

November 29, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 29, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:40 p.m.
- PRESENT:** Mayor Gorcak, Councillors Lafontaine and Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on November 8th be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) Arena Defibrillator** - the arena committee agreed it would be a good idea to have one.
- RESOLUTION:** **Councillor moved to purchase a defibrillator for the arena. CARRIED.**
- DELEGATION** Debbie Crawford entered.
- RESOLUTION:** **2) Cemetery Signs** – more information was received from Tony Selzler. We will supply the posts.
- RESOLUTION:** **Mayor Gorcak moved to purchase 2 double sided, 18 x 24” cemetery signs from Toni Selzler. The signs should read “Notice - family members are responsible for disposal of debris from their burial site”. CARRIED.**
- RESOLUTION** **3) Draft Municipal Development Permit Policy** – to be posted on website.
- RESOLUTION** **Councillor Allison moved to approve Policy #13-11 - Municipal Development Permit Policy, effective November 29, 2011, as presented. CARRIED.**
- RESOLUTION** **4) Draft Sick Leave Policy**
- RESOLUTION** **Councillor Allison moved to approve Policy #14-12 – Sick Leave Policy, effective January 1, 2012 as presented. CARRIED.**
- RESOLUTION** **5) Draft Municipal Tendering Policy** – bring forward with changes.
- RESOLUTION** **6) Cemetery Bylaw Review** – councilors will review for next meeting.
- DELEGATION** Janice Likness joined the delegation to discuss the Village of Veteran Cemetery Societies’ public announcement. Minor changes were made to the announcement. An ad will be put in the paper. Delegation exited.
- BYLAWS:** Unsightly Premises Bylaw
- RESOLUTION:** **Councillor Allison moved to give Bylaw No. 505-11 second reading. CARRIED.**
- NEW BUSINESS:** **1) Muniware 2012 Municipal Software Support Agreement** - was presented for signature. The monthly fee is \$197.18 plus GST.
- MINUTES:** **Councillor Lafontaine moved to approve the 2012 Muniware Municipal Software Support Agreement. CARRIED.**
- RESOLUTION:** **2) Insurance Valuations for 2012**
- RESOLUTION:** **Mayor Gorcak moved to change the following insurance values for 2012:**
- **Hall - \$900,000 declared value endorsement**
 - **Shop - \$351,397 replacement cost**
 - **Office - \$493,920 replacement cost. CARRIED.**
- RESOLUTION:** **3) FCSS Applications –Veteran School - Literacy for Life and Youth Outreach (Little Chefs).**
- RESOLUTION:** **Councillor Allison moved to approve the FCSS Literacy for Life program for \$600 and the Youth Outreach program for \$500. CARRIED.**
- RESOLUTION:** **FCSS Application – Youth Outreach Program - \$447.13**
- RESOLUTION:** **Councillor Lafontaine moved to approve the FCSS Youth Outreach Program for \$447.13. CARRIED.**
- RESOLUTION:** **4) SAB Sponsor for Centennial** – we were advised that SAB would sponsor a project for Veteran’s centennial celebration. A letter will be written by both the Village of Veteran and the Homecoming Committee outlining possible projects:
- The entertainment: The Popovich’s for \$4,000 and Trevor Panczak for \$4,000,
 - Friday night supper for \$2,500 and
 - Fireworks for \$3,000.
- RESOLUTION:** **5) Lawn Mower** – quotes received for new lawn mowers for 2012. This would qualify under MSI capital grant funding.
- RESOLUTION:** **Mayor Gorcak moved to approve for purchase in 2012 a Kubota F3080 front-mount 30HP mower with a 72” deck and rear discharge. CARRIED.**
- RESOLUTION:** **6) Revised Draft Quality Management Plan** – administrating the Alberta Fire Code. Our safety codes officer will be forwarded the document for review.
- RESOLUTION:** **7) Interim Budget** - reviewed water and garbage rates. The expenses are more than the income received for both of these departments.

RESOLUTION: Councillor Allison moved to amend Policy #03-09, Schedule of Rates for Water and Garbage as follows:

- Water Fee \$45
- Garbage Fee \$16, effective January 1, 2012. CARRIED.

COUNCILLORS REPORT:

Mayor Gorcak – arena fans are installed and seem to be working. A snow removal ad should be put in the paper reminding residents that clearing private driveways are the responsibility of the homeowner.
At the last water meeting it was moved to keep the administration fees the same. The next meeting will be on December 14th.

Councillor Allison – attended the Trail of the Buffalo AGM.
Jan was approached that the hot water in the bathroom at the hall is too hot. The thermostat will be turned down.

Councillor Lafontaine – the next Acadia Foundation meeting is on December 20th.
A jukebox and video game will be put in the arena on December 15th, at no cost to the Village.

C.A.O. REPORT A report was presented to council.

RESOLUTION: Councillor Allison moved to accept the CAO report as presented. CARRIED.

FINANCIAL

RESOLUTION: Councillor Lafontaine moved to accept the cheque listing in the amount of \$39,308.64 as presented. CARRIED.

RESOLUTION: Councillor Allison moved to accept the financial statement for the period ending October 31, 2011. CARRIED.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – November 16th meeting.

Information Items:

SAB – letter confirming appointment of Weed Inspector – Ryan Buehler
Wanda Diakow, EDO SA#4, wondering if we would like to participate in Country Christmas Light Parade on December 3rd – no one around
RDRWA – Request for support
AFCS – handout on loans and interest rates for Alberta Farms and businesses.
Elections Alberta – contributions in contravention of Election Finances & Contributions Disclosure Act.
MA – new Provincial Stakeholder Notification System (PSNS) to launch in November.
Frequently Asked Questions for emergency management stakeholders. Test was today.
BRWSA – The Current Newsletter
Travis MJ – Transportation Routing and Vehicle Information System – we are required to transition by March 31, 2012 at no cost. We can choose a consultant to help with the initial set-up.

All correspondence was accepted as information.

NEXT MEETING: Monday, December 19, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER