

November 12, 2013

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 12, 2013, IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, C.A.O. Debbie Johnstone, and Les Hainer, Veteran Eagle.
- AGENDA:** **Councillor Wipf moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the organization meeting of council held on October 29, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on October 29, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **Land Sale Agreement** – we will have more information after December 1<sup>st</sup>.
- DELEGATION:** None
- BYLAWS:** None
- NEW BUSINESS:** 1) **SMRWSC** – 3 year projected water consumption volumes required.
- RESOLUTION:** **Councillor Wipf moved to advise SMRWSC that our projected water volumes for 2014 to 2016 will be 24,000 cubic meters per year. CARRIED UNANIMOUSLY.**
- 2) **Land Sale Agreement** – 306 Delhi Street
- RESOLUTION:** **Councillor Zacharias moved to submit an offer to purchase Plan 6224HW, Block 10, S ½ of Lot 4 for \$250 from the Estate of Harold Saunders. CARRIED UNANIMOUSLY.**
- 3) **2014 Interim Budget** – income and expenses for each department were reviewed. A fire investment will have to be cashed in prior to year end to cover the fire expenditures in 2013.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – attended the Municipal Affairs Councillor Roles and Responsibility workshop in Coronation on November 7<sup>th</sup>. It was well attended and offered good information.

There was a water break at 304 Railway Ave. on the weekend.

**Councillor Zacharias** – the Acadia Foundation meeting was changed to November 26<sup>th</sup>. The arena committee was brought up. A meeting will be held soon. The ad for the Arena Supervisor was posted today.

**Councillor Wipf** – attended the Palliser and BCWMC meetings last week. It was suggested we update our Land Use Bylaw. Discussion followed on the derelict properties on Main Street.

**C.A.O. REPORT** – topics included the website photo contest, still require photos, investments, AUMA Conference in 2014 and CIB representative. Bertha will attend the CIB meeting on November 21<sup>st</sup>.

- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**

**FINANCIAL**

- RESOLUTION:** **Councillor Wipf moved to accept the cheque listing in the amount of \$11,875.68 as presented. CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

PrairieLand November 5 highlights

Canadian Red Cross – Disaster Social Services information night, Wednesday, November 27 @ 7pm in Red Deer Lodge

Stepping Stones Day Care – grand opening, November 23 at 2pm.

**Information Items:**

Veteran Eagle – Christmas Capers Ad – ½ page \$100 + GST

- RESOLUTION:** **Councillor Wipf moved to approve a ½ page ad in the Veteran Eagle for Christmas Capers in the amount of \$100. CARRIED UNANIMOUSLY.**

East Central Review – Coil Bond Telephone Book Altario – Halkirk – one bold line \$20 & Photo Greeting Section

Neutral Hills Adult Learning – FCSS Jan – September Report

AMHSA – November newsletter

Foreman's October timesheet

All correspondence was accepted as information.

- RESOLUTION:** **Mayor Gorcak moved to go in camera at 6:50pm. CARRIED UNANIMOUSLY.**

6:51pm - delegation exited.

**RESOLUTION:** **Councillor Wipf moved that the regular meeting be resumed at 6:58pm. CARRIED UNANIMOUSLY.**

Holiday office hours will be as follows - closed on December 24 to January 1<sup>st</sup> inclusive. However, the office will be open on December 31<sup>st</sup> from 1-3pm.

**NEXT MEETING:** **Tuesday, November 26<sup>th</sup>, 2013 @ 5:30pm, Regular Council Meeting**

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:58pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER