

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 10, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, October 10, 2017 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:**
- 2017-132** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2017-133** Councillor Zacharias moved the minutes of the regular meeting of council held on September 26, 2017, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:**
- 1) **Tax Recovery Property** – update on proceedings.
2) **Wild Rose Manor** – update on procedures of Municipal Affairs.
- 2017-134** Councillor Wipf moved to express an interest in the Wild Rose Manor for a nominal sum disposition of \$1.00 to Municipal Affairs.
CARRIED UNANIMOUSLY.
- BYLAWS** None
- NEW BUSINESS:** None
- COUNCILLORS REPORT:**
- Mayor Gorcak – gave a suggestion for council meetings.
Councillor Zacharias – NHCAL meeting on October 12th.
Councillor Wipf – gave an update on the BCWMC.
- C.A.O. Report**
- 2017-134** Councillor Zacharias moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2017-135** Councillor Wipf moved to approve the cheque listing in the amount of \$35, 920.20 as presented.
CARRIED UNANIMOUSLY.
- 2017-136** Mayor Gorcak moved to approve the financial statement for the period ending September 30, 2017.
CARRIED UNANIMOUSLY.
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- 2017-137** Councillor Wipf moved to accept the correspondence as information.
CARRIED UNANIMOUSLY.
- IN-CAMERA**

ADJOURNMENT:

2017-138

Mayor Gorcak moved to adjourn the meeting at 6:07pm.

NEXT MEETING:

Tuesday, October 24th, 2017 @ 5:30pm – Organization Meeting followed by the Regular Council Meeting

Mayor

Debbie Johnstone
Chief Administrative Officer