

September 24, 2013

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, SEPTEMBER 24, 2013, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:43 p.m.
- PRESENT:** Mayor Gorcak, Councillors Zacharias & Allison, and C.A.O. Debbie Johnstone.
- AGENDA:** Councillor Zacharias moved to adopt the agenda, with the addition of Museum Roof added to Old Business. **CARRIED UNANIMOUSLY.**
- MINUTES:** Councillor Allison moved that the minutes of the regular meeting of council held on August 27, 2013 be approved as presented/amended. **CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) **Museum Roof** – the shingles were installed improperly and as a result the roof is leaking. We are waiting for a quote for tinning the roof.
- BYLAWS:** Review of Draft Utilities, Fire Arms & Fireworks, Dog and Fire Bylaw
- RESOLUTION:** Councillor Allison moved to give the Utilities Bylaw No. 510-13 first reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved for the Second Reading of Bylaw No. 510-13. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 510-13 be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved that Bylaw No. 510-13 be read a third time and finally passed. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved to repeal Garbage Policy effective September 24, 2013. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved to give the Dog Bylaw No. 511-13 first reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved for the Second Reading of Bylaw No. 511-13. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved that Bylaw No. 511-13 be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 511-13 be read a third time and finally passed. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved to give the Fire Bylaw No. 512-13 first reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved for the Second Reading of Bylaw No. 512-13. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 512-13 be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved that Bylaw No. 512-13 be read a third time and finally passed. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved to give the Fire Arms and Fireworks Bylaw No. 513-13 first reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Zacharias moved for the Second Reading of Bylaw No. 513-13. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Mayor Gorcak moved that Bylaw No. 513-13 be presented at this meeting for the third and final reading. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved that Bylaw No. 513-13 be read a third time and finally passed. **CARRIED UNANIMOUSLY.**
- An update will be mailed out with the October utility bill regarding highlights of the new bylaws.
- NEW BUSINESS:** 1) **Office Flowers** – the CAO would like to add a few plants and furniture for the office.
- RESOLUTION:** Councillor Allison authorized the CAO to purchase some plants and office furniture with a maximum budget of \$100. **CARRIED UNANIMOUSLY.**
- 2) **Performance Appraisals** – should be done before October 21st. Council will complete after the regular council meeting.
- 3) **2014 AMSC Energy Program** – electricity and gas prices will be required.
- 4) **Subdivision Questions**
- RESOLUTION:** Councillor Zacharias moved to go in-camera at 6:20pm. **CARRIED UNANIMOUSLY.**
- RESOLUTION:** Councillor Allison moved that the regular meeting be resumed at 6:27pm. **CARRIED UNANIMOUSLY.**

5) Fire Department Pagers – 6 new pagers are required at a cost of \$500/pager. The Special Areas Board will pay for ½ of the pagers, per our fire agreement.

RESOLUTION: **Councillor Zacharias moved to approve for purchase 6 new pagers for the Fire Department at a cost of \$500 per pager. CARRIED UNANIMOUSLY.**

COUNCILLORS REPORT:

Mayor Gorcak – council looked at the white board behind the office sign. It is bubbling a little. The CAO will look into siliconing around the white board to prevent further damage.

SMRWSC is looking at updating their business plan, and looking into right of ways. Land rental agreements for portions of Block A were discussed.

Councillor Allison – attended a Stepping Stones Day Care meeting today. The new phone number is 403-577-3585.
The next NHCAL meeting will be September 25th.

Councillor Zacharias – the next Acadia Foundation meeting will be in Oyen on October 15th. The old Hanna Lodge has been demolished.

C.A.O. REPORT – the Town of Coronation will be hosting a Roles and Responsibility meeting for councillors on November 7th, from 4 – 10pm at the town office. This meeting is put on by Municipal Affairs at no cost.

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

FINANCIAL

RESOLUTION: **Councillor Allison moved to accept the cheque listing in the amount of \$32,910.28 as presented. CARRIED UNANIMOUSLY.**

RESOLUTION: **Mayor Gorcak moved to accept the financial statement for the period ending August 31, 2013 as presented. CARRIED UNANIMOUSLY.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board Highlights - August 28 & September 18, 2013
Alberta Health & Safety Trade Show – Oct 21-22 in Calgary
Rural Utilities & Safety Ass Trade Show – Dec 2-5 in Red Deer
Palliser Webmap Training & Feedback session – October 2, 10am to 3pm

Information Items:

Becoming a Community Builder
RCMP – police report, Andrew Chapman Incident
Municipal Affairs –MSI capital - received approval for micro-surfacing project
TransCanada – Asset Exchange Update
AMHSA – September newsletter
Tax Service – all costs are added to arrears and recovered with the taxes
SecureTek – update on commercial power fails
Park works – source for park amenities
SMRWSC – July – 1866.4 cubes, August – 1901.4 cubes

NEXT MEETING: **Tuesday, October 8th and October 29th, @ 5:30pm, Regular Council Meeting
The Organization meeting will be held on October 29, 2013.**

ADJOURNMENT: Mayor Gorcak declared the meeting adjourned at 7:28pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER