

May 28, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 28, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 7:05 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Allison, and C.A.O. Debbie Johnstone.
- AGENDA:** Councillor Zacharias moved to adopt the agenda as presented. **CARRIED UNANIMOUSLY.**
- MINUTES:** Councillor Allison moved that the minutes of the regular meeting of council held on May 13, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) None
- BYLAWS:** none
- NEW BUSINESS:** 1) **FCSS Application – Veteran School Volunteer Appreciation**
- RESOLUTION:** Councillor Zacharias moved to approve the Veteran School’s FCSS application for the Volunteer Appreciation Event for \$1560.40 **CARRIED UNANIMOUSLY.**
- 2) **Veteran Year Book Advertisement**
- RESOLUTION:** Councillor Allison moved to approve a full page ad in the Veteran School Year book in the amount of \$28. **CARRIED UNANIMOUSLY.**
- DELEGATION:** **7:10pm – Village Foreman Report** – overlay project, pavement near hall, campground fire pits and dead tree removal, street sweeping and old fire fighting equipment. The Veteran Fire Department will be having a fire fighting training practice on June 8th at the waste transfer site. Delegation exited at 7:43pm.
- Discussion held on the “unsafe” condition of the property located at 106 Waterloo Street.
- RESOLUTION:** Councillor Allison moved to write a letter to the owner of 106 Waterloo Street, Allen Larson. In the letter will include an order to construct a fence around the perimeter of the property to eliminate the danger to the public, no later than June 5th, 2013. If a fence is not constructed by the date given, per the MGA Section 546, the Village will take action at the expense of the property owner. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved to write a letter to the Communities in Bloom recommending they move the table, benches and new planters out of the Village Park due to the unsafe condition of the building located at 106 Waterloo Street. **CARRIED UNANIMOUSLY.**
- 3) **2013 Capital Project** – overlay project
- RESOLUTION:** Councillor Zacharias moved to approve the proposal from West-Can Seal Coating Inc. for the Micro Surfacing of Waterloo Street and Alberta Ave. in the amount of \$174,000, as long as the project qualifies for the MSI Capital, FGT and BMTG grants. **CARRIED UNANIMOUSLY.**
- 4) **Development Permit Applications**
- RESOLUTION:** Mayor Gorcak moved to approve as presented the Development Permit Application #03-13 received from Allen Forhan to construct a fence at 200 Alberta Ave. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved to approve as presented the Development Permit Application #04-13 received from Einar Garstad to construct a 28x30 Garage at 23 Fairway Place. **CARRIED UNANIMOUSLY.**
- 5) **Veteran Sports Day** – discussed insect control.
- 6) **Veteran School Ottawa Project** – request for donation.
- RESOLUTION:** Councillor Zacharias moved to approve a donation of \$100 per student who attend the Veteran School Ottawa Project. **CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak – Mr. Wayne Letniak is looking to purchase a portion of Block A for storage (approximately 225 x 180 feet.) Land sale prices will be researched. The next Ambulance meeting is on May 30th. The C.O.W. bus in Veteran was also attended.
- COUNCILLORS REPORT:**
- Councillor Allison – attended the COW bus in Consort.
- Councillor Zacharias – attended the Acadia Foundation meeting on May 21st. The next meeting is in Consort on June 18th. Minor Sports is upgrading the electrical at the booth.
- C.A.O. REPORT**

RESOLUTION: Councillor Allison moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.

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FINANCIAL

RESOLUTION: Councillor Zacharias moved to accept the cheque listing in the amount of \$30,012.44 as presented. CARRIED UNANIMOUSLY.

RESOLUTION: Mayor Gorcak moved to accept the financial statement for the period ending April 30th, 2013 as presented. CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

2013 AEMA Stakeholder Summit – November 4-5 in Calgary
Municipal Affairs – Candidate Information Sessions – Tuesday August 27 in

Wainwright

East Central 911 – spring general meeting – June 19 @ 7pm in Wainwright, Mayor Gorcak will attend.

2014 AMSC Energy Program Roadshow – July 3rd in Killam – 10:30am – 12:00pm

Prairieland Board highlights – May 22 meeting

Palliser Spring AGM –Tuesday June 25@ 4pm, Councillor Allison is unable to attend.

Information Items:

Municipal Affairs – MSI operating plan accepted.

Veteran Eagle – Letter to the Editor

Alberta Culture Days – September 27-29

NEXT MEETING: Tuesday, June 11th, 2013 @ 5:30pm, Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 9:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER