

May 10, 2011

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 10, 2011, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:33 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and 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 April 26, 2011 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) 306 Alberta Ave.** – the owner has given the Village and community permission to knock down the building, burn it and bury it on the property. A hold harmless agreement will be drafted for the owner to sign.
- DELEGATION** **5:37pm – Dean White for Veteran Minor Sports** – they would like to move the batting cage and pitching cage over by the lions ball diamond and trench in power from the power pole near the hall. They will pay for the trenching. Dean exited at 5:40pm.
- BYLAWS:** none
- NEW BUSINESS:** **1) Cemetery – Unmarked Graves** – Tony Selzler will be contacted for prices of crosses.  
**2) Hoff Rental Agreement** – Block A, Plan 585AJ, 1.29 acres
- RESOLUTION:** **Councillor Lafontaine moved to accept Mr. Hoff's rental agreement for 2011 in the amount of \$200. CARRIED.**  
**3) Dilapidated or Derelict Vehicles** – other bylaws were reviewed. A new Untidy Property Bylaw will be drafted to include derelict vehicles and a few other items not currently in our existing bylaw.  
**4) Tree Project for 2011** – a list was presented to council.
- RESOLUTION:** **Councillor Allison moved to order 40 trees from Linden Tree Farms for approximately \$2,900 plus GST, including delivery. CARRIED.**  
**5) Bike Rodeo** – Wednesday, June 1<sup>st</sup>
- RESOLUTION:** **Councillor Lafontaine moved to approve Veteran School's request to block off a portion of Lucknow Street that is in front of the school and the intersection to the north of the school on June 1<sup>st</sup> from 9:00am to 3:40pm for the Bike Rodeo. CARRIED.**  
**6) Alberta Emergency Alert Warning System** – Pat, Debbie and Darryl will attend.
- RESOLUTION:** **Mayor Gorcak moved to register Debbie Johnstone, Darryl Tkach and Patrick Gorcak for Emergency Public Warning System training on August 18<sup>th</sup> at 8:30am at the Paintearth County Office. CARRIED.**  
**7) Budget** – numbers were reviewed to date. The Acadia Foundation will have their requisition numbers later in the week.  
**8) Letter of Complaint** – was accepted as information.
- COUNCILLORS REPORT:**  
**Mayor Gorcak** – attended a water meeting. We will not have a debenture payment until 2012.
- RESOLUTION:** **Councillor Lafontaine moved to give Veteran Minor Sports permission to move the batting cage/pitching machine near the Lions Diamond and install power at their cost. The Village will pay for the monthly power bill. CARRIED.**  
**Councillor Allison** – attended a BCWMC meeting.  
**Councillor Lafontaine** – discussed complaints regarding the lilacs on Alberta Ave, and dog feces on Alberta Ave. A letter will be sent out as well a reminder to all dog owners to pick up their animal droppings, especially in public areas.  
The next Acadia Foundation meeting is on May 12<sup>th</sup>.
- C.A.O. REPORT** A report was presented to council as well as the Village Foreman's report.
- RESOLUTION:** **Councillor Allison moved to accept the CAO and Village Foreman reports as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Mayor Gorcak moved to accept the cheque listing in the amount of \$19,623.36 as presented. CARRIED.**

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

**Meetings, Minutes & Workshops:**

Prairieland Board Highlights – April 20<sup>th</sup> minutes  
Regional Economic Development Meeting – May 11 in Consort – Jan will attend  
NHCALS – Seniors Week Luncheon on June 8<sup>th</sup> @ 11:30 – Mayor or council member invited to bring greetings from Veteran – councilors are unable to attend  
East Central 911 Call Answer Society – Spring AGM – Thursday, June 9<sup>th</sup> in Wainwright @ 7pm – Jan will attend

**Information Items:**

MA – 10<sup>th</sup> annual Ministers Awards for Municipal Excellence – deadline June 24<sup>th</sup>  
NRCB Update  
BRWA – The Current Newsletter  
SMRWCS – April water consumption – 1561.8 cubes  
Village Foreman’s April timesheet

All correspondence was accepted as information.

**NEXT MEETING:** **Tuesday, May 24, 2011 @ 5:30pm – Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:10pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER