

October 29, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, OCTOBER 29, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:50 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, C.A.O. Debbie Johnstone, Les Hainer, Veteran Eagle and Village Foreman, Darryl Tkach
- AGENDA:** **Councillor Wipf moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on October 8, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:**
- 1) **Office Front** – materials purchased but won't be installed until the spring.
 - 2) **Website Photo Contest** - no photos received so far.
 - 3) **106 Waterloo Street** – Safety Codes Officer in contact with the owner.
 - 4) **Draft Land Rental Agreement** – sent to Mr. Letniak for review.
- DELEGATION** **5:55pm Village Foreman Report** – the dead campground elm trees will be removed this week.
Ecoliner will attend the November 26 council meeting at 6:15pm to make a presentation on re-lining the sewers lines.
There is product left over from the micro-surfacing project.
Village Foreman exited.
- BYLAWS:** None
- NEW BUSINESS:** 1) **Neglected Properties** – were discussed.
- RESOLUTION:** **Councillor Zacharias moved to approve an offer to purchase 310 Lucknow Street from Christina Wilson in the amount of \$2,500 plus transfer costs. CARRIED UNANIMOUSLY.**
- 2) **FCSS Application**
- RESOLUTION:** **Councillor Zacharias moved to approve the Veteran Full Gospel Church Kids Club FCSS application in the amount of \$785.25 CARRIED UNANIMOUSLY.**
- 3) **2014 Group Accident Insurance Renewal**
- RESOLUTION:** **Mayor Gorcak moved to renew the 2014 AMSC Group Accident Insurance Renewal with the same coverage as last year, for \$656. CARRIED UNANIMOUSLY.**
- 4) **2013 Capital Items** – reviewed capital purchases in 2013.
- 5) **2014 Interim Budget** – was discussed. Possible capital budget items for 2014 include a newer single axle gravel truck, re-lining some of sewer lines and micro-surfacing Lucknow Street, depending on costs and available grant funding.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a water meeting. The new line to Big Valley was completed on October 16th, and the new water line to Donalda is ½ complete. The organizational meeting for SMRWSC will be on November 27th.
The Ambulance Association signed a 5 year contract with the Government. The Ambulance Association's organizational meeting will be on December 5th.
The Veteran Lions club is looking into pricing a screen and projector for the hall to possibly cost share with the Village.
- Councillor Zacharias** – the new CAO for the Acadia Foundation is Sandi Kelts. The next meeting is on November 19th.
A few complaints were received regarding people not stopping at stop signs in the Village.
- Councillor Wipf** – none
- C.A.O. REPORT** – reminder to councilors of the roles and responsibilities workshop in Coronation on November 7th from 4-10pm.
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**
- FINANCIAL**
- RESOLUTION:** **Councillor Wipf moved to accept the cheque listing in the amount of \$211,298.40 as presented. CARRIED UNANIMOUSLY.**
- RESOLUTION:** **Councillor Zacharias moved to accept the financial statement for the period ending September 30th, 2013, as presented. CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Trail of the Buffalo – AGM in Stettler on November 5 @ 6pm

PrairieLand Board Highlights – October 9 meeting

Community Futures Meridian – information luncheon in Consort on Oct 30 @ 11:45

Information Items:

Recycle My Cell – we were approved as a host drop off location

BRWA – The Current Newsletter, 2013 Annual Report & funding request

Alberta Health Services – new support and liaison service to assist municipalities (External Relations Unit)

Human Services Minister – proposing new legislation to enable Human Services to establish new community engagement councils in 2014

Seniors Fall Prevention Month

Municipal Classified Ads – sell assets online using a 100% transparent blind bid process. Sign up before November 15 and receive complimentary Bronze membership for life, allowing up to 4 free posts per year. The CAO will register the Village.

Kevin Sorenson – congratulations on being elected to council.

All correspondence was accepted as information.

NEXT MEETING: **Tuesday, November 12th, 2013 @ 5:30pm, Regular Council Meeting**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 6:53pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER