

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
March 11, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, March 11, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:24 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2014-40** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2014-41** Councillor Zacharias moved that the minutes of the regular meeting of council held on February 25, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION** Absent
- OLD BUSINESS:**
- 1) **Veteran Minor Sports Booth** – draft agreement was presented to council for review.
- 2) **Centennial Grants** – the deadlines are all passed.
- BYLAWS:** Draft Bylaw #514-14 – Procedure Bylaw – was presented for review.
- 2014-42:** Councillor Zacharias moved to give Bylaw No. 514-14 first reading.
CARRIED UNANIMOUSLY.
- 2014-43:** Councillor Wipf moved for the Second Reading of Bylaw No. 514-14.
CARRIED UNANIMOUSLY.
- 2014-44:** Councillor Zacharias moved that Bylaw No. 514-14 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2014-45:** Councillor Zacharias moved that Bylaw No. 514-14 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 1) **Business Proposal & Development Permit – 306 Alberta Ave.**
- 2014-46** Councillor Wipf moved to approve as presented the Business Proposal received from Inez and Corrie Barker to convert the property located at 306 Alberta Ave. to a Cold Beer and Liquor Store.
CARRIED UNANIMOUSLY.
- 2014-47** Mayor Gorcak moved to approve as presented the Development Permit Application #03-14 received from Inez and Corrie Barker to convert the property located at 306 Alberta Ave. to a Cold Beer and Liquor Store.
CARRIED UNANIMOUSLY.
- 2) **Development Permit – 214 Redan Street**

2014-48 Councillor Zacharias moved to approve as presented the Development Permit Application #02-14 received from Wilf Buehler to demolish the house located at 214 Redan Street.

CARRIED UNANIMOUSLY.

3) Arena Zamboni Room Overhead Door Quote

2014-49 Councillor Wipf moved to approve the overhead door quote for the arena zamboni room from Allison Construction for \$2,850 plus GST.

CARRIED UNANIMOUSLY.

4) Pipe Fencing Request – council has no objections for a resident to install pipe fencing as long as the height restrictions per the Land Use Bylaw are followed.

COUNCILLORS REPORT:

Mayor Gorcak – attended a 911 meeting and an ambulance meeting is scheduled for March 12th.

Councillor Zacharias – the fire department light tower was damaged when it became dislodged from the rescue unit, but it still works.

Councillor Wipf – received a signed letter from the owner of 106 Waterloo Street.

2014-50 Councillor Zacharias moved to approve an extension to the order issued on February 24, 2014 by Superior Safety Codes to demolish and clean up the structure located at 106 Waterloo Street. An extension will be granted to May 1st, 2014 to Allen Larson. Superior Safety Codes will be notified of our decision.

CARRIED UNANIMOUSLY.

C.A.O. REPORT

2014-51 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-52 Councillor Zacharias moved to approve the cheque listing in the amount of \$11,157.06 as presented.

CARRIED UNANIMOUSLY.

2014-53 Mayor Gorcak moved to approve the financial statement for the period ending February 28, 2014, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

SA – the Mayor and CAO were invited to the Advisory Council meeting at 11:00 with lunch to follow on March 21 in Hanna, Mayor Gorcak will attend.
Prairieland Board Highlights – February 26 meeting

CORRESPONDENCE: **Information Items:**
AUMA Board News

TransCanada – ATCO Asset Exchange Update – notice of public hearing

2014-54

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA:

None

ADJOURNMENT:

2014-55

Mayor Gorcak moved to adjourn the meeting at 6:20pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, March 25th, 2014 @ 5:30pm, Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer