

November 13, 2012

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 13, 2012, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35 p.m.
- PRESENT:** Mayor Gorcak, Councillors Allison and Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on October 30, 2012 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** **1) Campground Fire Pit** – Nifty Livestock Equipment dropped off a fire pit so council could see one before making a decision. This item will be tabled.
- BYLAWS:** none
- DELEGATION:** The Village Foreman joined the meeting at 5:40pm. Items discussed were a slide in plastic sander for the old garbage truck. It would hold 2.5 cubic yards of sand and run on a 12 volt battery. It weighs 680 lbs and the cost is approximately \$7,000. The valve rod at the lagoon has been fixed. Delegation exited at 6:00pm.
- NEW BUSINESS:** **1) Christmas Capers Ad** – we have purchased ½ page ads in the past for \$100 plus GST.
- RESOLUTION:** **Councillor Zacharias moved to approve the purchase of a ½ page ad for Veteran Christmas Capers for \$100 plus GST. CARRIED UNANIMOUSLY.**
- 2) Photocopier Quotes** – 2 quotes were received for color photocopiers, with a price difference of \$2,051. The item was tabled.
- 3) New Garbage Truck Deposit** – in order to ensure the truck will be ours in January, a \$5,000 deposit was required. This truck was inspected by Mayor Gorcak and the Village Foreman on November 5th. They will offer a 1 year warranty on the body only and will pay for the vehicle inspection, from a third party, and pay for ½ of any parts it may require.
- RESOLUTION:** **Councillor Allison moved to approve the payment of the \$5,000 deposit for the 2006 Ford F450 SC12 Super Curbster Garbage truck to Haul –All Equipment Ltd. CARRIED UNANIMOUSLY.**
- 4) 2013 Interim Budget** – was presented to date. MSI Operating and Capital items were discussed. More decisions will be made at the end of the next meeting.
- RESOLUTION:** **Mayor Gorcak moved to purchase the Sander for \$7,000 and Bobcat Skid Steer, for approximately \$20,000 (including trade-in) from Ag-Plus Mechanical Ltd. effective January 1, 2013, using MSI Capital grant money. CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – 911 meeting and water meeting coming up. Water rates from SMRWSC will decrease to \$2.34 from \$2.37.
- Councillor Allison** – did not attend the Palliser AGM due to the weather. The Trail of the Buffalo meeting was attended.
- Councillor Zacharias** – attended a special Acadia Foundation meeting on November 5th, and the next Acadia Foundation meeting is on November 20th. The Arena Committee meeting will be set for November 21 at noon at the Village Office. Janice Chapman has volunteered to sit again, along with Councillor Zacharias and Allison. Darlene Webb and Derek Thulien will also be contacted. Only one application has been received for the arena supervisor position. This position will close on November 20th.
- C.A.O. REPORT** Village Christmas party menu was discussed.
- RESOLUTION:** **Councillor Allison moved to invest \$200,000 from our chequing account in denominations of \$100,000 and two \$50,000 investments. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Allison moved to accept the cheque listing in the amount of \$29,093.27 as presented. CARRIED UNANIMOUSLY.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Information Items:**
Financial Indicator Graphs
AMHSA – November newsletter
2013 Equalized Assessment – increased \$402,554 to 10,456,071
FCSS 2012 Storybook
Forman’s September & October timesheet

NEXT MEETING: **Tuesday, November 27th, 2012 @ 5:30pm, Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:37pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER