

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 13, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, May 13, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:26 p.m.
PRESENT: Mayor Gorcak, Councillor Zacharias and Wipf, and C.A.O. Debbie Johnstone.
DELEGATION none

AGENDA:

2014-112 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:

2014-113 Councillor Zacharias moved that the minutes of the regular meeting of council held on April 28, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) **Veteran Hotel** - still waiting for another quote for the hazardous assessment survey.

BYLAWS: none

NEW BUSINESS: 1) **Development Permit – Allen Larson – 106 Waterloo Street**
2014-114 Councillor Wipf moved to approve Development Permit #04-14 from Allen Larson to demolish the property located at 106 Waterloo Street.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended an Ambulance meeting.

Councillor Zacharias – attended a CIB meeting and NHCAL meeting. The next Acadia Foundation meeting is on May 20th in Hanna.

Councillor Wipf – will attend the Palliser meeting on June 12th at 4pm.

C.A.O. REPORT

The C.A.O. is continuing to look for possible grant opportunities for the Veteran Hotel. The Veteran Library is interested in combing a family event with the small homecoming celebration. The date has not been set as of yet.

2014-115 Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.

FINANCIAL

2014-116 Mayor Gorcak moved to approve the cheque listing in the amount of \$19,592.39 presented.
CARRIED UNANIMOUSLY.

2014-117 **Councillor Wipf moved to approve the financial statement for the period ending April 30th, 2014 as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights – May 1st meeting
Palliser – June meeting – June 12th @ 4pm. RSVP by June 9th – Jerry will attend.
RDRMUG & RDRWA– Connecting Through Water Day – June 13 in Red Deer
North Saskatchewan Regional Plan – public consultation – June 17th in Provost
Alberta Health Services – 2nd Annual Forum – June 24th in Olds

Information Items:

Seniors Week – June 2-8
Alberta Culture Days – September 26-28th
AMHSA May newsletter

2014-118 **Councillor Zacharias moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA: **none**

ADJOURNMENT:

2014-119 **Mayor Gorcak moved to adjourn the meeting at 6:30pm.**

CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, May 27th, 2014 @ 5:30pm, Regular Council Meeting**

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer