

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
November 22, 2016**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, November 22, 2016 in the Village Office.**

**ORDER:** Deputy Mayor Zacharias called the meeting to order at 5:33pm.

**PRESENT:** Deputy Mayor Zacharias, Councillor Wipf and C.A.O. Debbie Johnstone.  
Mayor Gorcak absent.

**AGENDA:**

**2016-222 Councillor Wipf moved to adopt the agenda as presented.**

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2016-223 Councillor Wipf moved the minutes of the regular meeting of council held on November 8, 2016, be approved as presented.**

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION:** None

**OLD BUSINESS:** None

**BYLAWS** None

**NEW BUSINESS:** 1) FCSS Application – Community Project

**2016-224 Councillor Wipf moved to approve the FCSS Application for the Community Project – Volunteer Engagement Project for \$1,140, as presented.**

**CARRIED UNANIMOUSLY.**

2) FCSS 2017 Funding Agreement

**2016-225 Deputy Mayor Zacharias moved to approve the 2017 FCSS Funding Agreement with \$8,352 coming from FCSS and \$2,088 coming from the Village for a total of \$10,440.**

**CARRIED UNANIMOUSLY.**

3) Municipal Affairs – MSI Operating Letter

**2016-226 Councillor Wipf moved to write a letter to Municipal Affairs urging them to continue the MSI Operating program or as a last resort, reduce our capital portion so we can still receive the \$35,434 in operating funding.**

**CARRIED UNANIMOUSLY.**

4) Letter of Support – Castor Fire and Rescue Society – as the Regional Emergency Communications Group did not qualify for the ACP grant for upgrades, the Castor Fire and Rescue Society will apply for \$25,000 under the Community Initiatives Program and a letter of support will be required.

**2016-227 Deputy Mayor Zacharias moved to write a letter of support to the Castor Fire and Rescue Society for their grant application to the Community Initiative Program for upgrades to the emergency communication system for \$25,000.**

**CARRIED UNANIMOUSLY.**

5) 2017 Interim and Capital Budget – reviewed.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – absent

**Deputy Mayor Zacharias** – the next Acadia Foundation meeting is November 23<sup>rd</sup>.

**Councillor Wipf** – none

**C.A.O. Report** – Village Office Christmas hours:

Office closed from December 20 to December 28<sup>th</sup>.

Office open on December 29 from 9am to 4pm and December 30<sup>th</sup> from 9am to 3pm.

Office open on January 3<sup>rd</sup>, 2017.

**2016-228**

**Councillor Wipf moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2016-229**

**Deputy Mayor Zacharias moved to approve the cheque listing in the amount of \$27,244.12 as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

**Information Items:**

BCWMC – budget and AEP issues – they will likely have a surplus and are wondering what they should do with.

Alberta NWT Command Legion – military recognition book – looking for advertisers - \$1/10 size page – business card size \$275

2017 provincial equalized assessment – same as before 11,788,104, increase of 31,867

Palliser – new 2017 requisition \$2,142.19, increase of \$42 from last year.

Ogilvie LLP – Alarie Asset Distribution – previous correspondence said we were going to get \$2,850.14 but has been changed to \$1,541.26.

**2016-230**

**Councillor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA**

None

**ADJOURNMENT:**

**2016-231**

**Deputy Mayor Zacharias moved to adjourn the meeting at 5:53pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Tuesday, December 13<sup>th</sup> @ 5:30pm – Regular Council Meeting**

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Bertha Zacharias  
Deputy Mayor

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Debbie Johnstone  
Chief Administrative Officer