

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
September 22, 2015**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, September 22, 2015 in the Village Office.**

- ORDER:** Mayor Gorcak called the meeting to order at 5:30pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-169** Councillor Wipf moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2015-170** Councillor Zacharias moved that the minutes of the regular meeting of council held on September 8, 2015 be approved as presented/amended.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- NEW BUSINESS** 2) **100 Waterloo Street Appraisal** - an appraisal was received for the fair market value of the property. Discussion followed on an offer received.
- OLD BUSINESS:** 1) **Unightly Property – 106 Waterloo Street** – another letter was written to the owners and a copy was provided to the Safety Codes Officer.  
2) **Dryland Cattle – Hall Rental** – they are waiting on their certificate of insurance.
- 2015-171** Councillor Zacharias moved to amend the agreement (motion #2015-139) by changing the rental rate to \$50/day for use of the hall and kitchen.  
**CARRIED UNANIMOUSLY.**
- BYLAWS** Bylaw #511-13 – Amend Schedule A and Wording
- 2015-172** Councillor Wipf moved to give Dog Bylaw No. 511-13 first reading by changing the Schedule A and by deleting the definition and words “Violation Tag” and replacing them with “Municipal Tag” with the definition being a tag or similar document issued by the Village pursuant to the Municipal Government Act that alleges a bylaw offence and provides a Person with the opportunity to pay an amount to the Village in lieu of prosecution for the offence.”  
**CARRIED UNANIMOUSLY.**
- 2015-173** Councillor Zacharias moved for the Second Reading of Bylaw No. 511-13.  
**CARRIED UNANIMOUSLY.**
- 2015-174** Councillor Zacharias moved that Bylaw No. 511-13 be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2015-175** Mayor Gorcak moved that Bylaw No. 511-13 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:** 1) **Volunteer Fire Fighting Association GALA – Hall Rental**
- 2015-176** Councillor Zacharias moved to donate the use of the hall for the Volunteer Fire Fighting Association GALA fundraiser on October 3<sup>rd</sup>.

**CARRIED UNANIMOUSLY.**

**3) ATCO Electric – Pole relocation at 403 Coronation Ave.**

**2015-177**

**Councillor Wipf moved to approve the proposed site plan for the relocation of the ATCO Electric Power Pole at the Community Hall.**

**CARRIED UNANIMOUSLY.**

**DELEGATION**

5:50pm – Village Foreman - tax recovery property at 306 Delhi Street will be removed tomorrow. Fire department budget discussed for 2016. Forman exited at 6:15pm.

6:15pm – Cynthia Hazzard and Martin Haugen entered regarding an offer to purchase 100 Waterloo Street. The property was appraised at \$9,500.

**2015-178**

**Councillor Zacharias moved that a deadline of December 31<sup>st</sup>, 2015 be given to Cynthia Hazzard and Martin Haugen to allow them sufficient time to get there finances in order to purchase the property located at 100 Waterloo Street in the amount of \$9,500 + GST.**

**CARRIED UNANIMOUSLY.**

Delegation exited at 6:23pm.

**COUNCILLORS REPORT:**

**Mayor Gorcak** – a policy for long service awards for the fire fighters needs to be adopted. A water meeting was attended with the October meeting scheduled for the 29<sup>th</sup>. The next 911 meeting in on October 8<sup>th</sup> and the Ambulance meeting is on October 7<sup>th</sup>

**Councillor Zacharias** – a copy of the Acadia Foundation letter was presented regarding the recommended dissolution of the Wild Rose Manor. The next meeting is on October 20<sup>th</sup>. A CIB meeting was attended with an update of the projects for the coming year. Another letter will be written to the CIB outlining their options for funding in 2016. The next meeting is on October 20<sup>th</sup>. NHICAL meetings will be held on September 24<sup>th</sup> & 28<sup>th</sup> for interviews.

**Councillor Wipf** – attended BCWMC meeting.

**C.A.O. Report**

**2015-179**

**Councillor Zacharias moved to change the November 10<sup>th</sup> council meeting to Monday, November 9<sup>th</sup>.**

**CARRIED UNANIMOUSLY.**

**2015-180**

**Councillor Wipf moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2015-181**

**Councillor Zacharias moved to approve the cheque listing in the amount of \$23,826.22 as presented.**

**CARRIED UNANIMOUSLY.**

**2015-182**

**Mayor Gorcak moved to approve the financial statement for the period ending August 31, 2015, as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

Prairieland Board highlights – September 16

**Information Items:**

Acadia Foundation – response to our letter

ATCO Electric – Bryon Schwartz & Ben Christians will be in the area on October 7<sup>th</sup>  
@ 1:30 to drop off the 2014 Village of Veteran Franchise Report.

**2015-183**

**Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2015-184**

**Mayor Gorcak moved to adjourn the meeting at 7:34pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**

**Tuesday, October 13<sup>th</sup> @ 5:30pm – Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer