

March 29, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MARCH 29, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on March 15, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **Water Diversion License** – the registration process has been completed but no data can be entered until April 1st.
 - 2) **Hall Policy** – was reviewed.
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **306 Alberta Ave.** – safety concerns of the vacant property were brought up. Debbie will find out more information and bring it to the next meeting.
 - 2) **Trees** – discussed what kind of trees and where should they be placed for 2011. Communities in Bloom will be consulted regarding the following:
 - Manitoba Maples along highway 12
 - 2 or 3 Schubert Chokecherry's in front of the arena
 - 1 Purple Leaf Sandcherry between the sidewalk of arena and curling rink
 - 2 Mayday trees in front of the fence that is to be built beside the village office
- RESOLUTION:** **Councillor Allison moved to approve the purchase of 2 wooden benches that can be anchored for approximately \$200 each from Charlie Hogg. CARRIED.**
- 3) **2011 MSI Operating Projects**
- RESOLUTION:** **Mayor Gorcak moved to submit five projects for the 2011 MSI Operating Grant in the amount of \$70,059.56. CARRIED.**
- 4) **Website Ads** – Debbie will make a Social Services page where ads and services can be placed.
 - 5) **Development Permit**
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #01-11 received from Veteran Foods, Laurie and Charlie Hogg, to renovate the building at 104 Waterloo Street. CARRIED**
- 6) **Mural's** – history pictures were chosen including the elevator, veteran eagle, village office, train station, the old garage and hardware store. They will be forwarded for a quote to Eldon Walls from Trochu.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – concerns have been brought up regarding the placement of the recycling bin at the village shop yard. After some discussion council agreed that behind the post office would be an ideal place for the recycling bin. The next water meeting will be on March 31st in Castor.
- RESOLUTION:** **Mayor Gorcak moved to go in camera at 6:25pm. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved that the regular meeting be resumed at 6:30pm. CARRIED.**
- An Ambulance meeting was attended as well as a 911 meeting will be held tomorrow in Wainwright.
The homecoming committee has changed the date to July 20, 21 and 22, 2012.
The STEP Ad will be put in next weeks paper.
- DELEGATION:** Charlie Hogg joined the meeting to discuss his concerns regarding sanding and the plowing of snow.
- Councillor Allison** – was unable to attend the Acadia Foundation meeting.
- Councillor Lafontaine** – a complaint letter was received and presented regarding parking village vehicles which block access to rear entry driveways.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Mayor Gorcak moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$9,443.89 as presented. CARRIED.**
- RESOLUTION:** **Councillor Allison moved to accept the financial statement for the period ending February 28, 2011, as presented. CARRIED.**
- Councillor Allison exited.

CORRESPONDENCE: The following items of correspondence were reviewed:

Information Items:

Thank You from the Veteran School for plowing snow
MA – Amendment from MSP
Prairieland – In Focus newsletter
AB Capital Finance Authority – 2010 Annual Report
RDC 2009-2010 Annual Report
Alberta On Scene Newsletter

All correspondence was accepted as information.

NEXT MEETING: **Tuesday, April 12th, 2011 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER