

September 13, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, SEPTEMBER 13, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:32 p.m.
- PRESENT:** Mayor Gorcak, Councillor Lafontaine and C.A.O. Debbie Johnstone.
- AGENDA:** **Councillor Lafontaine moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Mayor Gorcak moved that the minutes of the regular meeting of council held on August 30 be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **306 Alberta Ave.** – demolition quotes will be requested.
- DELEGATION** none
- BYLAWS:** Unsightly Premises Bylaw – tabled until later in the meeting.
- NEW BUSINESS:** 1) **Neutral Hills Adult Learning Society** – tabled until later in the meeting.
2) **Arena Manhole** – this matter will be discussed with the Village Foreman.
3) **Volunteer Recognition Evening** – the ad has been put in the paper and posted at the post office and village office for October 14th.
4) **ATCO Gas** – discussed the franchise fee.
- RESOLUTION:** **Councillor Lafontaine moved to leave the ATCO Gas franchise fee unchanged for 2012. CARRIED.**
5) **Veteran Billboard** - homecoming dates for both Consort and Veteran.
- RESOLUTION:** **Mayor Gorcak moved to split the homecoming billboard advertisement with the Village of Consort for \$75. CARRIED.**
6) **Development Permit – 310 Waterloo Street**
Councillor Allison joined the meeting.
- RESOLUTION:** **Councillor Lafontaine moved to approve as presented the Development Permit Application #04-10 received from the Village of Veteran for the addition to the fire hall at 310 Waterloo Street. CARRIED.**
7) **2012 Interim Budget** – budget items were discussed.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – suggested the village should offer the orange truck box and old garbage truck for sale on Kijijj and in the local paper. This will be done.
Discussion on holiday trailers in the village followed.
- RESOLUTION:** **Councillor Allison moved to permit Veteran residents to park their holiday trailers, in a neat and organized manner, as directed by the Village Foreman, on village property located east of 306 Railway Ave. at no cost. CARRIED.**
A water meeting and ambulance meeting are scheduled for this week.
Councillor Allison – BCWMC meeting coming up in October.
Councillor Lafontaine – no report.
Neutral Hills Adult Learning Society – they are looking for a representative from council to sit on the board.
- RESOLUTION:** **Mayor Gorcak moved that Councillor Allison be appointed the representative for the Neutral Hills Adult Learning Society with Bertha Lafontaine as the alternate. CARRIED.**
- BYLAWS:** Unsightly Premises Bylaw was presented. A few changes were made.
- RESOLUTION:** **Councillor Allison moved to give Bylaw No. 505-11 first reading. CARRIED.**
The proposed bylaw can be viewed at the Village Office.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Councillor Lafontaine moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$26,481.23 as presented. CARRIED.**
- RESOLUTION:** **Councillor Allison moved to accept the financial statement for the period ending August 31, 2011 as presented. CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – August 24 minutes

Palliser – redevelopment of PRISM system and website– request input - October 5 at 9am, Councillor Lafontaine will attend.

Information Items:

Ron Orr – letter looking to do odd jobs for the Village

AB Sustainable Resource Development – new Public Lands Administration Regulation to be implemented September 12. Provides our government with more tools to ensure that industrial, agricultural, commercial and recreation use of public land is sustained now & in future.

AMHSA – September newsletter

AMHSA – 2011 conference Nov 28-Dec 1 in Red Deer

Alberta Children & Youth Services – final FCSS program review report of June 7, 2011

East Central Review – ads for teacher’s day, fire prevention, and school bus safety

All correspondence was accepted as information.

NEXT MEETING: Tuesday, September 27, 2011 @ 5:30pm – Regular Council Meeting

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:05pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER