

October 4, 2010

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD MONDAY, OCTOBER 4, 2010 IN THE VILLAGE OFFICE.**

- ORDER:** Mayor Gorcak, called the meeting to order at 5:25 p.m.
- PRESENT:** Mayor Gorcak, Councillor Devereux and Debbie Johnstone, C.A.O.
- AGENDA:** **Councillor Devereux moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Councillor Devereux moved that the minutes of the regular meeting of council held on August 31, 2010 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **Performance Appraisals** – the CAO’s form will be amended and brought to the next meeting.
  - 2) **LTR Communications Rental Agreement** – was presented for review. A few changes will be made and then will be forwarded for signatures.
- BYLAWS:** none
- NEW BUSINESS:** 1) **Deputy Director of Emergency Management**
- RESOLUTION:** **Councillor Devereux moved to appoint Pat Gorcak as the Village of Veteran’s Deputy Director of Emergency Management. CARRIED.**
- 2) **Capital Projects for 2011** – discussed a number of potential areas for sidewalk rehabilitation for 2011.
- DELEGATION:** Village Foreman joined the meeting. Darryl will get sidewalk quotes. A new roto-rooter will cost between \$3500 and \$4200. Debbie will check into grant programs for 2011. Our service request rates will be brought to the next meeting for review. Other discussion included the lawn mower, generator, sealant project, new bulk water system and the water plant. The Village Foreman exited.
- 3) **2011 Equalized Assessment** – assessment is down a little from 2010.
  - 4) **Shared Bylaw Enforcement Officer** – council was not interested at this time.
  - 5) **Campground Fees** – discussed the current rates. A new policy will be set for campground fees effective January 1<sup>st</sup>, 2011.
- RESOLUTION:** **Councillor Devereux moved to increase the campground rates effective January 1, 2011 as follows:**
- |                     |                                |
|---------------------|--------------------------------|
| <b>Full Service</b> | <b>\$20</b>                    |
| <b>Power Only</b>   | <b>\$12</b>                    |
| <b>Un-serviced</b>  | <b>\$10</b>                    |
| <b>Weekly</b>       | <b>\$120</b>                   |
| <b>Monthly</b>      | <b>\$400 (summer)</b>          |
| <b>Monthly</b>      | <b>\$500 (winter) CARRIED.</b> |
- 6) **Curling Club** – Debbie will talk with Brenda Stickel to see if they have any projects they would like to undertake.
  - 7) **Wooden Benches** – Debbie will let Communities in Bloom know that Charlie Hogg makes the wooden benches in front of Veteran Foods at a cost of \$200/bench.
  - 8) **New Village Office Sign** – Myron would like to look after the sign.
  - 9) **Village of Consort – C.A.O. Internship Program** – council was not interested at this time.
  - 10) **Hall Sound System** – a quote was received. A quote will be requested for a moveable stand for the system and Debbie will look for grant opportunities.
  - 11) **ATCO Electric Franchise Fee**
- RESOLUTION:** **Mayor Gorcak moved to approve leave the ATCO Electric Franchise Fee at 3%. CARRIED.**
- 12) **Fire Hall Expansion** - more information is required.
  - 13) **Development Permit – Heather Peterson & Laurie Beebe**
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #03-10 received from Heather Peterson & Laurie Beebe to renovate the building located at 103 Waterloo Street. CARRIED.**
- Development Permit – Village of Veteran – Office**
- RESOLUTION:** **Mayor Gorcak moved to approve as presented the Development Permit Application #04-10 received from the Village of Veteran to renovate the Village Office located at 110 Waterloo Street. CARRIED.**

**14) Fire Prevention Ad**

**RESOLUTION:** Councillor Devereux moved to purchase a 2 column by 4 inch ad in the Coronation Review for \$70 to promote Fire Prevention and the volunteer fire fighters. **CARRIED.**

**15) Election Fees**

**RESOLUTION:** Mayor Gorcak moved to set the 2010 election rate for the Deputy Returning Officer at \$15/hour. **CARRIED.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – Keith’s Refrigeration needs to be contacted regarding one of the cooler fans at the hall.

A SMRWSC meeting was attended on September 29<sup>th</sup>. Items discussed include chlorine, rates for 2011, and estimates will be required for 2011 water consumption from the Village. Darryl will bring the water consumption report to the next meeting. The next Shirley meeting is on November 10.

**Councillor Devereux** – the BCWMC requisition for 2011 should be approximately \$5,000 less than 2010.

The Consort Lodge project is still running smoothly.

Discussion followed on the possibility of bringing fuel to Veteran. Darryl will be asked to look into it.

**C.A.O. REPORT**

Items include Veteran Minor Sports, arena quotes, recreation grant, self watering planters, outstanding taxes, water project, office project and the pavement project numbers to date.

**FINANCIAL**

**RESOLUTION:** Councillor Devereux moved to accept the cheque listing in the amount of \$35,799.63 as presented. **CARRIED.**

**RESOLUTION:** Mayor Gorcak moved to accept the financial statement for the period ending August 31<sup>st</sup>, 2010 as presented. **CARRIED.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

Prairieland Board Highlights – September 15

Trail of the Buffalo – minutes from September 21

Alberta Emergency Management Agency Summit – Nov 8 & 9 in Edmonton

Municipal Health & Safety /Utility Conference – Nov 29 to Dec 2 in Red Deer

**Information Items:**

Veteran Logo

MA – MSI funding approval for Street Paving Project

FCSS – Implementation of the 211 Alberta Information & Referral Service

Central Alberta Child & Family Services Business Plan for 2013-2013

AHVNA – summer newsletter

NRCB –Year in Review

SMRWSC – July & August Report

AMHSA – September newsletter

County & Town of Stettler – Integration of “k” Division Traffic Services & the Provincial Sheriff’s Department

Alberta Health Services – intend to extend EMS service providers for 12 more mos. expiring March 31, 2012.

AMHSA Newsletter for October

Les Walters Resume

Thanks you from Tyler Usselman

All correspondence was accepted as information.

**NEXT MEETING:** Tuesday, October 26 @ 5:30pm – Organization Meeting followed by a Regular Council Meeting

**ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 7:35pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER