

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 28, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, October 28, 2014 in the Village Office.

ORDER: Mayor Gorcak called the meeting to order at 5:45pm.

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

AGENDA:

2014-218 Councillor Zacharias moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2014-219 Councillor Wipf moved that the minutes of the regular meeting of council held on October 13, 2014 be approved as presented/amended.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION None

OLD BUSINESS: None

BYLAWS Draft Land Use Bylaw – submitted changes to Palliser for their review.

NEW BUSINESS: 1) MuniWare 2015 Software Support & License Agreement

2014-220 Councillor Zacharias moved to approve the MuniWare 2015 Software Support & License Agreement, as presented.

CARRIED UNANIMOUSLY.

2) Appointment of Subdivision and Development Appeal Board – members need to be appointed for a 3 year term.

2014-221 Councillor Zacharias moved to appoint Darrel Durksen, Dan Gorcak and Mayor Gorcak to the Subdivision and Development Appeal Board for a 3 year term.

CARRIED UNANIMOUSLY.

3) 2015 Group Accident Insurance Renewal

2014-222 Councillor Wipf moved to approve the 2015 Group Accident Insurance as is.

CARRIED UNANIMOUSLY.

4) 2015 Interim Budget – reviewed

2014-223 Mayor Gorcak moved to transfer the funds received from the East Central Ambulance Association for the Medical Assists performed by the Volunteer Fire Department to the Volunteer Fire Department on an annual basis.

CARRIED UNANIMOUSLY.

5) Development Permit – addition of 22 x 16 sunroom over swim spa.

2014-224 Councillor Zacharias moved to approve as presented the Development Permit Application #06-14 received from Jerry Wipf to construct a sunroom located at #8 Fairway Place. Councillor Wipf abstained from voting.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – attended 911 and Ambulance meeting. Wanda Diakow, Mayor Gorcak and C.A.O. Debbie Johnstone completed the BRAED Walk About on October 22nd as it was small business week in Canada. The Village received an invitation to the Coronation/Consort Victim Services ball on January 31st. This will be brought forward to the next meeting.

Councillor Zacharias – CIB had some funding requests. A letter will be written explaining the Village’s position on liability issues. The Village however, will provide up to a maximum of \$2,000 towards the costs of hiring someone to water. The Acadia Foundation has a new CFO named Roxanne Stillings and the new Chairman is Peter Rafa. The next meeting is in Hanna on November 19th.

Councillor Wipf – none

C.A.O. Report

2014-225 **Councillor Zacharias moved to accept the CAO report as presented.**
CARRIED UNANIMOUSLY.

FINANCIAL

2014-226 **Councillor Wipf moved to approve the cheque listing in the amount of \$33,675.98 as presented.**
CARRIED UNANIMOUSLY.

2014-227 **Councillor Zacharias moved to approve the financial statement for the period ending September 30, 2014, as presented.**
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Alberta Emergency Management – emergency alert training in Hanna on Dec 16th from 1-4pm. There is no cost.

2014-228 **Mayor Gorcak moved to authorize Councillor Zacharias and CAO, Debbie Johnstone to attend the Alberta Emergency Management Alert Training in Hanna on December 16th from 1:00pm to 3:00pm.**
CARRIED UNANIMOUSLY.

Information Items:

AMSC – received special rebate of \$105 for elected officials attending AUMA Conference

AMCS – 2014 Wage & compensation aggregate report

Battle River Watershed Alliance – annual funding request - \$.50 per capita

Farm Safety Centre – requesting \$300 donation, last year Veteran donated \$100

2014-229 **Mayor Gorcak moved to support the Farm Safety Centre funding request in the amount of \$100.**
CARRIED UNANIMOUSLY.

2014-230 **Mayor Gorcak moved to accept the correspondence as information.**
CARRIED UNANIMOUSLY.

IN-CAMERA: **Land**

2014-231 **Councillor Zacharias moved to go in camera at 7:15pm.**
CARRIED UNANIMOUSLY.

2014-232 **Councillor Wipf moved that the regular meeting be resumed at 7:22pm.**
CARRIED UNANIMOUSLY.

ADJOURNMENT:

2014-233

Mayor Gorcak moved to adjourn the meeting at 7:23pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Wednesday, November 12, 2014 @ 5:30pm – Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer