

March 12, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MARCH 12, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillor's Allison and Zacharias, and C.A.O. Debbie Johnstone.
- DELEGATION:** **Auditor, Kendra Walgenbach, Chapman & Co.** - reviewed 2012 Financials.
Councillor Zacharias exited at 5:45pm and re-entered at 5:46pm.
Delegation exited at 6:02pm
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on February 26, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** none
- BYLAWS:** Review #318
- NEW BUSINESS:** **1) Wainwright Assessment Contract Extension** - we can renew our contract for another 3 year period expiring on March 31, 2016.
- RESOLUTION:** **Councillor Allison moved to renew the Wainwright Assessment Service contract for another 3 year period from April 1, 2013 to March 31, 2016. CARRIED UNANIMOUSLY.**
- 2) 2013 Education Property Tax Requisition** – has increased from last year to \$30,093.92.
- 3) 2013 MSI Allocations** – capital has decreased to \$133,502 and operating increased to \$63,053.
- 4) Federal Gas Tax Fund (FGTF)** – amending the contract to extend the deadline to spend the funds from March 31, 2014 to December 31, 2014. Signatures are required.
- RESOLUTION:** **Councillor Zacharias moved to approve for signature the Federal Gas Tax Fund amending agreement which extends the deadline to spend the funds to December 31, 2014. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Allison moved to approve the 2012 Audited Financial Statements prepared by Chapman and Co. CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a water budget meeting. Administration fees for 2013 will decrease to \$4700. The Big Valley water line is 2/3 complete.
Had some mechanical problems with the transmission on the orange truck and brakes with the new garbage truck. They have both been fixed.
- Councillor Allison** – BCWMC is looking for an attendant for the Veteran Transfer site. The Alberta Recycling Spring Seminar in Drumheller was excellent.
- Councillor Zacharias** – the next Acadia Foundation meeting is in Consort on March 21st.
- C.A.O. REPORT**
- The STEP program has been cancelled.
The office will be open on Monday, March 25. Mrs. Gorcak will work on Tuesday, March 26, office closed on the 27th, and open on the Thursday, March 28th.
The CAO may have to work on the 30th to send in the Tax Arrears List if payment is not received.
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$17,496.12 as presented. CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
2013 Community Planning Ass. of Alberta Conference – April 15-17 in Red Deer
Prairieland Board Highlights – February 27 meeting
Trail of the Buffalo – spring general meeting, Stettler, March 21 @ 11am, lunch provided
- Information Items:**
MA – Health Quality Council of Alberta Report on EMS Services
Trail of the Buffalo – new website & logo, want updated member profile, using Museum & Campground
Civic Solutions Inc. – offering template for election web page content for \$150 or \$200 including inputting all info.
ATCO Electric – application for funding. I forwarded to CIB and Cemetery Society
AMHSA – March Newsletter

CORRESPONDENCE: Information Items Continued:

Volunteer Alberta – STEP & Community Spirit Program cancelled, CFEP reduced.

Wainwright Assessment – assessment growth residential (+) 79,000, non-residential (-) \$66,900 (hotel)

ATCO Gas –replacing gas meter on side of office. They will have to break up sidewalk but will replace and put post on sidewalk

NEXT MEETING: Tuesday, April 9th, 2013 @ 5:30pm, Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:50pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER