

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 23, 2016**

The regular meeting of the Council of the Village of Veteran was held Monday, May 23, 2016 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:10pm.
- PRESENT:** Mayor Gorcak, Councillors Wipf & Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2016-123** Councillor Wipf moved to add Bylaw #524-16 to the agenda under New Business and then to adopt the agenda as amended.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2016-124** Councillor Zacharias moved the minutes of the regular meeting of council held on May 10th, 2016 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION** None
- OLD BUSINESS:** 1) **106 Waterloo Street** – the owners are waiting on another contractor to see if the building can be saved or if it will have to be demolished. The contractor is supposed to look at the building at the end of the month.
- BYLAWS** None
- NEW BUSINESS:** 1) **Bylaw #524-16** – amending Dog Bylaw No. 511-13 to add the word “horse” to prohibited animal definition.
- 2016-125** Councillor Wipf moved to give Bylaw No. 524-16, amending Dog Bylaw No. 511-13, first reading.
CARRIED UNANIMOUSLY.
- 2016-126** Councillor Zacharias moved for the Second Reading of Bylaw No. 524-16.
CARRIED UNANIMOUSLY.
- 2016-127** Mayor Gorcak moved that Bylaw No. 524-16 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2016-128** Councillor Zacharias moved that Bylaw No. 524-16 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – no ambulance meeting. The next water meeting is on June 6th. Bawlf and Rosalind have decided to stay in the water commission. The tree trimmers should be here on Tuesday.
- Councillor Zacharias** – NHCAL meeting on May 26th. Parent link will be bringing another program to Veteran on June 11th. Sports Day will be on June 12th.
- Councillor Wipf** – June 17th is a recycle tour of the Drumheller facility.
- C.A.O. Report**
- 2016-129** Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

**FINANCIAL
2016-130**

Councillor Wipf moved to approve the cheque listing in the amount of \$12,537.83 as presented.

CARRIED UNANIMOUSLY.

2016-131

Councillor Zacharias moved to approve the financial statement for the period ending April 30, 2016, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Palliser spring meeting – June 16 @ 4pm

Information Items:

Kalitec – road safety signs

STEP – approved for Reegan Jones

MA – MGA – proposed amendments tour

Tourism Visioning Project – Final Report

2016-132

Councillor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2016-133

Mayor Gorcak moved to adjourn the meeting at 5:40pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Monday, June 13th @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer