

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 12, 2014**

The regular meeting of the Council of the Village of Veteran was held Wednesday, November 12, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:35pm.

PRESENT: Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

AGENDA:

2014-234 Councillor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2014-235 Councillor Wipf moved that the minutes of the organization meeting of council held on October 28, 2014 be approved as presented/amended.

CARRIED UNANIMOUSLY.

2014-236 Councillor Zacharias moved that the minutes of the regular meeting of council held on October 28, 2014 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: None

BYLAWS Draft Land Use Bylaw – review changes from Palliser.

NEW BUSINESS: 1) Fire Quality Management Plan Changes

2014-237 Councillor Zacharias moved to approve the 2014 Fire Quality Management Plan as presented.

CARRIED UNANIMOUSLY.

2) SMRWSC – future year’s water consumption needed.

2014-238 Councillor Wipf moved to submit the projected water consumption for the Village of Veteran from the SMRWSC as 21,000 cubes for 2015-2017.

CARRIED UNANIMOUSLY.

DELEGATION 5:45pm – Village Foreman entered. Discussed fire department tools and gear. The booster pump is here and the shop may start next week. Foreman exited at 6:15pm.

3) 2015 FCSS Funding Agreement

2014-239 Councillor Zacharias moved to approve the 2015 FCSS Funding Agreement as presented.

CARRIED UNANIMOUSLY.

4) 2015 Interim Budget – reviewed by department.

COUNCILLORS REPORT:

Mayor Gorcak – the next water meeting will be on November 25 & 26th. The Ambulance meeting is November 20th and the 911 meeting is on December 1st.

2014-240 Councillor Wipf moved to purchase a table for the Coronation/Consort Victim Services RCMP Regimental Ball on January 31st for \$375.

CARRIED UNANIMOUSLY.

Councillor Zacharias – another meeting conflicts with our next council meeting.

2014-241 Mayor Gorcak moved to change the next council meeting to Monday, November 24th.

CARRIED UNANIMOUSLY.

An Acadia Foundation meeting was attended on November 5th and the next meeting is on November 18th. A request was brought forward regarding a tax penalty.

2014-242 Mayor Gorcak moved to wave the 18% penalty in the amount of \$81.35 on roll #14000 until December 31st, 2014.

CARRIED UNANIMOUSLY.

Councillor Wipf – no report.

C.A.O. Report

2014-243 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-244 Councillor Wipf moved to approve the cheque listing in the amount of \$18,789.71 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Wanda Diakow & Travel Alberta – possible hosting workshops – must attend all 3 Coronation/Consort Victim Services Ball – January 31st.

Palliser meeting – November 26th @ 4pm

Prairieland Highlights – October 21st

Information Items:

2015 Equalized Assessment – 11,663,611, increase of 797,543

Veteran Eagle Christmas Capers Ad – ½ page in 2013 - \$100, ½ page for 2014 - \$150

2014-245 Mayor Gorcak moved to purchase a ½ page ad in the Veteran Eagle for Christmas Capers in the amount of \$150.

CARRIED UNANIMOUSLY.

AHVNA Newsletter
FCSS 2014 Storybook

2014-246 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA: none

ADJOURNMENT:

2014-247 Mayor Gorcak moved to adjourn the meeting at 6:52pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Monday, November 24, 2014 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer