

November 26, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 26, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:30 p.m.
- PRESENT:** Mayor Gorcak, Councillor Zacharias, and C.A.O. Debbie Johnstone, Les Hainer, Veteran Eagle.
Councillor Wipf – absent.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Mayor Gorcak moved that the minutes of the regular meeting of council held on November 12, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **106 Waterloo Street** – Palliser will be contacted with our concerns.
- BYLAWS:** None
- NEW BUSINESS:** 1) **Arena Skating Rates** – at the arena committee meeting on November 19th, it was recommended to increase the family rate from \$50 to \$60/year.
- RESOLUTION:** **Councillor Zacharias moved to increase the arena skating fee for a family to \$60 per year. CARRIED UNANIMOUSLY.**
- 2) **Equalized Assessment** – increased 406,997 to 10,866,068.
- 3) **Arena Supervisor** – 2 applications were received.
- RESOLUTION:** **Councillor Zacharias moved to offer Bertha Saunders the arena supervisor position at a rate of pay of \$10/hour. CARRIED UNANIMOUSLY.**
- 4) **2014 Interim Budget** – income and expenses for each department were reviewed.
- RESOLUTION:** **Mayor Gorcak moved that effective January 1st, 2014, water rates will increase \$2 per month for a total monthly fee of \$47 and the garbage rate will increase \$3 per month for a total monthly fee of \$19 per month. CARRIED UNANIMOUSLY.**
- The minimum monthly utility rate effective January 1st will be \$80 per month.
- DELEGATION:** **5:45pm** – Village Foreman joined the meeting to discuss capital purchase items for 2014 as well as campground repairs.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – the next water meeting is on November 27th.
- Councillor Zacharias** – attended CIB meeting, arena committee and Acadia Foundation meeting. The next Acadia Foundation meeting is on December 17th in Oyen.
- Councillor Wipf** – absent
- DELEGATION:** **6:15pm** - Colin Warawa, from Ecoliner joined the meeting and gave a presentation. Ecoliner relines underground sewer pipes without disturbing any surface material like pavement or sidewalks. The product has a 50 year life span. Council thanked Mr. Warawa for his presentation.
- Colin Warawa exited at 6:42pm
Village Foreman exited at 6:50pm
- C.A.O. REPORT**
- RESOLUTION:** **Mayor Gorcak moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Zacharias moved to accept the cheque listing in the amount of \$20,352.64 as presented. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Mayor Gorcak moved to accept the financial statement for the period ending November 30, 2013, as presented. CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Information Items:**
Canadian Union of Postal Workers – future of Canada Post - resolutions to consider passing
Alberta Government – The Building Alberta Plan 2013 Edition
Northern Alberta Development Council –Wisdom Gained -Town of Slave Lake’s recovery from 2011 wildfire
Teamsters Canada – more railway regulation by Transport Canada
- All correspondence was accepted as information.
- IN-CAMERA:**
- Les Hainer exited at 6:59pm

RESOLUTION: Mayor Gorcak moved to go in-camera at 7:00pm. CARRIED UNANIMOUSLY.

RESOLUTION: Councillor Zacharias moved that the regular meeting be resumed at 7:04pm. CARRIED UNANIMOUSLY.

Holiday office hours will be as follows - closed on December 24 to January 1st inclusive. However, the office will be open on December 31st from 1-3pm. Website photos are still welcome of the Village.

NEXT MEETING: Tuesday, December 17th, 2013 @ 5:30pm, Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:05pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER