

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 27, 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 5:37pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-205** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-206** Councillor Zacharias moved that the minutes of the regular meeting of council held on October 13, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 1) **Unightly Property – 106 Waterloo Street** – an engineer inspected the building Tuesday morning. A copy of the report has been requested.
 - 2) **Dryland Cattle – Hall Rental** – an increased certificate of insurance was requested by Dryland Cattle from their insurer, but not yet received.
 - 3) **Offer to Purchase** – draft land sale agreement presented and waiting for the lawyer’s opinion.
- 2015-207** Councillor Wipf moved to park our gravel truck at 100 Waterloo Street to aid in garage/debris clean up.
CARRIED UNANIMOUSLY.
- DELEGATION** 5:55pm – Dianne Ulseth – her concern is the old large poplar tree on the west side of her house on the boulevard. There have been roots in her flowerbed and she is concerned that the roots will penetrate her sewer lines. Dianne exited at 6:00pm.
- 2015-208** Mayor Gorcak moved that if Dianne Ulseth cut down the tree, the Village would replace it with 2 Shubert Chokecherry trees.
CARRIED UNANIMOUSLY.
- 4) **Street Lights**
- 2015-209** Councillor Zacharias moved to budget MSI Operating money in 2016 to replace all 8 street lights on Waterloo Street with LED lights if one burns out, for approximately \$1000/light.
CARRIED UNANIMOUSLY.
 - 5) **214 Redan Street** – the invoice for work done has been put on their tax roll.

BYLAWS None

NEW BUSINESS:

 - 1) **Council Committees** – discussed per diems for the NHCAL meetings.

2015-210 Mayor Gorcak moved that the Village will pay per diems to attend NHCAL board meetings only. The expectation is the NHCAL will reimburse the Village for the other non-board meetings that were attended and paid by the Village.
CARRIED UNANIMOUSLY.

2) **Interim Budget** – accepted as information.

COUNCILLORS REPORT:

Mayor Gorcak – discussed minimum tax again.

2015-211 **Councillor Zacharias moved to implement a \$100 minimum tax in 2016 in the Village of Veteran.**

CARRIED UNANIMOUSLY.

Discussed the tourism meeting that was attended.

2015-212 **Councillor Zacharias moved to accept and support the development of the regional tourism theme.**

CARRIED UNANIMOUSLY.

2015-213 **Mayor Gorcak moved to accept and support the development of our individual municipal niche “Providing experiences of traditional values.”**

CARRIED UNANIMOUSLY.

2015-214 **Councillor Wipf moved to share the final report with Canadian Badlands Tourism and allow them to identify potential development opportunities which could be shared with the partners.**

CARRIED UNANIMOUSLY.

There is a water meeting coming up and Mayor Gorcak has been asked to say a few words to welcome the Ag. Service Board Conference to Veteran on Wednesday.

Councillor Zacharias – attended NHCAL meetings and meeting for council members. The new Managing Director is Barb Kulyk and the new FCSS Coordinator is Tiffany Scarlett.

Councillor Wipf – attended BCWMC meeting.

C.A.O. Report

2015-215 **Councillor Zacharias moved to accept the CAO report as presented.**

CARRIED UNANIMOUSLY.

2015-216 **Mayor Gorcak moved to purchase a poppy from the East Central Review for \$28 with the proceeds being donated to the Royal Canadian Legions.**

CARRIED UNANIMOUSLY.

FINANCIAL

2015-217 **Councillor Wipf moved to approve the cheque listing in the amount of \$11,102.41 as presented.**

CARRIED UNANIMOUSLY.

2015-218 **Councillor Wipf moved to approve the financial statement for the period ending September 30, 2015, as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – Oct 15th

CORRESPONDENCE: Information Items:

Veteran Eagle – Christmas Capers Ad – ½ page ad \$115 + gst.

2015-219 Councillor Zacharias moved to purchase a ½ page ad for Christmas Capers in the Veteran Eagle for \$115.

CARRIED UNANIMOUSLY.

Highway 12 Corridor – Tourism Visioning Project.

Coronation/Consort Victim Services – no donation required

RDRWA – requesting municipal support

Future Ag – purchase program to selected supplies

TransCanada – launching program focusing on emergency response and pipeline

safety

2015-220 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

2015-221 Councillor Zacharias moved to only have one council meeting in December on December 15th.

CARRIED UNANIMOUSLY.

The Village Office will be open on December 18 and closed from December 22nd to January 4th inclusive, except the office will be open on December 31st from 1pm to 3pm.

ADJOURNMENT:

2015-222 Mayor Gorcak moved to adjourn the meeting at 7:00pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Monday, November 9th, @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer