

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
October 13, 2015**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, October 13, 2015 in the Village Office.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-185** Councillor Wipf moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2015-186** Councillor Zacharias moved that the minutes of the regular meeting of council held on September 8, 2015 be approved as presented/amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 1) **Unightly Property – 106 Waterloo Street** – an inspection was requested by the Village with Safety Codes.
  - 2) **Dryland Cattle – Hall Rental** – the certificate of insurance was received and they will start to rent the hall on October 26<sup>th</sup>.
  - 3) **Offer to Purchase** – apparently approval was received.
  - 4) **Fire Department Long Service Policy**- presented for review.
- 2015-187** Councillor Zacharias moved to approve the Fire Department Long Service Policy #22-15, as presented.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 1) **Handicap Parking – Full Gospel Church** – received a request to put a handicap sign along Loyalist Ave.
- 2015-188** Councillor Zacharias moved to paint 2 handicap spots in front of the Full Gospel Church on Loyalist Ave.  
**CARRIED UNANIMOUSLY.**
- 2) **ATB – Account Documents** – require signatures.
- 2015-189** Mayor Gorcak moved to approve for signature the ATB account documents.  
**CARRIED UNANIMOUSLY.**
- 3) **214 Redan Street** – vehicles parked on the street and near the alley.
- 2015-190** Councillor Zacharias moved to write a letter to the owners of 214 Redan Street and give them until October 22<sup>nd</sup> to move the vehicles off the street and the truck and attached trailer that is partially blocking sight lines to the street from the rear of their property. If the vehicles are not moved by October 22<sup>nd</sup>, then the Village will have the vehicles towed and the costs will be put on their taxes.  
**CARRIED UNANIMOUSLY.**
- DELEGATION** 6:00pm - Connie Larson – discussed the inspection of 106 Waterloo Street that was ordered and will wait and see what the report says for the next steps. Exited at 6:09pm.

4) **Minimum Tax** – accepted as information.

**DELEGATION**

6:31pm – Veteran Curling Club executive Darryl Tkach and Tracy Nelson joined the meeting to discuss their plans for the upcoming season. The Village wanted to encourage the curling club to have the ice plant up and running. They have set a meeting for October 27<sup>th</sup> at 7:30 at the curling rink. Tracy Nelson exited at 6:42pm. Village Foreman discussed the sewer lines for next year’s capital budget and exited at 6:50pm.

**BYLAWS**

**Draft Bylaw #519-15 – Traffic Bylaw** – for review, a few changes were made.

2015-191

**Mayor Gorcak moved to give Bylaw No. 519-15 first reading.**

**CARRIED UNANIMOUSLY.**

2015-192

**Councillor Wipf moved for the Second Reading of Bylaw No. 519-15.**

**CARRIED UNANIMOUSLY.**

2015-193

**Councillor Zacharias moved that Bylaw No. 519-15 be presented at this meeting for the third and final reading.**

**CARRIED UNANIMOUSLY.**

2015-194

**Mayor Gorcak moved that Bylaw No. 519-15 be read a third time and finally passed.**

**CARRIED UNANIMOUSLY.**

5) **Interim Budget** – presented for review.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – attended a 911, ambulance, disaster training exercise and meeting with ATCO Electric to go over the 2014 Franchise report. It will cost \$1000 to change each light to an LED light.

**Councillor Zacharias** – attended many NHCAL meeting because of new staff.

2015-195

**Mayor Gorcak moved to extend the meeting by 15 minutes.**

**CARRIED UNANIMOUSLY.**

**Councillor Wipf** – no report.

**C.A.O. Report**

2015-196

**Councillor Zacharias moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

2015-197

**Councillor Zacharias moved to approve the cheque listing in the amount of \$43,634.01 as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

None

**Information Items:**

MA – our 2015 MSI Operating plan received approval

AUMA – reinstatement of STEP in 2016

NHCAL – April – Sept report

Veteran Curling Club – 2012-2014 financials

MA – forthcoming Safety Codes exemption for specified PDD residences (persons with developmental disabilities)

AHVNA – newsletter

TransCanada – thank you for our letter of support

Rural Utilities Safety Ass. conference & trade show – November 30 – Dec 3 in Red Deer

All-Net.ca – connect fully integrates all your municipal info into one mobile application that can be downloaded for free by your residents.

ATCO Electric 2014 Franchise Report – (we have 48 street lights and the cost to switch to LED would be approximately \$1000/light unless we switched as our current street lights burnt out then it would be the difference of the 2 lights)

**2015-198**

**Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2015-199**

**Mayor Gorcak moved to adjourn the meeting at 7:45pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Tuesday, October 27<sup>th</sup> @ 5:30pm – Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer