

June 25, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 25, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:43 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Allison, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on June 11, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **Block A** – researched costs for subdivision fees.
2) **106 Waterloo Street** – letter received from Superior Safety Codes.
- BYLAWS:** **Review of Bylaw #481-06** – the new bylaw will be brought forward with changes to the next meeting.
- NEW BUSINESS:** 1) **Assessment Complaint Fee**
- RESOLUTION:** **Councillor Allison moved to set the Assessment Complaint fee at \$65 for all properties for 2014. CARRIED UNANIMOUSLY.**
2) **Tax Sale Reserve Bids** – tabled.
3) **Tax Recovery Agreement**
- RESOLUTION:** **Bertha Zacharias moved to enter into a new Tax Recovery Agreement with Harold Saunders for the properties located at 306 Delhi Street and 205 Balaclava Street. CARRIED UNANIMOUSLY.**
4) **TD Online Banking**
- RESOLUTION:** **Mayor Gorcak moved to enter into an agreement with TD Canada Trust for online banking. The cost is \$125 for a one time set up fee, which includes 20 payments per month. CARRIED UNANIMOUSLY.**
6) **Paypal Account** – accepted as information.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended 911 meeting and Ambulance meeting.
Effective October 24th, ambulances will be dispatched from Calgary, Edmonton or Peace River.
Mayor Gorcak will attend a water meeting tomorrow.
- Councillor Allison** – attended a Stepping Stones Day Care meeting, a Neutral Hills Adult Learning meeting and a Big Country Waste Management meeting.
- Councillor Zacharias** – attended an Acadia Foundation meeting and the auction in Hanna on June 22nd. The next Acadia Foundation meeting is on July 26 in Hanna.
- C.A.O. REPORT** Summer Council Meetings dates – July 30th and August 27th.
Village Summer Office Hours – closed on July 11, 16 and August 15th.
The education session was excellent.
- RESOLUTION:** **Councillor Allison moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Zacharias moved to accept the cheque listing in the amount of \$38,746.36 as presented. CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
Meetings, Minutes & Workshops:
Prairie Land – minutes of June 12 meeting
Information Items:
Municipal Affairs - MSI Capital – approval for skid steer and garbage truck applications
Alberta Health Services – inspection on hall – no problems
Veteran Municipal Library – Audited Financials for 2012
Thank You – Veteran Junior High students
- NEXT MEETING:** **Tuesday, July 30th, 2013 @ 5:30pm, Regular Council Meeting**
- ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER