

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 27, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, May 27, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone.
- DELEGATION** **5:32 pm – Wanda Diakow** – discussed the SA#4 past and current economic development projects.
- Councillor Wipf entered at 5:40pm.
- Some the projects that were discussed were the SA 75th Anniversary Magazine, Highway 51 Project, Rural Skills Day, 9th Annual Bunnock Tournament and the Stepping Stones Daycare. It was also mentioned of possibly forming an economic development partnership with SA, Village of Consort and the Village of Veteran (a 3P Partnership.) Wanda Diakow exited at 6:15pm.
- Village foreman entered at 6:15pm. The Ecoliner Project was discussed. The Fire Department has changed their 911 Protocol. They are also organizing a fundraising gala on October 4th at the Veteran Hall. There will be a live band, bar, silent auction, and a \$50/person steak supper. All the funds that are raised will be put towards new life saving rescue tools. The foreman exited at 6:53pm.

AGENDA:

- 2014-120** **Councillor Zacharias moved to adopt the agenda as presented.**
CARRIED UNANIMOUSLY.

MINUTES:

- 2014-121** **Councillor Wipf moved that the minutes of the regular meeting of council held on May 13, 2014 be approved as presented/amended.**
CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

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

- 2014-122** **Councillor Zacharias moved to hire a contractor to remove all of the garage and debris from behind the hotel and haul it directly to the Youngstown waste transfer site.**
CARRIED UNANIMOUSLY.

BYLAWS: none

NEW BUSINESS: 1) **Development Permit – Vance Gullacher – 108 Lucknow Street**

- 2014-123** **Councillor Wipf moved to approve Development Permit #05-14 from Vance Gullacher to put up a fence along the south and west boundary of his property no taller than 6 feet high.**
CARRIED UNANIMOUSLY.

2) **Land Rental Agreement** – between Wayne Letniak o/a Wayvet Welding Ltd. was signed.

NEW BUSINESS: **3) Demolition Order Extension – 106 Waterloo Street.**
2014-124 **Councillor Zacharias moved to approve another 15 day extension to Allen (Rocky) Larson, the owner of 106 Waterloo Street, to June 15th 2014.**
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – discussed the 3 P Partnership that Wanda Diakow brought up earlier. Council would only be interested in partnering per Veteran based project, and not on a per capita basis. There is a 911 meeting on June 23rd.

Councillor Zacharias – was unable to make the last Acadia Foundation meeting and the next meeting is in Oyen on June 17th.

Councillor Wipf – no report.

C.A.O. REPORT – taxes were mailed on May 15th and the office will be closed on July 8, 15 and August 14th for holidays.

2014-125 **Mayor Gorcak moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.

FINANCIAL

2014-126 **Councillor Zacharias moved to approve the cheque listing in the amount of \$22,521.21 presented.**
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

NHCAL – Seniors Luncheon – June 5th in Consort @ 11:30.
Consort & District Medial Centre Society – Rural Skills Day – May 30th @ 6:30pm – potluck supper at the hall, Pat, Bertha & Deb unable to attend.
Alberta Parks & Rec. – 2014 Energize Workshop – October 23-25 in Jasper & Recreation Volunteer Recognition Awards – deadline for submission – June 20th

2014-127 **Councillor Zacharias moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA: **none**

ADJOURNMENT:

2014-128 **Mayor Gorcak moved to adjourn the meeting at 7:40pm.**
CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, June 10th, 2014 @ 5:30pm, Regular Council Meeting**

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer