

June 8, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 25TH, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak, called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak , Councillors Devereux & Elliott and Debbie Johnstone, C.A.O.
- DELEGATION:** none
- AGENDA:** Councillor Devereux moved to adopt the agenda as presented. CARRIED.
- MINUTES:** Councillor Elliott moved that the minutes of the regular meeting of council held on May 25, 2010 be approved as presented/amended. CARRIED.
- OLD BUSINESS:** 1) **One Ton** – as the village can no longer use the one ton for insurance purposes, they would like to look into purchasing one or a trailer with sides.
- BYLAWS:** none
- NEW BUSINESS:** 1) **East Central Review Advertisement** – accepted as information
- 2) **Replacement Trees** – 2 more Shubert Chokecherry trees and 2 Colorado Blue Spruce will be ordered from Linden Tree Farms. The village will also purchase the 2 cranberry cotoneaster shrubs Jan Allison has for sale.

COUNCILLORS REPORT:

Mayor Gorcak – attended 911 meeting on June 3rd in Wainwright. Discussion followed on the speed of vehicles on Wheatbelt Road (Secondary Highway 884) and large trucks using Main Street instead of Wheatbelt Road, which is the truck route. Ledcor will be contacted to see about a speed limit and children at play sign for Wheatbelt Road and the RCMP will also be contacted. The 2010 pavement project was also discussed.

Councillor Devereux - items already discussed.

Councillor Elliott – mowing of grass not on Village property was discussed as well as the Town of Castor's minimum tax on vacant lots.

C.A.O. REPORT Provided a report to council.

FINANCIAL

RESOLUTION: Councillor Devereux moved to accept the cheque listing in the amount of \$14,303.08 as presented. CARRIED.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Palliser – Annual Spring Meeting – June 23 @ 4:00pm
Meridian Community Future – Sept 3, 2009 minutes, Annual meeting – June 24 @ 3:00 in Kindersley & Annual Financial Statement
Prairieland – Board highlights – June 2, 2010

Information Items:

Trail of the Buffalo – Sandra King resigned as Chair and as CAO of the Village of Consort
Veteran Library Board Financial Statement
SMRWSC – May Water Consumption
Village Foreman May Timesheet
AMHSA June Newsletter
Alberta Emergency Management – On Scene Newsletter
Alberta Transportation – Amendment to the Traffic Safety Act – mandatory helmet use for drivers and riders of off-highway vehicles on public land.
Superior Spray Foam – sprayed polyurethane foam roofing system

All correspondence was accepted as information.

NEXT MEETING: June 22, 2010 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER