

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
November 9, 2015**

**The regular meeting of the Council of the Village of Veteran was held Monday, November 9, 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:**
- 2015-223** Councillor Zacharias moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2015-224** Councillor Wipf moved that the minutes of the organization meeting and the minutes of the regular meeting of council held on October 27, 2015 be approved as presented/amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- DELEGATION** None
- OLD BUSINESS:**
- 2015-225** 1) **Unsightly Property – 106 Waterloo Street** – holes were dug regarding footings but no report received yet. It was discovered that there are footings on the adjacent lot (owned by the Village - Lot 19). If they are viable, they would like to use them for their footings.  
Councillor Wipf moved to write up an agreement, between the Village of Veteran and the owners of 106 Waterloo Street, Allen Larson, that would give permission to make use of the current footings which are located on the northern portion of Lot 19, Block 1, Plan 585AJ, and furthermore, a development permit must be obtained before any construction starts.  
**CARRIED UNANIMOUSLY.**
- 2) **Street Lights** – more information received on LED lights.
- BYLAWS** None
- NEW BUSINESS:**
- 2015-226** 1) **Request for Snow Fence** – requested by Inez Barker to prevent snow from blowing across the entrance of Fairway Place. She was wondering if a snow fence could be put across lot 1, which is owned by the Village.  
Mayor Gorcak moved to put up a wooden slat snow fence on Lot 1 in Fairway Place and between Lots 5 & 8 in Fairway Place to help prevent the build up of snow.  
**CARRIED UNANIMOUSLY.**
- 2) **Used Zamboni** – information was received about the Town of Coronation’s zamboni they have for sale. Unfortunately the zamboni would not fit in our zamboni room. It was accepted as information.
- 3) **Interim Budget** – the 2016 interim capital budget and MSI operating budget was presented.
- 2015-227** Mayor Gorcak moved to adopt the 2016 Interim Capital Budget, as presented.  
**CARRIED UNANIMOUSLY.**

2015-228 Councillor Zacharias moved to adopt the 2016 Interim MSI Operating Budget, as presented.

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

Mayor Gorcak – discussed the hall furnace.

2015-229 Councillor Zacharias moved to donate \$500 to Jerry Wipf for a fireworks display on December 31<sup>st</sup> in the Village of Veteran. Councillor Wipf abstained from voting due to a pecuniary interest.

**CARRIED.**

The SMRWSC will not have the new water debenture set up for 2015. The next 911 meeting is on December 3<sup>rd</sup>.

Councillor Zacharias – the new staff from NHCAL would like to attend a council meeting in the new year.

Councillor Wipf – the next Palliser meeting is on November 24<sup>th</sup>.

**C.A.O. Report**

2015-230 Councillor Zacharias moved to accept the CAO report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

2015-231 Councillor Wipf moved to approve the cheque listing in the amount of \$25,091.84 as presented.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

Acadia Foundation – October 20 minutes

Palliser – general meeting – Tuesday, November 24<sup>th</sup> at 4pm.

**Information Items:**

Veteran Municipal Library 2014 financial statement

2016 official equalized assessment – increase of 82,626 in assessment

Village of Veteran October 31 investment spreadsheet

AUMA Provincial budget analysis

MA – framework for social services in the event of a disaster

2015-232 Councillor Zacharias moved to accept the correspondence as information.

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

2015-233 Mayor Gorcak moved to adjourn the meeting at 6:30pm.

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:** Monday, November 24<sup>th</sup>, @ 5:30pm – Regular Council Meeting  
December Meeting – December 15<sup>th</sup>.

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer