

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 13, 2016**

The regular meeting of the Council of the Village of Veteran was held Tuesday, September 13, 2016 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:34pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2016-189** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2016-190** Councillor Zacharias moved the minutes of the regular meeting of council held on August 30th, 2016, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** None
- BYLAWS** None
- NEW BUSINESS:**
- 2016-191** 1) **204 Waterloo Street** – the owner is not going to pay the taxes and it will eventually go in the tax sale.
Councillor Zacharias moved to offer the owners of 204 Waterloo Street an option of allowing the Village of Veteran to pay the transfer fees which would make the Village of Veteran owners of this property.
CARRIED UNANIMOUSLY.
- DELEGATION** 5:37pm – Village Forman – there will be a camera demo tomorrow to inspect the water line. The rescue unit modifications total \$37,500 but it is still under \$275,000 budget for the project. The concrete pad has been poured today for the cold storage shed. Allison Construction will get a quote for new eave troughs for the hall as the old ones are leaking. A speed limit reduction on highway 12 is being discussed. A letter will be written to Alberta Transportation, MLA Rick Strankman and the Special Areas regarding this safety concern. Delegation exited at 6:08pm.
- 2) **2017 Interim Budget** – reviewed
- 3) **October Council Meeting Dates** – the October 25 meeting will be changed to October 24th with the Village being open Monday to Wednesday and closed on Thursday, October 27th and November 1st.
- 4) **Village Jackets/Shirts** – Debbie will see if we can get sample coats to try on for sizing.
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a 911 meeting and water meeting. The next water meeting is on November 30th.
- Councillor Zacharias** – the next Acadia Foundation meeting is on September 20th in Oyen but she is unable to make it. Mayor Gorcak will attend.
- Councillor Wipf** – no report.

