

May 25, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 25TH, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Elliott called the meeting to order at 5:25 p.m.
- PRESENT:** Deputy Mayor Elliott, Councillor Devereux and Debbie Johnstone, C.A.O.
- DELEGATION:** **Gary & Dianne Ulseth** – attended the meeting to discuss the boulevard in front of their house and exited.
- AGENDA:** Councillor Devereux moved to adopt the agenda as presented. **CARRIED.**
- MINUTES:** **The resolution under the cheque listing should have been moved by Councillor Devereux. Deputy Mayor Elliott moved that the minutes of the regular meeting of council held on May 11, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **History Photos** – a few more photos were presented of the airplane and elevators.
- BYLAWS:** none
- NEW BUSINESS:** 1) **PRMS**
- RESOLUTION:** **Councillor Devereux moved that the written resolution of the shareholders of Palliser Regional Municipal Services Company Ltd. regarding Wheatland County's request to cease being a shareholder be approved as presented. CARRIED.**
- DELEGATION:** **Village Forman** – a quote was received from Rod Makranoff and was accepted as information. Prices were given for a 6 foot soil conditioner or alley maintainer for approximately \$8900.
Robert Cox has been hired temporarily for grass mowing.
Discussion on the village use of Ray and Helen Tkach's one ton over the years.
- RESOLUTION:** **Deputy Mayor Elliott moved to pay for the insurance and registration for 6 months on the one ton owned by Ray & Helen Tkach. CARRIED.**
- RESOLUTION:** **Deputy Mayor Elliott moved to purchase a new weed eater. CARRIED.**
- 2) **Museum Roof**
- RESOLUTION:** **Councillor Devereux moved to contract Allison Construction to tar the shingles on the Veteran Museum. CARRIED.**
- 3) **Weed Control** – Preston Environmental has already been contacted.
- 4) **Sidewalk Quote** – discussed under the Foreman's report.
- 5) **Budget 2010** – final budget numbers were presented to council as well as the 2010 Capital Budget.
- RESOLUTION:** **Deputy Mayor Elliott moved to give Bylaw No. 501-10 three readings with the taxation split for non-residential and residential to be 35/65 respectively. Deputy Mayor Elliott also moved to approve the 2010 Capital Budget as presented. CARRIED.**
- RESOLUTION:** **Councillor Devereux moved for the First Reading of Bylaw No. 501-10. CARRIED.**
- RESOLUTION:** **Deputy Mayor Elliott moved for the Second Reading of Bylaw No. 501-10. CARRIED.**
- RESOLUTION:** **Councillor Devereux moved that Bylaw No. 501-10 be presented at this meeting for the third and final reading. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Deputy Mayor Elliott moved that Bylaw No. 501-10 be read a third time and finally passed. CARRIED.**
- C.A.O. REPORT** Provided a report to council.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – absent.
- Councillor Devereux** - the Acadian Foundation promissory note for 2011 will be decreased from \$15,487 to \$9,797. The Consort Lodge project is going well.
- Councillor Elliott** – the Ambulance Association is running smoothly.
- FINANCIAL**
- RESOLUTION:** **Deputy Mayor Elliott moved to accept the cheque listing in the amount of \$16,815.03 as presented. CARRIED.**
- RESOLUTION:** **Councillor Devereux moved to accept the financial statement for the period ending April 30, 2010. CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Trail of the Buffalo - minutes from May 13 meeting
Prairieland Board Highlights – May 12, 2010
MA – Municipal Sustainability Strategy Update - May 14, 2010
LGAA Zone 4 Meeting – Hardisty, June 4, 2010 @ 10:00am

Information Items:

Ab. Sport, Recreation, Parks & Wildlife Foundation – - funding received in the amount of \$2400
Ab. Transportation – response to April 16, 2010 letter re: condition of Highway 12 between Coronation & Stettler
Ab. International & Intergovernmental Relations – New West Partnership between Alberta, Saskatchewan & BC.
Occupational Health & Safety – May Newsletter
SAMDA Billboard Advertising Program
Elections Alberta – recruitment of returning officers and election clerks by June 14, 2010

All correspondence was accepted as information.

NEXT MEETING: **June 8, 2010 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Deputy Mayor Elliott declared the meeting adjourned at 6:40pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER