

October 9, 2012

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, OCTOBER 9, 2012, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:40 p.m.
- PRESENT:** Mayor Gorcak, Councillors Allison and Zacharias, and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Allison moved to adopt the agenda as presented. CARRIED UNANIMOUSLY.**
- MINUTES:** **Councillor Zacharias moved that the minutes of the regular meeting of council held on September 25, 2012 be approved as presented/amended. CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **New Campground Sign** – draft was presented.
- RESOLUTION:** **Councillor Allison moved to approve the purchase of the campground sign from Tony Selzler in the amount of \$219. CARRIED UNANIMOUSLY.**
- 2) **Fall Tree Pruning** - it was decided to prune the campground trees ourselves. No tree trimmers will be booked this fall. A tree trimmer will be booked in 2013 for a smaller project.
- DELEGATION:** none
- BYLAWS:** none
- NEW BUSINESS:** 1) **2013 Hall Rental Rates Review & New Sign** - a comparison was presented from the neighboring halls for information.
- RESOLUTION:** **Councillor Zacharias moved to set the hall rates effective January 1st, 2013 as follows:**
- | | |
|--------------------------------|---------------------------------|
| Kitchen Full Day | \$85 |
| Kitchen 1/2 Day | \$50 |
| Funeral | \$100 |
| Meeting Room Full Day | \$50 |
| Meeting Room ½ Day | \$25 |
| 5 Hour Hall Rental | \$75 |
| Wedding Dance (all day) | \$275 (includes kitchen) |
| Full Day Rental | \$250 (includes kitchen) |
| 2 Day Rental | \$450 (includes kitchen) |
| 3 Day Rental | \$650 (includes kitchen) |
- CARRIED UNANIMOUSLY.**
- Drafts for new hall signs were presented. Design #5 was liked by all.
- RESOLUTION:** **Mayor Gorcak moved to purchase 2 hall signs, one 4 feet x 16 feet for the front of the hall and a smaller version, 4 feet by 8 feet for the south side of the hall for approximately \$1,179 from Tony Selzler. CARRIED UNANIMOUSLY.**
- 2) **2013 Family & Community Support Services Funding Agreement** – was presented for approval. The signed agreement from the Minister will follow.
- RESOLUTION:** **Councillor Allison moved to approve the 2013 FCSS Funding Agreement as presented. CARRIED UNANIMOUSLY.**
- 3) **Offer to Purchase** – a letter was received from Einer Garstad to purchase #23 Fairway Place. He would like to build a garage on this property. A 10% down payment in the amount of \$413.80 has been received.
- RESOLUTION:** **Councillor Zacharias moved to accept the Offer to Purchase of Plan 9021571, Block 15, Lot 23, (#23 Fairway Place) from Einer Garstad in the amount of \$4,138.00 plus GST. CARRIED UNANIMOUSLY.**
- 4) **Community Sign Prices** – Burnco Products Canada was contacted for prices on a few different model signs, a wall mounted sign and free standing sign, both single sided. Included in the price was a Smoke Waste Receptacle (for the Village Park). The prices ranged from \$1307.93 to \$1909.18 for the free standing one sided sign. Freight ranged from \$349.50 to \$465.50. The CAO will contact Ron Edwards and Margaret Evans for permission to place the free standing sign on their property, which is the high traffic area.
- 5) **Offer to Purchase** – Harry Devereux inquired about purchasing 3 of our extra window trim boards, measuring 4” and 16 feet. We have about 7 extra.
- RESOLUTION:** **Councillor Allison moved to approve the sale of 3 of the 4 feet by 16 feet white exterior trim boards to Harry Devereux for \$15/board. CARRIED UNANIMOUSLY.**
- 6) **Property & Equipment Insurance Review** – schedules were presented for review of values for the 2013 year. Items were deleted and values changed.
- RESOLUTION:** **Mayor Gorcak moved to accept the 2013 Property, Auto and Equipment Schedules, with changes. CARRIED UNANIMOUSLY.**

7) Sewer Problems – 113 Redan Street – the lines were snaked and found to have roots in the line on Village property.

RESOLUTION: **Councillor Allison moved to pay the cost of the sewer repairs at 113 Redan Street. CARRIED UNANIMOUSLY.**

8) 2013 Interim Budget – was presented to date.
A set of brooms for the street sweeper will need to be budgeted for.

COUNCILLORS REPORT:

Mayor Gorcak – the fire pits at the campground are in poor shape. Quotes will be brought forwards when received for 11 new fire pits.
The water meeting was rescheduled for October 25th, and the next Ambulance meeting is on October 18th.
The new term for councillors beginning in October of 2013 will be 4 years instead of 3 years.

Councillor Allison – will attend the BCWMC tomorrow evening.

Councillor Zacharias – presented minutes of the last Acadia Foundation meeting. The next one is scheduled for October 16th in Oyen.

C.A.O. REPORT

RESOLUTION: **Councillor Allison moved to accept the CAO report as presented. CARRIED UNANIMOUSLY.**

FINANCIAL

RESOLUTION: **Councillor Zacharias moved to accept the cheque listing in the amount of \$29,195.58 as presented. CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

All correspondence was accepted as information.

Meetings, Minutes & Workshops:

Palliser – fall AGM, Wednesday November 7th at 4pm, Councillor Allison will attend.

Information Items:

AAMDC – rural routes summer issue

East Central Review – WPY – Veteran placed in 3rd place.

FCSS – Orientation Tool Kit – DVD

Veteran Curling Club – 2011 Financials

NEXT MEETING: **Tuesday, October 23rd, 2012 @ 5:30pm - Organizational Meeting, Agenda's given. Regular Council Meeting @ 5:35pm**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:27pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER