

May 22, 2012

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 22, 2012, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:42 p.m.
- PRESENT:** Mayor Gorcak, Councilors Allison and Lafontaine, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on May 8<sup>th</sup>, 2012, be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **Land Transfer** – the property located at 303 Lucknow Street has outstanding and current taxes totaling \$86.12.
- RESOLUTION:** **Councillor Allison moved to approve to write-off the outstanding taxes for Tax Roll #197000 in the amount of \$86.12. CARRIED.**
- BYLAWS:** **Dog Bylaw #507-12**
- RESOLUTION:** **Councillor Lafontaine moved to give Bylaw No. 507-12 second reading. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved for the third reading of Bylaw No. 507-12. CARRIED.**
- NEW BUSINESS:** 1) **2012 Capital Budget** – a detailed spreadsheet was presented.
- RESOLUTION:** **Councillor Allison moved to approve the 2012 Capital Budget as presented. CARRIED.**
- DELEGATION:** **5:58pm** - Veteran Cemetery Society members Janice Lee Liknes and Shirley Kary joined the meeting. The members wanted clarification regarding Village equipment. The equipment could be used as long as the Village was not using the equipment. All equipment must also be returned to the Village shop. It was suggested that Wednesday's would be an ideal time for the cemetery caretaker to use Village equipment as this is garbage day. Delegation exited at 6:21pm.
- 2) **Parlee McLaws Registered Letter**
- RESOLUTION:** **Mayor Gorcak moved to go in camera at 6:22pm. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved that the regular meeting be resumed at 6:28pm. CARRIED.**
- 3) **Sod for Sidewalks Quote** - a quote was received for 5600 square feet of sod for the boulevards where most of the news sidewalks are going. The quote was for \$1,680.
- RESOLUTION:** **Councillor Lafontaine moved to purchase 5600 square feet of sod in the amount of \$1,680. CARRIED.**
- Three quotes were received to pick up and deliver the sod from Red Deer, ranging in price from \$600 to \$850. The sod needs to be delivered on June 4<sup>th</sup>, and will be laid on June 5<sup>th</sup>.
- RESOLUTION:** **Councillor Allison moved to accept M&N Constructions quote in the amount of \$600 if the pick up date of June 4<sup>th</sup> can be met. If this date will not work for any reason, JWR Transport's quote will be accepted for \$750 for June 4<sup>th</sup> pick up. CARRIED.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended water meetings. The Shirley McClellan Regional Water Services Commission has changed their bylaw and the water price will remain at \$2.37/cube.
- Councillor Allison** – attended the Communities in Bloom (CIB) meeting on May 17<sup>th</sup>. They would like the planters at the hall to be left there over the winter to decorate them for Christmas Capers. Council accepted their request. The stop sign at the corner of Balaclava Street and Wheatbelt Road has been shorted. The CAO will contact CIB president Linda Schetzle. Councillor Allison will not be at the next council meeting on June 12<sup>th</sup>.
- Councillor Lafontaine** - attended an Acadia Foundation meeting on May 15<sup>th</sup>. A resident inquired about the assessment on their property. Assessment did increase for most people in the Village, but the residential tax rate did decrease slightly. It was suggested to put the Wild Rose Manor and the Consort Lodge on our website and state that vacancies are available.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- As the cement pile is getting larger, the CAO will advise the Village Foreman to get cement crushing quotes.  
The CAO will look into pricing for 2 banners for the Village for the parade.
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$33,164.02 as presented. CARRIED.**

**RESOLUTION:** **Councillor Lafontaine moved to accept the financial statement for the period ending April 30, 2012, as presented. CARRIED.**

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

**Meetings, Minutes & Workshops:**

Prairieland Board Highlights – May 9<sup>th</sup> meeting

Acadia Foundation minutes – April 17<sup>th</sup>

Jack Hayden – invitation to golf on June 8th

**Information Items:**

Small Communities Newsletter

Battle River Watershed Alliance spring newsletter

Alberta Development Officers Association – 2012 Conference – September 23 – 26 in Drumheller

Natural Resources Conservation Board (NRCB) – 2011 Year in Review

Alberta Municipal Health & Safety Association (AMHSA) – May newsletter

Village of Consort – invitation to 2012 homecoming parade, August long weekend

Ron Orr- looking for work, painting equipment for example

Special Areas #4 – cost of Spray Park at Gooseberry Lake - \$100,000

Special Areas Board – received \$10,000 for the centennial celebration. The Board would like the Village to acknowledge their contribution towards 1 or 2 specific events.

Mayor Village of Edgerton – Rural EMS, June 2 & 3 in Wainwright

All correspondence was accepted as information.

**NEXT MEETING:** **Tuesday, June 12<sup>th</sup>, 2012 @ 5:30pm – Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 8:05pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER