

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 24, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, November 24, 2015 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-234** Councillor Zacharias moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-235** Councillor Wipf moved that the minutes of the regular meeting of council held on November 9th, 2015 be approved as amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** 1) **Unightly Property – 106 Waterloo Street** – they were out last week to take more pictures. Once the report is received, we will get a copy.
- BYLAWS** None
- NEW BUSINESS:** 1) **Online Banking – TD Canada Trust**
- 2015-236** Councillor Zacharias moved to sign up with TD Canada Trust for online banking payments provided the only fee is the \$125 set up fee.
CARRIED UNANIMOUSLY.
- 2) **Arena Supervisor** – 2 applications were received.
- 2015-237** Councillor Zacharias moved to offer the arena supervisor position to Amanda Chapman for \$12.50/hour.
CARRIED UNANIMOUSLY.
- 3) **Muniware Agreements**
- 2015-238** Councillor Wipf moved to approve for signature the 2016 Muniware Software Support and Software License Agreement.
CARRIED UNANIMOUSLY.
- 4) **Interim Budget** – capital projects and grants have been included in the budget.
- DELEGATION** At 5:42pm the Village Foreman entered to discuss his report and exited at 5:53pm.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – upcoming water meeting on Nov 27, and Dec 7th, an Ambulance meeting on Dec 2nd and 911 meeting on Dec 3rd.
- Councillor Zacharias** – attended a CIB meeting on Nov 19th, the NHCAL annual general meeting is on Dec 10th and the next Acadia Foundation meeting in on Dec 15th.
- 2015-239** Mayor Gorcak moved to amend the Land Sale Agreement with Cynthia Hazzard dated November 5th, 2015. The Land Sale Agreement conditions in #2, #4 & #5 have been changed from 180 days to July 31st. 2016.
CARRIED UNANIMOUSLY.

Councillor Wipf – BCWMC – spreadsheet on recycle costs.

C.A.O. Report

**2015-240 Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.**

FINANCIAL

**2015-241 Councillor Wipf moved to approve the cheque listing in the amount of \$22,624.27 presented.
CARRIED UNANIMOUSLY.**

**2015-242 Councillor Wipf moved to approve the financial statement for the period ending October 31, 2015, as presented.
CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

none

Information Items:

TAME + Guidebook Grant

- To improve efficiency of buildings located on municipal owned lands, operated by the Municipality or a non-profit (office, fire hall, hall, arena, shop??)
- Must reduce greenhouse gas emissions, and detailed energy assessment is required.
- Included – interior and exterior lighting, building upgrades including insulation (new shop??), weather-stripping, windows and doors, digital controls like thermostats, heating and ventilation like boilers, furnaces, air conditioners (hall??)
- First we do an expression of interest, first come first serve, then we are required to get a detailed energy audit by a professional.
- 50% of energy audit to max of \$2000 depending on size of building
- 50% of implementation incentive from \$25,000 to max of \$100,000 depending on size of buildings. (both arena and hall would be under 2,000 square meters)

MA – 7th Annual Ministers Awards for excellence in the Pubic Library Service, deadline is March 11, 2016

**2015-243 Councillor Zacharias moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.**

ADJOURNMENT:

**2015-244 Mayor Gorcak moved to adjourn the meeting at 6:50pm.
CARRIED UNANIMOUSLY.**

NEXT MEETING: Tuesday, December 15th, @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer