

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
March 8, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, March 8, 2016 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:27pm.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
Councillors Wipf absent.
- DELEGATION** none
- AGENDA:**
- 2016-54** Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2016-55** Mayor Gorcak moved the minutes of the regular meeting of council held on February 23rd, 2016 be approved as amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 1) **Mutual Aid Fire Agreement** – the entire group would like to meet in April.
2) **Veteran Curling Club Insurance** – quotes were received for liability and property coverage.
Councillor Wipf joined the meeting at 5:32pm.
- 2016-56** Councillor Zacharias moved to increase our demolition coverage on our insurance policy to \$50,000.
CARRIED UNANIMOUSLY.
- 2015-57** Councillor Wipf moved to add the Veteran Curling Club as an associate member to our liability policy with an annual premium of \$750/year.
CARRIED UNANIMOUSLY.
- BYLAWS** None
- NEW BUSINESS:**
- 1) **Fire Bylaw #512-13** – change Schedule A to add Fire Inspections fees.
- 2015-58** Councillor Zacharias moved to add Fire Inspections Fees of \$100/inspection to Schedule A of Bylaw 512-13.
CARRIED UNANIMOUSLY.
The new Bylaw will be brought forward to the next meeting for passing.
- 2) **Prairieland Outdoor Equipment Proposal**
- 2016-59** Councillor Wipf moved to to support the Prairieland Outdoor Equipment proposal.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a 911 meeting and the next Ambulance meeting is on March 24th.
- Councillor Zacharias** – attended a NHCAL meeting on February 25th and the next Acadia Foundation meeting is next week in Hanna.

Councillor Wipf – missed the recycle meeting and discussed the draft BCWMC budget with a possible increase of \$4876 in requisition. Councillor Wipf was also approached by the East Central Bull for a donation in 2016.

2016-60

Mayor Gorcak moved to donate \$250 to the East Central Bulls.

CARRIED UNANIMOUSLY.

C.A.O. Report

Discussed dates for a “possible” long table supper. Friday, June 24 came up for a possible day. It is the day before the Bunnock tournament and school is not out yet. There could be an adult movie after it.

2016-61

Mayor Gorcak Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-62

Councillor Wipf moved to approve the cheque listing in the amount of \$40,256.29 presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Return 2 Rural – Leadercast event – May 6 in Hanna, \$100

Information Items:

BCWMC – draft budget - \$24,141.68 an increase of \$4,876 from last year.

RPAP – input on the program in our community.

2016-63

Mayor Gorcak moved to write a letter of support for the Alberta Rural Physicians Action Plan (RPAP) to our MLA Rick Strankman and Minister of Health, Honorable Sarah Hoffman.

CARRIED UNANIMOUSLY.

Alberta Environment – wastewater treatment approval expiry extended to December 31st, 2016

East Central Alberta Destination Fund – membership fee \$1/night/site

Water usage comparison to 2015

2016-64

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2016-65

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

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, March 29th @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer