

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 8, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, November 8, 2016 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:32pm.

PRESENT: Mayor Gorcak, Councillors Zacharias and C.A.O. Debbie Johnstone.

AGENDA:

2016-212 Councillor Zacharias moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2016-213 Mayor Gorcak moved the minutes of the organization meeting of council held on October 18, 2016, be approved as presented.

CARRIED UNANIMOUSLY.

2016-214 Councillor Zacharias moved the minutes of the regular meeting of council held on October 18, 2016, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION: None

OLD BUSINESS: **1) Outside School Fitness Equipment** – it was installed last week on school property. We have received our 1/3 share of the invoice for \$12,667.

Councillor Wipf joined the meeting at 5:35pm.

BYLAWS None

NEW BUSINESS: **1) 2017 Interim Budget & Capital Budget**– reviewed.

2) SMWRCS – Water Consumption Projection

2016-215 Councillor Zacharias moved to submit to SMWRCS the Village of Veteran’s projected 2017 water consumption of 18,500 cubes.

CARRIED UNANIMOUSLY.

3) Regional Emergency Communication System Agreements – if everyone agrees someone will come and get all the signatures on one document.

2016-216 Councillor Zacharias moved to approve the Regional Emergency Communication Operating Agreement and the Purchase Agreement and to provide a letter of support for the Alberta Community Partnership Grant to update the equipment.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – hall issues with the hot water tank leaking under the sink in the kitchen and all 4 windows on the east side were broken when a quad was spinning donuts on Village property. The exhaust fan in the ladies bathroom is not working. Debbie will contact Thornton Electric.
Darryl fixed the culvert by Eagle Agro. Some of the murals are up on the old hall at the end of Main Street. There will be a grand opening for the fitness equipment on November 15th at 2:15pm.

A 911 meeting was attended on Nov 7th, and a Ambulance meeting is coming up on the 17th and water meetings on the 28th and 30th.

Councillor Zacharias – the last Acadia Foundation meeting was cancelled. The next NHCAL meeting is on the 17th.

Councillor Wipf – the next Palliser meeting is tomorrow.

C.A.O. Report

2016-217 **Councillor Wipf moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.

FINANCIAL
2016-218

Mayor Gorcak moved to approve the cheque listing in the amount of \$26,177.90 as presented.
CARRIED UNANIMOUSLY.

2016-219 **Councillor Wipf moved to approve the financial statement for the period ending October 31, 2016, as presented.**
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Information Items:

SAB – letter of support to lower the speed limit to 80 km/hr on highway 12

MA – now accepting applications for the ACP grant for 2016-2017

MA – approved our MSI operating plan.

AUMA – input in 2017 Federal Infrastructure commitments

2016-220 **Councillor Zacharias moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2016-221 **Mayor Gorcak moved to adjourn the meeting at 6:20pm.**
CARRIED UNANIMOUSLY.

NEXT MEETING: **Tuesday, November 22nd @ 5:30pm – Regular Council Meeting**
Major Gorcak may be absent.

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer