

November 30, 2010

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 30, 2010 IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillors' Lafontaine & Allison and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Allison moved that the minutes of the regular meeting of council held on November 9, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) Fire Hall Discussion** – Corinne Kelts, Glen Durand, Mayor Gorcak and the Village Foreman were at the meeting.
- The Village Foreman joined the meeting. The fire hall expansion and the new Special Areas fire truck were discussed. The new truck will be housed in Veteran in 2012 and a new tanker will be coming in 2013. Special Areas will contribute to the fire hall expansion that must fit their new trucks.
- James Gardiner entered.
- The Village still must have a fire truck in Veteran even when they are called out. Letters will be sent out requesting donations towards a newer fire truck for Veteran and surrounding area. Grant applications under MSI Capital and JEPP will be submitted.
- DELEGATION** **James Gardiner** – inquired about snow removal on residential streets. Council advised that we do not do residential streets unless there is significant amount of snowfall. Mr. Gardiner stayed to observe the meeting.
- DELEGATION** **Village Foreman** – a water pump has been sent away for warranty work. The lines are completed at the arena and it will be ready for December 13<sup>th</sup> week. Council discussed how long it takes for the arena to cool down. Darryl is to get some prices for large fans. Chloramines will not be put in the water until spring and Pat will bring up the purchase of a mixer at the next water meeting. Village Foreman exited.
- 2) Arena Committee** – discussed meeting items. They would like to see an increase in rates as follows:
- Family rate - \$50
  - Single rate - \$25
  - Single use - \$4
- RESOLUTION:** **Mayor Gorcak moved to increase the arena fees to \$50 for a family rate, \$25 for a single rate and \$4 per use. CARRIED.**
- No applications for the arena supervisor position have been received to date so the ad will be run for another week.
- BYLAWS:** **Municipal Emergency Management Bylaw No. 502-10**
- RESOLUTION:** **Councillor Lafontaine moved to give Bylaw No. 502-10 first reading. CARRIED.**
- RESOLUTION:** **Councillor Allison moved for the Second Reading of Bylaw No. 502-10. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved that Bylaw No. 502-10 be presented at this meeting for the third and final reading. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Allison moved that Bylaw No. 502-10 be read a third time and finally passed. CARRIED.**
- NEW BUSINESS:** **1) FCSS Funding Agreement 2010** – presented for signature.
- RESOLUTION:** **Councillor Lafontaine moved to approve for signature the 2011 FCSS Agreement as presented. CARRIED.**
- 2) FCSS Application**
- RESOLUTION:** **Mayor Gorcak moved to approve the Full Gospel Church – Kids Club FCSS application for \$640. CARRIED.**
- 3) Hall Kitchen Rental**
- RESOLUTION:** **Councillor Allison moved to increase the Veteran hall kitchen fee to \$50/day effective January 1, 2011. The funeral rate will remain the same at \$85 which includes the hall. CARRIED.**
- 4) Arena Ice Plant Quote** – discussed the quote received.
- 5) Bad Debts** – tabled.
- 6) Interim Budget** – tabled.
- 7) Christmas Party** – menu was chosen.
- 8) Town of Castor** – radio equipment located on Glentel Tower at Nose Hills.
- RESOLUTION:** **Councillor Lafontaine moved to write a letter authorizing East Central 911 Society to move the equipment from the Glentel Tower to the Interprovincial tower. CARRIED.**

**9) Casual Administrative Assistant Position**

**RESOLUTION:** Councillor Allison moved to advertise for a casual administrative assistant position at a rate of \$15/hour. **CARRIED.**

**RESOLUTION:** Mayor Gorcak moved that the meeting go In Camera at 6:50pm.

**RESOLUTION:** Mayor Gorcak moved that the regular meeting be resumed at 7:00pm.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – Darrel Durksen donated 12 juice jugs to the hall. Debbie will send out a thank you. At the last water meeting administrative fees were brought up. Mayor Gorcak is now the new Chairman of the SMRWSC.

**Councillor Lafontaine** – attended an Acadia Foundation meeting in November. All the lodges are 85% complete. Expected moved in dates are April 30<sup>th</sup>. Only seniors can rent at the Wild Rose Manor effective immediately.

**Councillor Allison** – discussed the procedure for dealing with complaints.

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

**FINANCIAL**

**RESOLUTION:** Councillor Lafontaine moved to accept the cheque listing in the amount of \$33,751.14 as presented. **CARRIED.**

**RESOLUTION:** Mayor Gorcak moved to accept the financial statement for the period ending October 31, 2010 as presented. **CARRIED.**

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

**Meetings, Minutes & Workshops:**

Palliser - Focus meeting notes – November 9th  
Trail of the Buffalo – minutes of November 24<sup>th</sup> meeting  
Prairieland Board highlights – November 24<sup>th</sup> meeting

**Information Items:**

MA – launching new website for MSI projects to highlight the local decisions municipal leaders are making on behalf of their residents. The Village Office would be a good project to submit for a signage application, due by January 14, 2011. An application will be submitted.  
RDRWA – 2011 funding request  
FCSS - 2010 Annual Report  
AAMDC – Rural Routes fall issue  
AEMA – On Scene November newsletter  
MA – province wide review of 2010 Assessment notice package including copy of audit report.  
AMHSA – 2011 Business Plan

All correspondence was accepted as information.

**NEXT MEETING:** Monday, December 20<sup>th</sup> @ 5:30pm – Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:30pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER