

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
March 29, 2016**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, March 29, 2016 in the Village Office.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:35pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- DELEGATION** Kendra Walgenbach, Chapman & Co. – reviewed the 2015 audited financial statements. Exited at 6:07pm.
- AGENDA:**
- 2016-66** Councillor Wipf moved to adopt the agenda as presented, with the addition of item #3 to New Business – Hall Electrical.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2016-67** Councillor Zacharias moved the minutes of the regular meeting of council held on March 8<sup>th</sup>, 2016 be approved as amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- OLD BUSINESS:** None
- BYLAWS**
- 2015-68** Fire Bylaw #522-16 – Amendment to Schedule A  
Councillor Zacharias moved to give Fire Bylaw No. 522-16 first reading.  
**CARRIED UNANIMOUSLY.**
- 2015-69** Councillor Wipf moved for the Second Reading of Bylaw No. 522-16.  
**CARRIED UNANIMOUSLY.**
- 2015-70** Mayor Gorcak moved that Bylaw No. 522-16 be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2015-71** Councillor Wipf moved that Bylaw No. 522-16 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 2015-72** 1) Insurance Valuations.  
Councillor Zacharias moved to leave the assessments as is for all Village property with the exception of the added values for sprinkler systems for each property. These values for the sprinkler systems should be deleted as they will not be installed.  
**CARRIED UNANIMOUSLY.**
- 2016-73** 2) Alberta Health Services & EMS Ground Service Agreement  
Councillor Wipf moved to approve for signature the Alberta Health & EMS Ground Service Agreement as presented.  
**CARRIED UNANIMOUSLY.**
- 3) Hall Electrical – a few people wondered if more outlets could be installed on the east and west side of the hall as well as have the overhead lights be set up on 2

separate switches so the lights can be turned off in front of the projector screen, but left on for the rest of the hall. Thornton Electric will be contacted for a quote.

#### **COUNCILLORS REPORT:**

**Mayor Gorcak** – SMRWSC - presented the 2016 budget. The Phase 2 water line will cost the Village \$12,278.82 and Phase 3 will cost \$16,880.04 for a total of \$29,158.86.

**2016-74 Councillor Wipf moved to payout the SMRWSC Debenture Phase 2 in the amount of \$12,278.82 and Phase 3 in the amount of \$16,880.04 for a total of \$29,158.86, to be taken out of the Water GIC Investment.**

**CARRIED UNANIMOUSLY.**

The SMRWSC admin. fees will increase in 2016 by \$1056. A 911 and Ambulance meeting were attended as well. The next 911 meeting is on April 8<sup>th</sup>.

**Councillor Zacharias** – the next Acadia Foundation meeting is on April 19<sup>th</sup>.

**Councillor Wipf** – gave an update on the BCWMC landfill expansion. A BCWMC driver, Cory Duque, his wife had a heart attack and they are having a fundraiser for the family.

**2016-75 Mayor Gorcak moved to donate \$200 to the family of Cory Duque.**

**CARRIED UNANIMOUSLY.**

#### **C.A.O. Report**

**2016-76 Councillor Zacharias moved to purchase 2 tall white self watering planters for the office for approximately \$113 each.**

**CARRIED UNANIMOUSLY.**

**2016-77 Mayor Gorcak Wipf moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

#### **FINANCIAL**

**2016-78 Councillor Wipf moved to approve the cheque listing in the amount of \$15,552.76 as presented.**

**CARRIED UNANIMOUSLY.**

**2016-79 Mayor Gorcak moved to approve the financial statement for the period ending February 29, 2016.**

**CARRIED UNANIMOUSLY.**

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

#### **Meetings, Minutes & Workshops:**

PrairieLand Board Highlights – Feb 25<sup>th</sup>

#### **Information Items:**

BCWMC – 2016 requisition \$22,045.09 (increase of \$2,524)

Wainwright Assessment – assessment growth – Res. +31,000, Non-Res. - \$-23,460

SMRWSC 2015 Financials

Farm Safety Centre – looking for donation

Grace Energy – Solar & Wind Products

Alberta Heritage Awards – deadline June 15, 2016

Alberta Seniors & Housing – resources available for aging in place

2016 Ministers Seniors Service Awards – deadline March 31<sup>st</sup>

STEP Application – Clay Howe

Thank you from Mel & Loverna

**2016-80 Councillor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA**                      None

**ADJOURNMENT:**

**2016-81**                      **Mayor Gorcak moved to adjourn the meeting at 7:15pm.**  
**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**            **Tuesday, April 12<sup>th</sup> @ 5:30pm – Regular Council Meeting**

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Pat Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer