

May 8, 2012

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, MAY 8, 2012, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:41 p.m.
- PRESENT:** Mayor Gorcak, Councillor Allison, and C.A.O. Debbie Johnstone.  
Councillor Lafontaine absent.
- DELEGATION:** 5:42pm – Brad Kimber and Peggy Kimber joined the meeting to discuss water line issues at 304 Lucknow Street. Delegation exited at 5:51pm.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on April 24<sup>th</sup>, 2012, be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **Museum Blinds** – council will make a decision tomorrow.  
2) **Cemetery Sign** – Tony Selzler had 4 designs to choose from regarding rules of the Veteran Cemetery.
- RESOLUTION:** **Councillor Allison moved to purchase the 4 x 3, centered text sign at a cost of \$147.50 plus shipping and installation. CARRIED.**
- NEW BUSINESS:** 1) **Bruce Hoff Land Agreement** – Mr. Hoff annually rents 1.29 acres of land for pasture.
- RESOLUTION:** **Councillor Allison moved to approve the Land Agreement between Bruce Hoff and the Village of Veteran at Plan 585AJ, Block A, 1.29 acres, for an annual yearly rental rate of \$200. CARRIED.**  
2) **Year Book Ad** – a full page ad is \$28 and a ½ page is \$14. New pictures will be inserted in the ad.
- RESOLUTION:** **Mayor Gorcak moved to purchase a full page ad in the Veteran Year Book for \$28. CARRIED.**  
3) **Rounded Curb Request at 210 Redan Street**
- RESOLUTION:** **Councillor Allison moved to have Olson Construction get a quote on the cost to round the curb at 210 Redan Street. If the cost is under \$400, the job will be completed. CARRIED.**  
4) **Hall Cabinets Offer** – 2 offers were received for the old hall cabinets.
- RESOLUTION:** **Mayor Gorcak moved to accept Bob Christianson’s offer to have the old hall kitchen cabinets removed. CARRIED.**
- BYLAWS:** **Cemetery Bylaw #506-12**
- RESOLUTION:** **Councillor Allison moved to give Bylaw No. 506-12 second reading. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved for the third reading of Bylaw No. 506-12. CARRIED.**  
**Draft Dog Bylaw #507-12** – was reviewed.
- RESOLUTION:** **Mayor Gorcak moved for the first reading of Bylaw No. 507-12. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved to approve as amended Policy #17-12, Schedule of Dog Fees and Penalties. CARRIED.**
- NEW BUSINESS:** 5) **2012 Budget** – the 2012 budget was presented for approval.
- RESOLUTION:** **Mayor Gorcak moved to approve the 2012 Budget as presented. CARRIED.**  
The assessment has increased \$436,880 over last year. Several mill rate scenarios were presented for council’s consideration.
- RESOLUTION:** **Councillor Allison moved to give Bylaw No. 508-12 three readings with the taxation split for non-residential and residential to be .345/.655 respectively. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved for the First Reading of Bylaw No. 508-12. CARRIED.**
- RESOLUTION:** **Councillor Allison moved for the Second Reading of Bylaw No. 508-12. CARRIED.**
- RESOLUTION:** **Mayor Gorcak moved that Bylaw No. 508-12 be presented at this meeting for the third and final reading. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Allison moved that Bylaw No. 508-12 be read a third time and finally passed. CARRIED.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – the old Kubota lawn mower was discussed. The Veteran Full Gospel Camp has expressed an interest in the lawn mower. The Village Foreman will contact Mr. Durksen. Quotes were reviewed for a new lawn mower.
- RESOLUTION:** **Mayor Gorcak moved that once the Kubota lawn mower is sold, a new 54 inch, gas powered mower will be purchased. CARRIED.**

A Shirley McClellan water meeting was attended. The water rates should decrease to \$2.34/cube, from \$2.37/cube.

**COUNCILLORS REPORT:**

When the tree trimmers are confirmed, an ad will be put in the paper advising residents of their contact information.

Wild Pink Yonder was discussed.

**RESOLUTION:** Mayor Gorcak moved to have the 2012 Volunteer Recognition Supper on Monday, August 20<sup>th</sup>, 2012 at 6:00pm at the Veteran Hall. Pre-registration is required by August 9<sup>th</sup>. CARRIED.

Councillor Allison – attended the Eat Local meeting on April 25<sup>th</sup>, in Consort and the Day Care meeting on May 7<sup>th</sup>, in Consort.

Councillor Lafontaine - absent.

**C.A.O. REPORT** A report was presented to council.

**RESOLUTION:** Mayor Gorcak moved to amend the Welcome Wagon Policy #05-10, Section 1, and Section 2.1, by inserting the words “homeowners who are also new”, after the word “new”. CARRIED.

We have received one item from Canada Post for the Wild Pink Yonder silent auction on August 20<sup>th</sup>.

**RESOLUTION:** Mayor Gorcak moved to accept the CAO report as presented. CARRIED.

**FINANCIAL**

**RESOLUTION:** Councillor Allison moved to accept the cheque listing in the amount of \$46,531.88 as presented. CARRIED.

**RESOLUTION:** Mayor Gorcak moved to accept the financial statement for the period ending March 31, 2012, as presented. CARRIED.

A spreadsheet of investments was presented for the period ending March 31, 2012.

**RESOLUTION:** Councillor Allison moved to accept the detailed investment spreadsheet for the period ending March 31, 2012. CARRIED.

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

Prairieland Board Highlights – April 18<sup>th</sup> meeting

**Information Items:**

Veteran School – Bike Roadeo – May 31<sup>st</sup>. They would like to close off Lucknow Street and Alberta Ave. to the north of the school from 9:00am to 3:40pm.

**RESOLUTION:** Mayor Gorcak moved to approve Veteran School’s request to block off a portion of Lucknow Street that is in front of the school and the intersection to the north of the school on May 31<sup>st</sup>, from 9:00am to 3:40pm for the Bike Roadeo. CARRIED.

ATCO Gas Sponsorship – WPY – no due to number of commitments

Municipal Affairs - approved for MSI Capital application in the amount of \$64,000 for the fire truck

FCC AgriSpirit Application – May 7 to June 18<sup>th</sup>. Applications funded between \$5,000 and \$25,000 for capital community improvement projects, such as emergency services, playgrounds, recreation centres.

Village of Consort - petition to rebuild Highway 51 from Kerrobert going west to the Alberta border.

Acadia Foundation – 2012 requisition \$3,319, last year \$3,153

Federation of Canadian Municipalities – looking for support

All correspondence was accepted as information.

**NEXT MEETING:** Tuesday, May 22<sup>nd</sup>, 2012 @ 5:30pm – Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 8:05pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER