

June 28, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, JUNE 28, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on June 14, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) 306 Alberta Ave.** – discussed the demolishing of the property. A meeting will be arranged with the interested parties.
- BYLAWS:** Draft Unsightly Premises and Nuisance Bylaw was presented. Changes will be made and brought forward to the next meeting.
- NEW BUSINESS:** **1) Supplementary Assessment Bylaw** – we currently do not have this bylaw which allows the pro-rating of taxes in a year for new developments. Debbie will contact the surrounding communities to see if they have this bylaw. As the Village has never had this bylaw, it could be considered a tax incentive. The Village could be advertising this to promote new developments.
- 2) Sick Leave Policy** – we currently do not have one. More information will be gathered regarding Long Term Disability and other sick leave policies. Personal days will be looked into for 2012.
- DELEGATION** **5:45 – Village Foreman** – topics discussed include street sweeping, sidewalks, garbage truck retrofit, future capital projects such as sidewalks and the overlay of Waterloo, Alberta, portion of Lucknow and Railway Ave. STEP projects were also discussed.
- 3) Volunteer Recognition Evening** – the date has been set for Friday, October 14 at the Veteran Hall. An application will be made. The evening would include a supper for the volunteers, and a few door prizes instead of a small token. Volunteers would be required to pre-register for supper by October 6th, 2011. Mayor Gorcak is willing to be the MC for the evening.
- 4) Parks Budget** – a few items were brought up to purchase this year. The purchase of paving stones next to the Village Office would level out the seating area. Mr. Cornelius suggested that if the Village would supply the paving stones, sand, gravel etc. that a work bee could be organized to lay the stones. As the CIB judging day is August 11, we would like the project to be completed before then. A work bee will be organized for the end of July.
- MINUTES:** **Councillor Lafontaine moved to purchase paving stones for the vacant lot beside the Village Office to cover approximately 8 feet by 20 feet. CARRIED.**
- 5) LTR Communication** – development permit was discussed.
- RESOLUTION:** **Councillor Allison moved to approve as presented the Development Permit Application #03-10 received from LTR Communication Corporation to install a mast and Tranzeo PTP radio on the North West corner of the Village Office, Plan 585AJ, Block 1, Lot 20 subject to the following conditions:**
- 1. Approval of the device by Council prior to installation;**
 - 2. The conduit or galvanized mast would have to be painted the same color as the building;**
 - 3. A monthly rental of \$100/month. CARRIED.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – the Village should put a float in the parade for the Coronation Centennial which is on Saturday July 30 at 11:00am. It will be discussed further later this month. Five water meetings were attended. The Stettler to Big Valley project is underway.
- Councillor Lafontaine** – received another complaint regarding the derelict vehicle/unsightly policy the village is working on. An Acadia Foundation meeting was attended on June 21st. A September 30th completion date is hoped for both the Hanna and Consort lodges.
- Councillor Allison** – attended the 8-80 Cities meeting in Castor on June 22nd.
- C.A.O. REPORT** A report was presented to council. ATCO Gas will donate \$1000 towards the new fire truck.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$15,096.62 as presented. CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board highlights – June 22

Information Items:

Coronation Centennial Committee – Invitation to participate in the parade

STEP Timesheet

Rural Communities First Responders Conference – Stettler August 26 & 27

Proposed Amendment to the Recreation Area Regulation – potable water

All correspondence was accepted as information.

NEXT MEETING: Tuesday, July 26, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:20pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER