

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
June 9, 2015**

**The regular meeting of the Council of the Village of Veteran was held Wednesday, June 9, 2015 in the Village Office.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-118** Councillor Wipf moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2015-119** Councillor Zacharias moved that the minutes of the regular meeting of council held on May 26, 2015 be approved as presented/amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- OLD BUSINESS:** None
- BYLAWS** Bylaw #485-06 – reviewed changes made and new changes were made. The bylaw will be brought forward to the next meeting.
- NEW BUSINESS:** 1) **Canada 150 Community Infrastructure Program** – discussed which projects to apply for.
- DELEGATION:** 5:45pm – **Village Foreman** – new storm drain request near water meter station. The reservoir mixer capital project was also discussed. Delegation exited at 5:58pm  
Discussion continued on the Canada 150 grant.
- 2015-120** Councillor Zacharias moved to apply for the **Canada 150 Community Infrastructure Program** with the following projects for 2016:
1. **Hall Flooring Project - \$12,500**
  2. **Tin the Interior of the Minor Sports Booth - \$7,000**
  3. **Outside exercise equipment - \$10-\$15,000.**
- CARRIED UNANIMOUSLY.**
- 2) **Offer to Purchase – 300 Lucknow Street** – 2 offers were received.
- 2015-121** Councillor Zacharias moved to accept Richard Travalia’s offer to purchase Plan 6224HW, Block 11, Lot 1 for \$6,500 plus GST. The property will be sold as is and the buyer will be made aware of the projected location for a power pole.  
**CARRIED UNANIMOUSLY.**
- 3) **Rental of Garage** - as the property is now sold, the request is void.
- 4) **Rental of Old Hall Wooden Tables**
- 2015-122** Mayor Gorcak moved to rent out 24 of the old hall wooden tables to Lindsay Smith at \$5/table and a damage deposit of \$100 is required. The tables must be returned in clean condition.  
**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – attended the senior’s luncheon in Consort. The next Ambulance meeting is on June 25 and the next 911 meeting is on June 24<sup>th</sup>.

**Councillor Zacharias** – attended the NHCAL funder’s expectation meeting. Discussion included accountability, visibility, reporting, & hours of operation. The next meeting in on June 16 and July 8 is the facilitator meeting. The next Acadia Foundation meeting is on June 16<sup>th</sup> as well.

**Councillor Wipf** – also attended the NHCAL funder’s expectation meeting.

**2015-123** **Councillor Zacharias moved to install a new storm drain near the water meter station.**

**CARRIED UNANIMOUSLY.**

**C.A.O. Report**

**2015-124** **Councillor Wipf moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2015-125** **Councillor Zacharias moved to approve the cheque listing in the amount of \$25,225.24 as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

ARPA Conference & Energize workshop – October 22-24 in Lake Louise

AUMA Convention & Trade Show – September 23-25 in Calgary, registration \$750/per person

Prairieland Board highlights – May 27<sup>th</sup>

**Information Items:**

Safety Codes Council – regarding Low Hazard Fireworks – they are waiving the \$12 levy

Alberta Emergency Management – increased field operations staffing & creation of the CEMP online tool (Community Emergency Coordination Centres) – with 4 learning modules

**2015-126** **Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**2015-127** **Councillor Wipf moved to set the summer council meetings on July 28<sup>th</sup> and August 25<sup>th</sup>.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:**

**2015-128** **Councillor Zacharias moved to go in camera at 6:50pm.**

**CARRIED UNANIMOUSLY.**

**2015-129** **Mayor Gorcak moved that the regular meeting be resumed at 6:58pm.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2015-130**

**Mayor Gorcak moved to adjourn the meeting at 6:59pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Tuesday, July 28th @ 5:30pm – Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer