Purchase of Plan 6224HW, Block 10, South ½ of Lot 4 for \$1,000, less outstanding taxes of \$351.37 for a total of \$648.63. The Village of Veteran will also pay for all the land title transfer fees.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – parking has been an issue next to the bulk water tank. Alberta Transportation will be contacted to see if we can put “No Parking Between Signs” in front of the new parking pad for bulk water.

Councillor Zacharias – absent.

Councillor Wipf – the building at 106 Waterloo is scheduled to be knocked down next week.

C.A.O. Report

2017-092

Mayor Gorcak moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2017-093

Mayor Gorcak moved to approve the cheque listing in the amount of \$147,992.45 as presented.

CARRIED UNANIMOUSLY.

2017-094

Councillor Wipf moved to approve the financial statement for the period ending May 31, 2017.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Village of Consort - Regional Councillor Orientation – the Village of Consort is trying to organize Derek King from Brownlee LLP to do the councillor orientation. If they get all 44 electors that she has send it to, the would cost around \$200 per person. If less go then the cost would be more. It looks like it would be for 1 day. Veteran is interested in attending.

AUMA - is also offering 2 day training, in Camrose on Oct 30-31, Lacombe, Nov 4-5, Vermillion, November 27-28, Drumheller, November 30-December 1. The cost is \$200/person but then you would also have more mileage and a hotel room.

Prairieland Board Highlights – May 4 and May 25, 2017

Ab. Recreation & Parks Ass – 2017 energize workshop – October 26-27 at Lake Louise

Information Items:

CIB Judging Day – July 19th – items of concern are street sweeping, the museum, weed eating around the Village and the campground.

MA – 2017 MSI & FGT allocation – MSI Capital - \$151,335, MSI Operating - \$34,595, FGT - \$50,000

MA – approval of FGT sewer line applications of \$74,261

MA – 2016 MSI conditional operating funding & expenditures – submitted and accepted.

MA - 2016 MSI capital statement of funding & expenditures – submitted and accepted.

Ag. for Life – donations to help strengthen the voice of agriculture, reduce farm fatalities & injuries etc.

Thornton Electric quote for curling club to reduce to 1 power site, \$4,550. Dark Knight Electric Ltd. \$5,551.11(trench route) or \$7,430.78 (inside route)

Brent Gillingwater – he is a staying in the campsite probably for another 12-18 months as he works for Tamarack Valley Drilling and was wondering if he could exchange some campsite fees for services such as weed control (he has herbicide applicators license) tree trimming, (he is a registered technical agrologist) weed whipping etc.

Alberta Rural Health Quarterly newsletter

Cemetery Society – map of privacy fence

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

2017-095

Mayor Gorcak moved to go in camera at 6:25pm.

CARRIED UNANIMOUSLY.

2017-096

Mayor Gorcak moved that the regular meeting be resumed at 6:35pm.

CARRIED UNANIMOUSLY.

2017-097

Councillor Wipf moved that the Village Forman will use up 1.5 days of his holidays to attend the Fire Chiefs Conference on June 12-14 as permission was not asked to attend.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2017-098

Mayor Gorcak moved to adjourn the meeting at 6:37pm.

NEXT MEETING:

Tuesday, June 27th, 2017 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor Gorcak

Debbie Johnstone
Chief Administrative Officer