

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
March 24, 2015**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, March 24, 2015 in the Village Office.**

**ORDER:** Deputy Mayor Zacharias called the meeting to order at 5:28pm.

**PRESENT:** Deputy Mayor Zacharias, Councillor Wipf, and C.A.O. Debbie Johnstone.  
Absent – Mayor Gorcak

**AGENDA:**

**2015-60 Councillor Wipf moved to adopt the agenda as presented.**

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2015-61 Deputy Mayor Zacharias moved that the minutes of the regular meeting of council held on March 10, 2015 be approved as presented/amended.**

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION:** None

**OLD BUSINESS:**

- 1) **Signature Event – A Taste of Rural Alberta** - long supper - August 8<sup>th</sup>
  - We have changed the location to south of the hall.
  - I have booked the 3 piece band Third Fret, (Ray-ann Scribner is from Coronation).
  - We are looking at the possibility of having an outdoor movie.
  - Volunteers needed – as waiters possibly, setup and clean up.

**BYLAWS** None

**NEW BUSINESS:** 1) **Tourism Highway Signage Program – Renewal Permit**

**2015-62 Councillor Wipf moved to approve for signature the Alberta Tourism Highway Signage Program Permit Renewal Agreement for another 5 years.**

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – absent.

**Councillor Zacharias** – attended an Acadia Foundation meeting on March 12<sup>th</sup>. The next meeting is in Oyen on April 21<sup>st</sup>. Also attended were 2 NHCAL meetings since our last council meeting and a CIB meeting. There is a community capacity building/interagency meeting on March 31<sup>st</sup> in Consort.

**Councillor Wipf** – discussed the owner’s intentions for the garage at 106 Waterloo Street.

**2015-63 Councillor Wipf moved to give permission to the owners of 106 Waterloo Street, Allen Larson, to put supportive but decorative pilings on the north east portion of lot 108 Waterloo Street, in order to support the structure at 106 Waterloo Street, in an effort to keep the front façade of the building.**

**CARRIED UNANIMOUSLY.**

**C.A.O. Report**

**2015-64 Councillor Wipf moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2015-65** Councillor Wipf moved to approve the cheque listing in the amount of \$29,322.67 as presented.

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

NHCAL – Senior’s luncheon – June 1<sup>st</sup> in Consort @ 11:30 & they would like a representative from Veteran to attend – BF to the next meeting.

**Information Items:**

2015 Acadia Foundation requisition – up \$262.99 from 2014

Copy of ad in East Central Review tourism brochure

MSI – increase allocation for 2015 of \$15,530 for a total of \$170,336 for capital and \$37,701 for operating, submit to approval

Wainwright Assessment – assessment growth – residential - a decrease of \$3,100 and non-res. an increase of \$51,000. There also may be a possible reduction in roll #134000 of \$18,000 upon inspection after the tax notices go out.

**2015-66** Deputy Mayor Zacharias moved to accept the correspondence as information.

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:** none

**ADJOURNMENT:**

**2015-67** Councillor Wipf moved to adjourn the meeting at 6:15pm.

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:** Tuesday, April 14<sup>th</sup> @ 5:30pm – Regular Council Meeting  
Auditors should be here.

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Bertha Zacharias  
Deputy Mayor

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Debbie Johnstone  
Chief Administrative Officer