

November 8, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 8, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillor Lafontaine and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Mayor Gorcak moved that the minutes of the organizational meeting of council held on October 25th be approved as presented/amended. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on October 25th be approved as presented/amended. CARRIED.**
Councillor Allison entered.
- OLD BUSINESS:** 1) **Official Oaths** - signed.
2) **Sick Leave Policy** – was presented with amendments made per last meeting. Additional changes were made and will be brought forward to the next meeting.
3) **AMSC 2012 Group Accident Insurance Benefits** – more information was presented.
- RESOLUTION:** **Councillor Allison moved to approve the 2012 AMSC Group Accident Insurance Coverage as follows:**
1. **24 hours coverage for councillors for \$32 each/year,**
2. **Volunteer Accident coverage for \$250/year and,**
3. **Volunteer Fire Fighter on Duty Coverage Only Enhanced plan for \$310/year. CARRIED.**
- BYLAWS:** Unsightly Premises Bylaw, tabled
- DELEGATION** none
- NEW BUSINESS:** 1) **CSA Standards for Arena** – new height requirements are required for spectator safety.
- MINUTES:** **Councillor Lafontaine moved to approve for purchase safety netting for the west side of the arena from the north side of the gate to the north side of the bleachers. CARRIED.**
2) **Development Permit Policy** – was presented as information. A policy will be drafted for the next meeting.
3) **Arena Defibrillator** – it was brought up last year that one should be purchased. It will be taken to the Arena Committee meeting on November 16th to get their input.
4) **FCSS Application – Kids Club**
- RESOLUTION:** **Mayor Gorcak moved to approve the FCSS Kids Club Application in the amount of \$1045. CARRIED.**
5) **Cemetery Bylaw** – other bylaws were presented as information and for comparison. They will be reviewed and brought to the next meeting for discussion.
6) **Christmas Capers Ad** – ½ page ad, same as last year, \$100 plus gst.
- RESOLUTION:** **Councillor Allison moved to approve for payment the Christmas Caper's Ad for \$100 plus gst. CARRIED.**
7) **Hall Lighting Quote** – received a quote to replace the hall lights with more energy efficient bulbs. To replace each bulb it would cost \$70.
- MINUTES:** **Councillor Lafontaine moved to approve for purchase 22 new energy efficient lights for the community hall for an amount of \$1,540. CARRIED.**
8) **Pole Shed Drawings** – drawings and materials list for the pole shed to cover the generator at pump house were presented. A quote for labor is required.
A new policy will be drafted to state that only projects over \$5000 will be tendered.
9) **2012 Interim Budget** – was reviewed.
Gravelling of the alleyways for 2012 was brought up as a budget item.
Playground signage near the campground was discussed.
- RESOLUTION:** **Mayor Gorcak moved to approve for purchase playground signs at Coronation Ave. CARRIED.**
- COUNCILLORS REPORT:**
Mayor Gorcak – sewer problems at 210 Lucknow Street. The line is broken and will be dug up and replaced on the 10th.
A water meeting was attended regarding administration fees. Another meeting will be attended tomorrow for a vote. At least 12 of the 16 members have to agree to change the way administration fees are calculated.
Another meeting with Big Valley is also scheduled.

COUNCILLORS REPORT:

Councillor Allison – attended the Neutral Hills Interagency Agency meeting on October 27, and the DDS exercise in Consort on November 1st. In the new year, an emergency response exercise or discussion will be organized. Participants to be invited would include Councillors and staff, Fire Department members, United Church Ladies, Full Gospel Church Ladies, Darrel Durksen and the Veteran School.

Councillor Lafontaine – residents have moved into the Consort Lodge. The next Acadia Foundation meeting is on November 15th.

C.A.O. REPORT

A report was presented to council.

RESOLUTION:

Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.

FINANCIAL

RESOLUTION:

Mayor Gorcak moved to accept the cheque listing in the amount of \$11,386.27 as presented. CARRIED.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand – board highlights of October 26th meeting

EC911 AGM – Wednesday, November 30th in Wainwright @ 7pm. RSVP is required.

Pat will attend.

Information Items:

FCC Farm Credit Canada – we were not approved for the fire truck grant application. (1146 applications)

RCMP Quarterly Reports for June 30th and September 30th, 2011

AMHSA – November newsletter

All correspondence was accepted as information.

NEXT MEETING:

Tuesday, November 29, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT:

Mayor Gorcak declared the meeting adjourned at 7:12pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER