

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 15, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, June 15, 2017 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:30pm.
PRESENT: Mayor Gorcak, Councillor Zacharias and C.A.O. Debbie Johnstone.

AGENDA:
2017-086 Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2017-087 Mayor Gorcak moved the minutes of the regular meeting of council held on May 9, 2017, and the special meeting on May 25, 2017 be approved as presented.
CARRIED UNANIMOUSLY.

Councillor Wipf joined the meeting at 5:36pm.

PUBLIC HEARING: None

DELEGATION: None

OLD BUSINESS: None

BYLAWS None

NEW BUSINESS: 1) **AMSC Energy Program Extension**
2017-088 Councillor Zacharias moved to approve AMSC Energy Program Extension for electricity to December 31, 2020 and natural gas to December 31, 2022.
CARRIED UNANIMOUSLY.

3) **Resident Complaint** – receipts for the fence repair at 216 Waterloo Street are to be forwarded for council to look at.

COUNCILLORS REPORT:

Mayor Gorcak – Canada Day Celebration on June 24th – roast beef supper, \$15 for adults and \$10 for kids 11 and under. Tickets must be purchased by June 15th. Ambulance meeting next week.

Councillor Zacharias – dog complaints from 100 Waterloo Street. The owner will be contacted.

Councillor Wipf - is a director of the Big Country Waste Recycle Society.

C.A.O. Report

2017-076 Councillor Zacharias approved the CAO to attend Disaster Regional Training in Youngstown on June 15th at 1pm.
CARRIED UNANIMOUSLY.

2017-077 Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.

FINANCIAL
2017-078 Mayor Gorcak moved to approve the cheque listing in the amount of \$26,440.45 as presented.
CARRIED UNANIMOUSLY.

