

September 27, 2011

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, SEPTEMBER 27, 2011, IN THE VILLAGE OFFICE.

- ORDER:** Mayor Gorcak called the meeting to order at 5:27 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 September 13th, be approved as presented/amended. CARRIED.**
- OLD BUSINESS:** 1) **Arena Manhole** - waiting on quotes.
- DELEGATION** none
- BYLAWS:** Unsightly Premises Bylaw – tabled until next meeting.
- NEW BUSINESS:** 1) **ATCO Electric Franchise Agreement**
- RESOLUTION:** **Councillor Lafontaine moved to leave the ATCO Electric franchise fee unchanged for 2012. CARRIED.**
- 2) **SMRWSC** – motions required for business plan, 5 year water rate and 2 new bylaws.
- RESOLUTION:** **Councillor Lafontaine moved that the Village of Veteran hereby approves the SMRWSC Business Plan dated September 14, 2011 as presented. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved that the Village of Veteran hereby approves the five year water rate (as per section 6.3.2 – Calculation of Rates 2011-2016 of the SMRWSC Business Plan), as presented. CARRIED.**
- RESOLUTION:** **Councillor Lafontaine moved that the Village of Veteran hereby approves the SMRWSC Bylaws 5-11 and 6-11 as presented. CARRIED.**
- 3) **Volunteer Recognition Evening** – 13 registered so far. The menu was discussed.
- 4) **2012 Interim Budget** – budget items were discussed.
- RESOLUTION:** **Mayor Gorcak moved to purchase 6 picnic tables, 2 bleachers, 3 garbage containers, 2 self- watering planters and new shop lightning. CARRIED.**
- COUNCILLORS REPORT:**
- Mayor Gorcak** – attended a water meeting and ambulance meeting.
- Councillor Allison** – absent
- Councillor Lafontaine** – Acadia Foundation coming up.
- Signs for the cemetery will be ordered stating owners are responsible for disposal of any waste material. Truck route signs and a sign stating no trucks over 4500kg. accept for delivery, for Waterloo Street will also be ordered.
- C.A.O. REPORT** A report was presented to council.
- RESOLUTION:** **Mayor Gorcak moved to accept the CAO report as presented. CARRIED.**
- FINANCIAL**
- RESOLUTION:** **Councillor Lafontaine moved to accept the cheque listing in the amount of \$15,999.30 as presented. CARRIED.**
- CORRESPONDENCE:** The following items of correspondence were reviewed:
- Meetings, Minutes & Workshops:**
- Prairieland Board Highlights – September 14, 2011
- Village of Consort hosting supper with SA, on Doctor Recruitment Planning & Strategy - October 5th @ 5:00pm at Curling Club Board room – no one can attend.
- Wainwright & District Partnership – Wednesday, October 19th – 6:45am to 8:30am - \$10
- EDA – Economic Development for Elected Officials in Killam – Tuesday, October 25 - \$325
- Braed Fall Forum – Tuesday, November 1st – in Camrose
- Paintearth Economic Partnership Society – Donald Cooper speaker – October 17 in Halkirk
- Information Items:**
- Alberta Health Services – EMS Dispatch Transition Update – Sept 12- 16th
- AEM – 2009 Alberta Fire Commissioner’s Statistical Report
- All correspondence was accepted as information.
- NEXT MEETING:** **Tuesday, October 11, 2011 @ 5:30pm – Regular Council Meeting**
- ADJOURNMENT:** Mayor Gorcak declared the meeting adjourned at 6:23pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

