

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 26, 2015**

The regular meeting of the Council of the Village of Veteran was held Wednesday, May 26, 2015 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-105** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-106** Councillor Zacharias moved that the minutes of the regular meeting of council held on April 29, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) **A Taste of Rural Alberta - Long Table Supper** – date change to Friday, August 7th, 2015.
- BYLAWS** **Bylaw #485-06 – Review** - changes were made and will be brought to then next meeting.
- DELEGATION:** 6:15pm – Andrew and Sandra Horsley – entered to discuss their dog and the 2 violation tickets currently outstanding. Delegation exited at 6:20pm.
- 2015-107** Councillor Zacharias moved that if Andrew and Sandra Horsley remove their dog Cruiser from the Village of Veteran permanently by June 9, 2015, council will rescind the 2 violation tickets, #1-2015 and #2-2015. If they fail to remove the dog by June 9, 2015, the RCMP will be contacted and charges will be laid and the violation tickets will stand.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) **Campground Suggestions** – gravel and wi-fi.
- 2015-108** Councillor Zacharias moved to put gravel on the campground sites to control dust and install password protected wi-fi for the hall and campground. LTR Communication quoted \$198 installation fee for 2 radios and a monthly fee of \$44.95.
CARRIED UNANIMOUSLY.
- 2) **Letter of Support – Village of Consort & Canada 150 Community Infrastructure Program**
- 2015-109** Councillor Zacharias moved to write a letter of support for the Village of Consort’s initiative to apply for grant funding under the 150 Community Infrastructure Program for the construction of a new pool facility.
CARRIED UNANIMOUSLY.
- 3) **June Council Meeting** –will stay as June 9th.
- 4) **Veteran Sports Day** – Preston Environmental will be contacted closer to the day to spray for mosquitoes if it is required.

5) East Central Bulls

2015-110 Mayor Gorcak moved to donate \$525 to the East Central Bulls to help maintain the ball diamond.

CARRIED UNANIMOUSLY.

6) 205 Balaclava Street

2015-111 Councillor Wipf moved to haul topsoil to 205 Balaclava Street so the property can be leveled out and grass can be planted.

CARRIED UNANIMOUSLY.

7) Veteran School Council

2015-112 Councillor Zacharias moved to purchase two (2) playground signs for the school.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended 911 meeting.

Councillor Zacharias – attended 2 NHCAL meetings and council and the CAO have been invited to attend the June 3rd meeting at 7pm at the old legion in Consort to gain our input. The next Acadia Foundation meeting is on June 16th.

Councillor Wipf – the BCWMC’s next meeting is on May 31st.

C.A.O. Report

2015-113 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2015-114 Councillor Wipf moved to approve the cheque listing in the amount of \$41,504.59 as presented.

CARRIED UNANIMOUSLY.

2015-115 Councillor Zacharias moved to approve the financial statement for the period ending April 30, 2015, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Palliser AGM – Tuesday, June 23rd @ 4pm

Information Items:

Safety Codes Council – regarding Low Hazard Fireworks – when permission is granted (permit) for fireworks by the Municipality, even if the Municipality does not charge for the “permit”, we are required to submit \$12/permit to the Safety Codes Council.

NHCAL – Cow bus will be in Veteran on June 11

Canadian Volunteer Fire Service Ass. – Municipal Long Service Award – alive and 30+ yrs of service.

Ab. Home Visitation Network Ass. - newsletter

RMCP – Consort detachment quarterly crime reports December & March

Palliser – Tech tips newsletter

Foreman's March & April timesheets

2015-116 **Councillor Zacharias moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA: none

ADJOURNMENT:

2015-117 **Mayor Gorcak moved to adjourn the meeting at 7:18pm.**
CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, June 9th @ 5:30pm – Regular Council Meeting**

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer