

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 10, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, May 10, 2016 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:33pm.

PRESENT: Mayor Gorcak, Councillor Wipf, and C.A.O. Debbie Johnstone.
Councillor Zacharias absent.

AGENDA:

2016-106 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:

2016-107 Mayor Gorcak moved the minutes of the regular meeting of council held on April 26th, 2016 be approved as amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION at 5:45pm.

OLD BUSINESS: 1) Insurance Valuations

2016-108 Councillor Wipf moved to leave the insurance valuations as they were which included the sprinkler amounts.
CARRIED UNANIMOUSLY.

2) Tree Trimming Quote – reviewed the 2 quotes received.

BYLAWS Tax Rate Bylaw #523-16 – tabled until after the 2016 budget is reviewed.

NEW BUSINESS:

1) 2016 Budget Tabled.

2) Sewer Liner Quotes - tabled

3) Development Permit – construction of a fence on a corner lot.

2016-109 Mayor Gorcak moved to approve as presented the Development Permit Application #01-16 received from Christine Dafoe at 216 Waterloo Street to construct a 4.5 foot fence on the east and south side of her corner lot property. The fence on the north and west side of the property shall be no higher than 6.5 feet.

CARRIED UNANIMOUSLY.

DELEGATION 5:45pm - Village Foreman – A quote was received from Xander Backhoe to install new Tideflex mixer to the water supply storage tank.

2016-110 Councillor Wipf moved to approve the quote received from Xander Backhoe to install the new Tideflex mixer to the water supply storage tank as follows:
1 Day - \$2850 +GST
2 Days - \$4500 +GST
3 Days - \$5900 +GST.

CARRIED UNANIMOUSLY.

The two tree trimming quotes were discussed.

2016-111 Councillor Wipf moved to approve Toms Tree Trimming quote to cut down, chip and stump grind 8 or 9 popular trees on Delhi Street & Lucknow Street, for approximately \$5700, as presented.

CARRIED UNANIMOUSLY.

Sewer line quotes were reviewed.

2016-112 Mayor Gorcak moved to approve the quote from New Line Trenchless Technologies for \$153,250 to camera, clean and install 585 meters of sewer liner, as presented.

CARRIED UNANIMOUSLY.

Village Foreman exited at 6:05pm.

1) **2016 Budget** – was reviewed. The tax increase works out to approximately 1%.

2016-113 Councillor Wipf moved to approve the 2016 Budget as presented.

CARRIED UNANIMOUSLY.

BYLAWS Tax Rate Bylaw #523-16

2016-114 Councillor Wipf moved to give Bylaw No. 523-16 first reading with the taxation split for non-residential and residential to be .33/.67 respectively.

CARRIED UNANIMOUSLY

2016-115 Mayor Gorcak moved for the Second Reading of Bylaw No. 523-16.

CARRIED UNANIMOUSLY

2016-116 Councillor Wipf moved that Bylaw No. 523-16 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2016-117 Mayor Gorcak moved that Bylaw No. 523-16 be read a third time and finally passed.

CARRIED UNANIMOUSLY

COUNCILLORS REPORT:

Mayor Gorcak – 911 and ambulance meetings are next week.

Councillor Zacharias – absent.

Councillor Wipf – BCWMC finally received signed letter from Alberta Environment for the land fill expansion.

C.A.O. Report

2016-118 Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-119 Mayor Gorcak moved to approve the cheque listing in the amount of \$21,730.22 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – April 28th

Information Items:

AAMDC – New Building Canada Fund – 50% contribution from federal government

Wasteline Containers Ltd. – animal resistant containers

ATCO Electric – phasing out standard HPS street lights for LED

BCWMC – final letter signed on Youngstown Landfill
Coronation/Consort Victim Services – Walk a Mile Event – June 24 in Consort
PEP Broadband Project – upcoming meetings - Wednesday, June 15

2016-120 **Councillor Wipf moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA None

2016-121 **Councillor Wipf moved to change the next council meeting to Monday, May 23rd .
The Village Office will be closed on Thursday, May 26th.**

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2016-122 **Mayor Gorcak moved to adjourn the meeting at 6:32pm.**

CARRIED UNANIMOUSLY.

NEXT MEETING: **Monday, May 23rd @ 5:30pm – Regular Council Meeting**

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer