October 11, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, OCTOBER 11, 2011, IN THE VILLAGE OFFICE.

ORDER: Deputy Mayor Allison called the meeting to order at 5:40 p.m.

PRESENT: Deputy Mayor Allison, Councillor Lafontaine and C.A.O. Debbie Johnstone.

AGENDA: Deputy Mayor Allison moved to adopt the agenda as presented. CARRIED.

MINUTES: Councillor Lafontaine moved that the minutes of the regular meeting of council held

on September 27th, be approved as presented/amended. CARRIED.

OLD BUSINESS: 1) none

BYLAWS: Unsightly Premises Bylaw –tabled until next meeting

NEW BUSINESS: 1) FCSS 2012 Funding Agreement – a draft was presented. The numbers were the same

as last year.

DELEGATION Village Foreman – joined the meeting to discuss the fire hall expansion. Quotes were

received for plumbing, electrical, building materials and labor.

RESOLUTION: Deputy Mayor Allison moved to purchase the building materials for the fire hall

expansion from Coronation Home Hardware, per their quote. CARRIED.

The labor quotes will be tabled for another meeting.

The purchase of a newer lawn mower was discussed but tabled until the next

meeting.

The storm drain near the arena has been re-routed with a 4 inch line which will allow for

less water to enter the sanitary system. Darryl exited.

2) Palliser – a building permit for fire hall addition is required.

MINUTES: Councillor Lafontaine moved to approve the building permit application for the fire

hall expansion in the amount of \$60,000. CARRIED.

3) Chapman & Co – received engagement letter for 2011 with the option of appointing

them for a 3 year term.

RESOLUTION: Deputy Mayor Allison moved to appoint Chapman and Co. as the auditors for the

Village of Veteran for the next 3 years, per their fee schedule. CARRIED.

4) FCSS Application – Volunteer Recognition Supper

RESOLUTION: Councillor Lafontaine moved to approve the FCSS Volunteer Recognition Supper

application for an estimated \$1,563.09 CARRIED.

5) Veteran & District Historical Society – requesting to borrow funds to pay for the remaining balance of the history books. The amount borrowed would be reimbursed in

remaining balance of the history full once the books are sold.

RESOLUTION: Deputy Mayor Allison moved to approve to advance the Veteran & District

Historical Society \$10,000 for the history books, which will be reimbursed in full

when the books are sold. CARRIED.

6) Veteran Curling Club – the 2010 financial statements were submitted.

RESOLUTION: Councillor Lafontaine moved to approve the payment of \$10,000 for the Veteran

Curling Club to put towards utilities costs. CARRIED.

7) **Draft Sick Leave Policy** – was presented and will be brought forward to the next

meeting for discussion.

8) 2012 Interim Budget – was discussed.

COUNCILLORS REPORT:

Mayor Gorcak – absent

Councillor Allison - none

Councillor Lafontaine – attended Palliser and BCWMC meetings.

The next Acadia Foundation meeting will be on October 24th, 2011.

A concerned citizen letter was presented and will be brought forward to the next meeting.

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

RESOLUTION: Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.

FINANCIAL

RESOLUTION: Councillor Lafontaine moved to accept the cheque listing in the amount of

\$14,211.60 as presented. CARRIED.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Acadia Foundation minutes – Aug. 16 & Sept. 20 DSS Exercise in Consort on Nov 1 – 5-10pm – RSVP by Oct 25 – Jan & Deb Palliser – Safety Codes Training in Hanna – 10 to Noon – Debbie to attend.

BCWMC – power point presentation from meeting

Palliser – Fieldnotes & Fall AGM – Wednesday, November 30th @ 4pm - Jan will attend.

Information Items:

Alberta Home Visitation Network Ass. - fall issue MA – 2012 equalized assessment Statistics Canada – thanks for our support FCM – requesting membership \$134

All correspondence was accepted as information.

NEXT MEETING: Tuesday, October 25, 2011 @ 5:30pm - Organization Meeting 5:35pm - Regular Council Meeting

ADJOURNMENT: Deputy Mayor Allison declared the meeting adjourned at 7:10pm.

MAYOR CHIEF ADMINISTRATIVE OFFICER