

May 11, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 11TH, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillor Devereux and Debbie Johnstone, C.A.O.
- DELEGATION:** **5:30 – Guy Chapman from Campbell Chapman** – reviewed the 2009 audited financial statements and exited.
- AGENDA:** Councillor Devereux moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** Mayor Gorcak moved that the minutes of the regular meeting of council held on April 27, 2010 be approved as presented/amended. **CARRIED.**
- OLD BUSINESS:**
- 1) **Trees** - prices for a 16 inch drill bit for the skid steer were requested for the next meeting. Discussion followed on the placement of the new trees.
 - 2) **Mulch**
- RESOLUTION:** **Councillor Devereux moved to purchase 13 Swedish Aspen and 13 Shubert Chokecherry trees from Linden Tree Farms and a tandem load of mulch from Charles Crisp/Crisp Ranches. CARRIED.**
- 3) **Pavement & Sealant**
- RESOLUTION:** **Councillor Devereux moved to amend the 2010 MSI Capital Pavement Project Application to \$175,000 to include Delhi Street, Lucknow Street and Balaclava Street. CARRIED.**
- A notice will be put in the utility bills regarding the grading and re-sloping of Delhi, Lucknow and Balaclava Street the last week of May to prepare for the paving of the streets scheduled for the end of June, weather permitting.
- RESOLUTION:** **Councillor Devereux moved to approve the 2010 SIP Application for \$25,000 for the crack filling and sealant of Waterloo and Lucknow Street and Alberta Ave and the 2010 MSI Capital Application for \$6,250 for a portion of the crack filling and sealant project. CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:**
- 1) **Development Permit**
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #01-10 received from Vicki Spencer and Sam Hofer to construct a fence at 214 Lucknow Street. CARRIED.**
- 2) **Veteran School - Bike Roadeo**
- RESOLUTION:** **Councillor Devereux 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 May 21 from 1:00 to 3:40pm for the Bike Roadeo. CARRIED.**
- 3) **MIMS** – council had no objections with Betty Christianson helping Darryl input the information.
 - 4) **Budget 2010** – final budget numbers were presented to council. As councillor Elliott was absent, the 2010 budget will be tabled until the May 25 meeting.
- C.A.O. REPORT** Provided a report to council.
- A request from Mr. Gary Ulseth was received to pave his boulevard. The request was denied.
- RESOLUTION:** **Mayor Gorcak approved new Policy #09-10 which will award a potted plant valued at approximately \$50 to the first person who pays their residential taxes in full in any given year. CARRIED.**
- Wanda Greenwood, Economic Development Officer for Special Areas #4 inquired about putting up a 10x20 billboard in Veteran to promote awareness and interest of events in our region. Council had no objections. She also advised that SAMDA (Special Areas & MD of Acadia #34) are offering subsidized billboard advertising opportunities for Non-for-Profit organizations within the Special Areas and MD of Acadia #34. The costs for non-for-profits would be \$150, which would include artwork, poster printing and poster installation. For more information, please contact Wanda at 403-577-3523.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed history pictures.
- Councillor Devereux** – street sweeping and pot holes were discussed.
- Councillor Elliott** - absent

FINANCIAL

RESOLUTION: Councillor Elliott moved to accept the cheque listing in the amount of \$14,348.92 as presented. **CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Trail of the Buffalo – Thursday May 13 in Killam @ 1:00pm
2010 Energize Workshop in Jasper, October 21-23
East Central 911 – Spring General Meeting – Thursday June 3 @ 7:00pm @ Prov. Bldg. in Wainwright
Palliser Annual Spring Meeting – June 23 in Hanna
Kevin Sorenson – Election Readiness evening – June 11 @ 5:30 @ Norsemen Inn

Information Items:

Alberta Transportation – SIP to be transferred electronically in the amount of \$17,766
Ab. Sport, Recreation, Parks & Wildlife Foundation – Veteran Centennial Campsite approved funding
City of Airdrie – Community EcoAction Challenge
MA – high intensity residential fires
Palliser Fieldnotes
AMHSA – May 2010
AUMA – Elected Officials Education Program – E-Learning Module – one day in-class session
Kids Help Phone – request for donation
Canadian Badlands 2009 Annual Report
Battle River Watershed Alliance – Spring 2010 Newsletter

All correspondence was accepted as information.

NEXT MEETING: May 25, 2010 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER