

November 9, 2010

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, NOVEMBER 9, 2010 IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak, called the meeting to order at 5:30 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 organization meeting held on October 26, 2010 be approved as presented/amended. CARRIED.**
- MINUTES:** **Councillor Lafontaine moved that the minutes of the regular meeting of council held on October 26, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** **1) Fire Hall Discussion** – a meeting has been scheduled for Friday, November 19th @ 10:00 at the Village Office.
- BYLAWS:** none
- DELEGATION** none
- NEW BUSINESS:**
- 1) Arena Project** – a quote was received for the floor of the arena, but we are still waiting on ice plant quotes.
- 2) Arena Committee** – a meeting has been set for November 16th at 5:30 at the Village Office. Volunteer and supervisor ideas will be brought up at the meeting next week.
- 3) Christmas Capers Advertisement**
- RESOLUTION:** **Mayor Gorcak moved to purchase a ½ page ad in the Veteran Eagle for Christmas Capers in the amount of \$95 plus GST. CARRIED.**
- 4) Bad Debts**
- RESOLUTION:** **Councillor Lafontaine moved to write off Jennifer Spencer’s utility bill in the amount of \$260.64. CARRIED.**
- 5) FCSS Applications – Veteran School** – 4 applications were received but only 2 would qualify under the guidelines.
- RESOLUTION:** **Councillor Allison moved to approve the Veteran School FCSS application for Tiles for the Community Kitchen in the amount of \$1000. CARRIED.**
- 6) Consort Creative Hands 4-H Club – recycle bins** – Janice will contact Deryk Thulien so see if the youth group would be interested in taking on this project.
- 7) Muniware Agreement**
- RESOLUTION:** **Councillor Lafontaine moved to approve the Muniware Software Agreement for 2011. CARRIED.**
- 8) Interim Budget** – the budget was reviewed line by line. A discussion followed over council per diems over the years.
- RESOLUTION:** **Councillor Allison moved to amend the council per diem policy as follows:**
- | | |
|--------------------------|------------------------|
| Council meetings | - \$250/month |
| Full Day meetings | - \$125 |
| In Town meetings | - \$35 CARRIED. |
- COUNCILLORS REPORT:**
- Mayor Gorcak** – discussed the low water pressure due to the pumps not working properly.
- Councillor Allison** – attended a Palliser meeting on November 4th.
- Councillor Lafontaine** – will attend the Acadia Foundation meeting in Oyen next week.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Mayor Gorcak moved to amend the ice rental rate for Consort Minor Sports for the 2010-2011 season to \$40/practice. CARRIED.**
- A notice will be put up in the Post Office and Veteran Foods to let residents know that no wood or metal will be accepted at the waste site until further notice.
We have received one quote for painting the office. Brenda Stickel will be contacted to give a quote on painting the office if she is interested.
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of 18,388.05 as presented. CARRIED.**
- Village Foreman entered to discuss the water pressure situation and exited.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – October 26

Trail of the Buffalo – minutes of October 27 meeting & next meeting November 18th in Alliance

East Central 911 AGM – Wednesday December 1st @ 7:00pm at the Provincial Building – require attendance. Mayor Gorcak will attend.

CAEP – fall AGM on December 2nd in Red Deer

Travel Alberta – Growing Rural Tourism Conference – Camrose on April 4-6, 2011

Alberta Health Services – Draft Contract Service Delivery Document – Red Deer, Nov 18 from 1:00-4:15pm

Information Items:

MA - Provincial 2011 Equalized Assessment Report

SMRWSC – October report – 1206.8 cubes

Foreman's September & October timesheet

BRWA – The Current newsletter

Alberta Medical Association – Annual Seniors Fall Prevention Awareness Program – Finding Balance

Brownlee Barristers – Emerging Trends in Municipal Law 2011, Feb 3 in Calgary, Feb 10 in Edmonton

AMHSA – November newsletter

All correspondence was accepted as information.

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

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER