

June 22, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 22ND, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak, called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillor Devereux and Debbie Johnstone, C.A.O.
- AGENDA:** **Councillor Devereux moved to adopt the agenda as presented. CARRIED.**
- DELEGATION:** **Dave Spencer – Veteran Hotel Patio** – are in the process of getting the liquor license amended to include liquor on the patio at the rear of the building year round. Dave would also like council's permission to increase the height of the fence surrounding the patio.
- Councillor Elliott entered. Council had no concerns. Dave exited.
- MINUTES:** **Councillor Devereux moved that the minutes of the regular meeting of council held on June 8, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **Trees** – information was given on Green Ash trees.
- 2) **Town of Castor Minimum Tax** – council would like to investigate setting up a minimum tax rate for vacant lots and dilapidated buildings that are not in use for 2011.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Veteran Hotel – Patio**
- RESOLUTION:** **Councillor Elliott moved to give permission for the Veteran Hotel to increase the height of the fence surrounding the patio at the rear of the building as per the diagram and guidelines provided in 2009. CARRIED.**
- 2) **Gift Basket for Special Areas**
- RESOLUTION:** **Councillor Elliott moved to purchase a gift basket for the Special Areas Board in the amount of \$100. CARRIED.**
- 3) **Communities in Bloom Request**
- RESOLUTION:** **Councillor Devereux moved to allow Communities in Bloom to erect a 6 foot fence between the Village Office and the building located at 106 Waterloo Street, provided they are aware that if the lot is sold, the fence will have to be taken down. CARRIED.**
- DELEGATION:** Village Foreman entered – crack filling should be completed tomorrow. The preparation work for the paving crew should be done tomorrow as the paving crew is expected to start next week. STEP student Tyler Usselman started on Monday and Robert Cox's last day was on Monday. Cailey Cox will start work on June 28. The Town of Coronation has a 1796 Ford with a steel box that may be for sale. Debbie will contact Dave. Jobs for the STEP students included re-surfacing hall tables and to make sure we do everything we can to ensure the village looks good for the Communities in Bloom judges that come on August 4th. Village foreman exited.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – inquired about the speed zone on Wheatbelt Road.
- Councillor Devereux** – Big Country Waste Management Commission requisition scenarios were discussed as well as the possibility of making money collecting garbage from other areas and recycling.
- Councillor Elliott** – the Grade 3 and 4 class were concerned about unsafe buildings on Alberta Ave.
- C.A.O. REPORT** Performance appraisals were distributed and are due by the next council meeting on July 26, 2010.
- FINANCIAL**
- RESOLUTION:** **Councillor Elliott moved to accept the cheque listing in the amount of \$32,196.13 as presented. CARRIED.**
- RESOLUTION:** **Councillor Elliott moved to accept the financial statement for the period ending May 31, 2010 as presented. CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- Trail of the Buffalo – minutes of June 17
Palliser – June 23 Agenda & 2009 Financials

CORRESPONDENCE: Information Items:

Alberta Transportation – Federal Gas Tax Fund approved for \$50,000
Municipal Affairs – MSI Operating approved for \$55,801
Palliser – Building Code Interpretation – Wind Turbines
Keystone Pipeline – gulf coast expansion received approval from NEB
Thank You – from Andy, Nicole, Owen & Radek for baby gift
Thank You – from Prairieland for providing washer & dryer to Veteran School
Alberta Government – Weed Control Act – municipalities’ responsibilities
All Weather Shelters pamphlet

All correspondence was accepted as information.

NEXT MEETING: Monday, July 26, 2010 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:35pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER