

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 13, 2014**

The regular meeting of the Council of the Village of Veteran was held Monday, October 13, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:33.pm.

PRESENT: Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

AGENDA:

2014-205 Councillor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2014-206 Councillor Zacharias moved that the minutes of the regular meeting of council held on September 30, 2014 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: 1) **Fire Department GALA** - total profit to date is \$41,281.79.

2014-207 Councillor Zacharias moved to purchase a \$50 gift card for volunteer fire fighters with 5 years of service.

CARRIED UNANIMOUSLY.

2014-208 Councillor Wipf moved to approve the purchase of rechargeable batteries for the fire department pagers in the amount of \$845.90

CARRIED UNANIMOUSLY.

BYLAWS Draft Land Use Bylaw – reviewed with some changes noted. Administration will contact some members at large to see if they would like to sit on the Subdivision and Development appeal board.

NEW BUSINESS: 1) **FT10** - light bar needed.

2014-209 Mayor Gorcak moved to purchase a used light bar for FT10 from the Village of Consort for \$500.

CARRIED UNANIMOUSLY.

2) **Draft Utility Policy** – curb shut offs for change of ownership & tenancy.

2014-210 Councillor Zacharias moved to approve the amended draft Utility Services Policy #21-14 effective October 13, 2014.

CARRIED UNANIMOUSLY.

3) **Village Christmas Supper**

2014-211 Councillor Zacharias moved to set the Village Christmas supper for Thursday, December 11th, 2014.

CARRIED UNANIMOUSLY.

2014-212 Councillor Wipf moved to have the December council meeting on Wednesday, December 17, 2014.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended the Special Areas regional disaster services meeting in Oyen on October 9th. A regional exercise has been set for March 19th in Oyen. EOC set up, roles and responsibilities training in the morning and exercise in the afternoon. The Village Foreman and the CAO should attend. The next meeting was also set for April 16, in at the Hanna Fire Hall. The next Ambulance meeting is October 16th, 911 is on October 27th and water meeting is on November 27th. There were some campground sewer problems.

2014-213

Councillor Wipf moved to approve the Veteran Lions Club request to purchase and install a curtain roll for the Veteran hall.

CARRIED UNANIMOUSLY.

Councillor Zacharias – attended a NHCAL meeting on October 7th in Consort. They have a new website www.nhlearning.ca. Administration will put a link up on the Village website.

Councillor Wipf – the dates for the casino for the Recycle Society is November 9th and 10th in Red Deer.

C.A.O. Report

2014-214

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2014-215

Councillor Wipf moved to approve the cheque listing in the amount of \$26,821.94 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board Highlights – September 24th

Information Items:

NHCAL – Jan to Sept report

2014-216

Mayor Gorcak moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA:

None

ADJOURNMENT:

2014-217

Mayor Gorcak moved to adjourn the meeting at 7:08pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, October 28th @ 5:30pm – Organizational Meeting & Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer