

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
June 24, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, June 24, 2014 in the Village Office.

**ORDER:** Mayor Gorcak called the meeting to order at 5:29 p.m.

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

**AGENDA:**

**2014-141** Councillor Zacharias moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2014-142** Mayor Gorcak moved that the minutes of the regular meeting of council held on June 10, 2014 be approved as presented/amended.

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION** Village Foreman - tabled.

**OLD BUSINESS:** Veteran Hotel - tabled.

**NEW BUSINESS:** 1) FCSS Application – Veteran School – Volunteer Appreciation Program

**2014-143** Councillor Zacharias moved to approve the Veteran School FCSS Volunteer Appreciation Program application for \$2,345.59.

**CARRIED UNANIMOUSLY.**

2) Development Permit – Veteran Hotel Demolition.

**2014-144** Mayor Gorcak moved to approve the Development Permit Application #05-14 received from the Village of Veteran to demolish all the buildings located at 109 Waterloo Street.

**CARRIED UNANIMOUSLY.**

3) **Municipal Information Network** – will forward the councillor's the e-mail's to review for the 30 day free trial.

Councillor Wipf entered at 5:34pm.

4) **Camping Fees**

**2014-145** Councillor Zacharias moved to set the campground rates effective July 1<sup>st</sup>, 2014 as follows:

Full Service	- \$25/day
Power Only	- \$15/day
Un-Serviced	- \$10/day
Weekly	- \$155
Monthly	- \$500 (Summer)
Monthly	- \$550 (Winter, power only)

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – attended joint Health & Safety meeting with the Ambulance and EMT's and attended a 911 meeting on June 23<sup>rd</sup>. SMRWSC had a water leak last week and the next meeting in on July 3<sup>rd</sup>.

**Councillor Zacharias** – attended a Palliser meeting on June 12<sup>th</sup> and Acadia Foundation meeting on June 17<sup>th</sup>. The next Acadia Foundation meeting is on July 15<sup>th</sup> in Consort.

**2014-146** **Mayor Gorcak moved to write a letter to the Acadia Foundation to recommend the Wild Rose Manor be partially renovated by converting 2 of the 4 small units into 1 larger unit that would accommodate a husband and wife.**

**CARRIED UNANIMOUSLY.**

A CIB meeting was also attended. CIB judging day is on July 10<sup>th</sup> and the Village clean-up is scheduled for July 7<sup>th</sup> and 8<sup>th</sup>. Museum clean up is on June 26<sup>th</sup> at 1:30pm.

**DELEGATION**

**5:55 pm – Village Foreman** – the sidewalk in front of the United Church is crumbling. Darryl will contact someone to look at it. A quote was received from Horseshoe Paving to fix the dip in front of the hall for \$1,700. ATCO Gas will also be notified so they can get the pavement fixed on Alberta Ave.

**2014-147** **Councillor Zacharias moved to authorize Horseshoe Paving to pave the dip in front of the hall by in the amount of \$1,700.**

**CARRIED UNANIMOUSLY.**

**OLD BUSINESS:**

**1) Veteran Hotel** – the results were negative for asbestos except for small amounts in the floor tile. However, these are non-friable materials.

**2014-148** **Mayor Gorcak moved to line up gravel trucks and a track hoe to demolish all the buildings located at 109 Waterloo Street.**

**CARRIED UNANIMOUSLY.**

**5) Capital Projects**

**2014-149** **Mayor Gorcak moved to approve the following projects for MSI Capital funding totaling \$154,806:**

**Sewer Main - Lucknow Street - \$60,000**

**Shop - \$35,000**

**Gravel Truck - \$8,000**

**Water System Pump Upgrade - \$19,806**

**Sewer Lateral Project - \$32,000**

**CARRIED UNANIMOUSLY.**

**Councillor Wipf** – no report.

**C.A.O. Report**

**2014-150** **Councillor Zacharias moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2014-151** **Councillor Wipf moved to approve the cheque listing in the amount of \$24,571.02, as presented.**

**CARRIED UNANIMOUSLY.**

**2014-152** **Councillor Zacharias moved to approve the financial statement for the period ending May 31, 2014, as presented.**

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

Meridian Community Future AGM – July 3<sup>rd</sup> in Kindersley, RSVP by June 30<sup>th</sup>  
Alberta Recreation & Parks conference – Jasper, October 23 – 25<sup>th</sup>

**Information Items:**

Letter regarding Medical Assistance from resident. A letter will be written to respond to this concern.

Financial Abuse of Seniors

ATCO Gas – reminding the Village to click before you dig.

United Steele Workers – asking council to pass resolutions expressing their support to ensure workplace deaths are taken seriously - “Stop the Killing and Enforce the Law”

Curb Magazine

AMHSA 2013 Annual Report

**2014-153**

**Councillor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:**

**none**

**ADJOURNMENT:**

**2014-154**

**Mayor Gorcak moved to adjourn the meeting at 7:35pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Monday, July 28<sup>h</sup>, 2014 @ 5:30pm, Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer