## 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 30<sup>th</sup>, 2016, be approved as presented.

CARRIED UNANIMOUSLY.

**PUBLIC HEARING:** 

None

**OLD BUSINESS:** 

None

**BYLAWS** 

None

**NEW BUSINESS:** 

1) 204 Waterloo Street – the owner is not going to pay the taxes and it will eventually

go in the tax sale.

2016-191

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 24<sup>th</sup> with the Village being open Monday to Wednesday and closed on Thursday, October 27<sup>th</sup> and November 1<sup>st</sup>.
- **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 30<sup>th</sup>.

**Councillor Zacharias** – the next Acadia Foundation meeting is on September 20<sup>th</sup> in Oyen but she is unable to make it. Mayor Gorcak will attend.

Councillor Wipf - no report.

C.A.O. Report

2016-192

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2016-193

Councillor Zacharias moved to approve the cheque listing in the amount of

\$75,558.45 as presented.

CARRIED UNANIMOUSLY.

2016-194

Councillor Wipf moved to approve the financial statement for the period ending

August 31, 2016, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board highlights - September 1st meeting

**Information Items:** 

East Central Ambulance Ass. - would like to transfer the current radio system, tower

equipment and repeaters to municipalities.

Federation of Canadian Municipalities - is creating Canada 150 Community Leaders

network, with an invitation to designate 1 or more leaders from Veteran. (Celebrating

Canada's 150<sup>th</sup> anniversary of Confederation)

Safety Codes Council - changes to certification for Building Safety Codes Officers Transport Canada - Requirements under the Grade Crossing Regulations pursuant to

the Railway Safety Act

2016-195

Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

OV Hound

ADJOURNMENT:

2016-196

Mayor Gorcak moved to adjourn the meeting at 6:51pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, September 27th @ 5:30pm - Regular Council Meeting

Pat Gorcak

Mayor

Debbie Johnstone

Chief Administrative Officer