

October 8, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, OCTOBER 8, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:50 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and C.A.O. Debbie Johnstone.
Councillor Allison - absent.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Mayor Gorcak moved that the minutes of the regular meeting of council held on September 24, 2013 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **Performance Appraisals** – were completed.
2) **Office Front** – new material ordered for behind the sign.
- DELEGATION** None
- BYLAWS:** None
- NEW BUSINESS:** 1) **East Central Review Ads** – ads for teacher, fire prevention and anti-bullying issues were offered for purchase.
- RESOLUTION:** **Mayor Gorcak moved to purchase an ad in the Veteran Eagle for \$50 for fire prevention week. CARRIED UNANIMOUSLY.**
- RESOLUTION:** 2) **2014 AMSC Energy Program** – quote for gas and electricity were presented.
Councillor Zacharias moved to approve for signature the 2014 AMSC Energy Program agreement. The agreement will be for 5 years effective January 1, 2014. The rates for gas will be as follows:
1. 1 Year - \$3.47
 2. 2 Year - \$3.52
 3. 3 Year - \$3.56
 4. 4 Year - \$3.62
 5. 5 Year - \$3.69
- The rates for electricity will be locked in at 5.703 cents a kWh. CARRIED UNANIMOUSLY.**
- 3) **2014 Fire Department Budget** - budget items were presented with Special Areas covering ½ of the expenses per our mutual aid agreement. They were accepted as information.
- 4) **Draft Land Rental Agreement** – presented for review with Wayne Letniak, o/a Wayvet Welding Ltd. The draft will be forwarded to Mr. Letniak for review.
- 5) **Month End Council Meetings** – tabled until the new council meets.
- 6) **106 Waterloo Street** – the Safety Codes Officer was contacted regarding the status of the property. The owner will be contacted by the Safety Codes Officer.
- 7) **Website Photo Contest** – the Village is looking for pictures of and around Veteran to update our website. The winning photos will be put on the website along with the name of the person who took the picture.
- 8) **Development Permit Change** – Inez and Corrie Barker have submitted permits to Palliser for the garage and the size is different than our development permit. The new size is 30 x 28 feet for the garage.
- RESOLUTION:** **Councillor Zacharias moved to amend the dimensions of the garage on the approved Development Permit Application #06-13 received from Corrie & Inez Barker to 30 x 28 feet. CARRIED UNANIMOUSLY.**
- A reminder to resident will be mailed out. Development permits need to be purchased before a development, such as a deck, if it is higher than 2 feet or has a roof, or a fence, if it is on corner lot, or any structure changes to a building.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – the new hall signs and the new double front doors have been installed. The doors will still have to be painted.
The murals have been removed from the building on 106 Waterloo Street.
The campground had a water break, but has been fixed.
A water meeting and ambulance meeting was attended.
- Councillor Allison** – absent.
- Councillor Zacharias** – discussed campground. There is still full service, until the weather turns colder.
- C.A.O. REPORT**
- RESOLUTION:** **Councillor Zacharias moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**

FINANCIAL

RESOLUTION: Councillor Zacharias moved to accept the cheque listing in the amount of \$20,882.22 as presented. CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Trail of the Buffalo - 10am on October 15 in Consort
Palliser, 4pm on November 6 in Hanna

Information Items:

Alberta Environment – inspection results – 87%
Recycle My Cell – the Village will register
AMHSA – October Newsletter
Becoming a Community Builder, register by October 18th.
AHNA Newsletter
RCMP – quarterly crime report
SMRWSC – September - 1849.4 cubes

NEXT MEETING: Organization meeting @ 5:30pm, followed by the Regular Council Meeting

ADJOURNMENT: Mayor Goreak declared the meeting adjourned at 6:50pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER