

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
March 10, 2015**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, March 10, 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:**
- 2015-50** Councillor Zacharias moved to adopt the agenda as presented.  
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-51** Councillor Wipf moved that the minutes of the regular meeting of council held on February 24, 2015 be approved as presented/amended.  
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:** 1) **Signature Event – A Taste of Rural Alberta** - the date had to be changed to August 8<sup>th</sup> due to hall availability.
- BYLAWS** None
- NEW BUSINESS:** 1) **Small Communities Grant** – 1/3 share with federal & provincial government and we could use our MSI Capital funding for our municipal share. We could do more sewer line projects in 2015 if approved.
- 2015-52** Councillor Zacharias moved to approve the Small Communities Fund grant application for \$314,900 for the 2015 Sewer Liner Project, with the municipal portion being funded by a portion of our 2015 MSI Capital grant.  
CARRIED UNANIMOUSLY.
- 2) **Offer to Purchase** – was received from Darryl Tkach for \$350 for the 1975 Ford gravel truck.
- 2015-53** Mayor Gorcak moved to approve the sale of the 1975 Ford gravel truck to Darryl Tkach for \$350 with the condition that the puck board be removed from the box.  
CARRIED UNANIMOUSLY.
- 3) **STEP Advertisement**
- 2015-54** Councillor Zacharias moved to advertise the STEP position for \$13 - \$15/hour depending on experience, from May 4<sup>th</sup> to August 28<sup>th</sup>, 2015.  
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a water meeting and presented a handout of the budget.
- Councillor Zacharias** – a water concern was brought to the Councillors attention. It was addressed. Another NHCAL meeting will be held on March 13<sup>th</sup>. The COW bus will be in Veteran on June 10<sup>th</sup> or 11<sup>th</sup>. The next Acadia Foundation meeting will be on March 12<sup>th</sup>.
- Councillor Wipf** – attended BCWMC meeting.
- C.A.O. Report**

**2015-55** Councillor Wipf moved to accept the CAO report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2015-56** Councillor Wipf moved to approve the cheque listing in the amount of \$21,359.95 as presented.

**CARRIED UNANIMOUSLY.**

**2015-57** Councillor Zacharias moved to approve the financial statement for the period ending February 28, 2015, as presented.

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

**Meetings, Minutes & Workshops:**

Community Economic Development Training Program – online courses  
2015 Economic Developers Alberta Conference – April 8-10

**Information Items:**

Small Communities Funds – deadline to apply April 2, 2015  
AUMA – invest in Muni-Funds Money Market Fund  
Ministry of International & Intergovernmental Relations (IIR) – new formal complaint process  
BRWSA – The Current newsletter  
Village foreman’s January & February timesheets.

**2015-58** Mayor Gorcak moved to accept the correspondence as information.

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:** none

**ADJOURNMENT:**

**2015-59** Councillor Zacharias moved to adjourn the meeting at 6:20pm.

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:** Tuesday, March 24<sup>h</sup> @ 5:30pm – Regular Council Meeting

Mayor Gorcak may be away for the April 14<sup>th</sup> meeting.

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer