

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 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.**

