

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 18, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, October 18, 2016 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:40pm.

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

AGENDA:

**2016.203 Mayor Gorcak moved to add an item to New Business:
4) Fire Department Long Service Awards and to adopt the agenda as amended.
CARRIED UNANIMOUSLY.**

MINUTES:

**2016-204 Councillor Wipf moved the minutes of the regular meeting of council held on September 13, 2016, be approved as presented.
CARRIED UNANIMOUSLY.**

PUBLIC HEARING: None

OLD BUSINESS:

- 1) 204 Waterloo Street** – the title has been transferred to the Village.
- 2) Speed Limit Reduction Letter** – Alberta Transportation will review and let us know.
- 3) Outside School Fitness Equipment** – should be coming next week.

**2016-205 Councillor Zacharias moved to permit Prairieland Regional School Division to place the outside fitness equipment on Village property, provided there are no liability implications.
CARRIED UNANIMOUSLY.**

DELEGATION Village Foreman joined the meeting at 5:45 to discuss the 2017 interim capital budget for the fire department. They would like to purchase more rescue hydraulic tools for around \$25,000 for the new rescue unit. Also, depending on the availability of grant funding, and support from the Special Areas, they would also like to expand the south side of the fire hall in 2019.
There is a new executive for the Veteran Curling Club. Village Forman exited at 6:25pm.

BYLAWS None

NEW BUSINESS:

- 1) 2017 Interim Budget** – reviewed.
- 2) Tax Recovery Surplus Funds** – there is \$6,333.21 remaining in the tax recovery account for the property located at 100 Waterloo Street. These funds will be dispersed to the previous owners.
- 3) MuniWare 2017 Software License & Software Support Agreement**

**2016-206 Councillor Zacharias moved to approve for signature the 2017 Muniware Software License & Software Support Agreement as presented.
CARRIED UNANIMOUSLY.**

4) Fire Department Long Service Awards - none at this time.

COUNCILLORS REPORT:

Mayor Gorcak – some hall concerns were brought forward.

Councillor Zacharias – the last Acadia Foundation meeting was postponed and the next NHCAL meeting is on October 20th.

Councillor Wipf – Palliser AGM is on November 9th.

C.A.O. Report

2016-207

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

**FINANCIAL
2016-208**

Councillor Zacharias moved to approve the cheque listing in the amount of \$46,820.38 as presented.

CARRIED UNANIMOUSLY.

2016-209

Mayor Gorcak moved to approve the financial statement for the period ending September 30, 2016, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Palliser fall general meeting – November 9th @ 4pm

PrairieLand board highlights – September 22nd & October 13th meetings

Emergency Social Services training – Provost, Monday Nov. 7, RSVP by Nov 1st.

Information Items:

Veteran Municipal Library financials & executive

Safety Codes Council – audit from 2013

Battle River Watershed Alliance – 2015-2016 annual report & funding request

East Central Review – Business profile ad, ½ page ads \$299.25

AUMA wage and compensation aggregate report

2017 preliminary equalized assessment 11,778,104 (an increase of \$31,867)

Consort RCMP crime stats from July 1 to Sept 30th

2016-210

Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2016-211

Mayor Gorcak moved to adjourn the meeting at 7:10pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, November 8th @ 5:30pm – Regular Council Meeting

Pat Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer