

May 13, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD MONDAY, MAY 13, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:34 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** Councillor Zacharias moved to adopt the agenda as presented. **CARRIED UNANIMOUSLY.**
- MINUTES:** Mayor Gorcak moved that the minutes of the regular meeting of council held on April 23, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- MINUTES:** Councillor Zacharias moved that the minutes of the special meeting of council held on May 7, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) East Central Review Ad – final copy was presented to council as information.
- BYLAWS:** none
- NEW BUSINESS:** 1) Bike Rodeo – scheduled for May 21st from 9:00am to 3:40pm.
- RESOLUTION:** Mayor Gorcak 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 21st from 9:00am to 3:40pm for the Bike Rodeo. **CARRIED UNANIMOUSLY.**
- 2) Consort 4H Beef Club – requesting use of the arena for their Achievement Day on May 25th or 26th. Last year we donated the facility.
- RESOLUTION:** Councillor Zacharias moved to donate the use of the arena for the Consort 4H Beef Club Achievement Day. **CARRIED UNANIMOUSLY.**
- 3) #3 Fairway Place – unsightly property was not cleaned up last fall when letter was sent on September 26th, 2012. Another letter will be sent, giving the owners until June 14, 2013 to clean up their property of debris. If they do not, the Village will remove all the debris and all costs incurred will be billed to the owners. A letter will also be sent to the owners of 114 Wheatbelt Road.
- 4) Tax Sale Date – needs to be set for 2013. Typically the sale is on the first Wednesday in August, which would be August 7, 2013 at 10am.
- RESOLUTION:** Mayor Gorcak moved to set the tax sale date for August 7, 2013, at 10:00am at the Village Office. **CARRIED UNANIMOUSLY.**
- 5) 2013 Capital Projects – MSI, BMGT and FGT grant applications need to be submitted in order for the funds to be released. As we have only received 2 quotes, this item will be tabled until more quotes are received.
- 6) 106 Waterloo Street – unsightly and safety issue. A letter will be sent to the owners of 106 Waterloo Street regarding the unsafe condition of the property.
- 7) FCSS Applications – we received 2 applications from the Veteran School. Little Chefs for \$800 and One Book One School program for \$450.
- RESOLUTION:** Councillor Zacharias moved to approve the Veteran School's FCSS applications for Little Chefs for \$800 and One Book One School Program for \$450. **CARRIED UNANIMOUSLY.**
- 8) Offer on 89 Ford Ranger & 1993 Dodge box – we received offers on the 1989 Ford Ranger for \$100 and \$50 for the 1993 Dodge box (old garbage truck box) from Brian Dummett.
- RESOLUTION:** Mayor Gorcak moved to accept the bid on the 1993 Dodge truck box for \$50 AS IS, from Brian Dummett. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved to counter Mr. Dummett's offer on the 1989 Ford Ranger for \$250. The Village however, will accept a lower offer of \$200, AS IS, from Brian Dummett. **CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak – the sign near the south entrance of the Village needs to be moved further east where the other billboard signs are located. The CAO will advise the Village Foreman.
- The Full Gospel Church is celebrating their 100th Anniversary this weekend.
- RESOLUTION:** Councillor Zacharias moved to purchase a potted plant for the Full Gospel Church's 100th Anniversary. **CARRIED UNANIMOUSLY.**
- There are more and more people acquiring chickens in town. Mayor Gorcak was approached with a complaint about a rooster causing a disturbance in the early hours of the morning at 101 Lucknow Street. The CAO will contact the owners.
- The Village would like everyone to know that if there are any current events that people would like posted on the Village's website, all they have to do is contact the Village Office and advise the details of the event. The same applies to home based business's, as the Village has a business directory on the website as well.

COUNCILLORS REPORT:

Councillor Allison – absent.

Councillor Zacharias – the next Acadia Foundation meeting is on May 21st in Hanna.

C.A.O. REPORT

RESOLUTION: Mayor Gorcak moved to accept the CAO report as presented. **CARRIED UNANIMOUSLY.**

FINANCIAL

RESOLUTION: Councillor Zacharias moved to accept the cheque listing in the amount of \$21,298.01 as presented. **CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board Highlights – May 1st

Alberta Tourism, Parks & Recreation – 2013 Energize Workshop – October 24-26 in Lake Louise

Trail of the Buffalo – May 16 in Castor @ 10:0am, lunch provided

AHS – Community Health Forum – May 23 in Wetaskiwin

Alberta Trail Net – Provincial Trail Map project – Community open houses – Wainwright – May 23

Ports to Plains Alliance – working group meeting June 20-21 in Wainwright

Information Items:

Education Property tax hardship refund calculation - \$115.94 - Hotel

East Central 911 – AHS Dispatch Charter – stakeholders meetings coming soon

Mutual Aid Fire Control Agreement – from meeting in Y-town in March.

Bruce Hoff – 2013 rental agreement

AMHSA – May newsletter

Rural Alberta Development Fund – Closer 2 Home (C2H) Initiative –water & wastewater issues

Village Foreman’s April timesheet

NEXT MEETING: Tuesday, May 28th, 2013 @ 5:30pm, Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:35pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER