

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 30, 2014**

The regular meeting of the Council of the Village of Veteran was held Tuesday, September 30, 2014 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:34.pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2014-192 Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2014-193 Councillor Zacharias moved that the minutes of the regular meeting of council held on September 9, 2014 be approved as presented/amended.
CARRIED UNANIMOUSLY.**
- PUBLIC HEARING:** None
- DELEGATION** 5:30pm - Village Foreman entered the meeting.
- IN-CAMERA:** 1) **Tentative Capital Items for 2015**
- 2014-194 Councillor Zacharias moved to go in camera at 5:35pm.
CARRIED UNANIMOUSLY.**
- 2014-195 Councillor Wipf moved that the regular meeting be resumed at 6:10pm.
CARRIED UNANIMOUSLY.**
- Alberta Transportation will be supplying two (2) 40km/hr signs to put along Wheatbelt road to try and deter speeders.
The Village Foreman exited at 6:22pm
- OLD BUSINESS:** None
- BYLAWS** None
- NEW BUSINESS:** 1) **Dog License**
- 2014-196 Mayor Gorcak moved to increase the dog license fee effective January 1, 2015 to \$15/dog.
CARRIED UNANIMOUSLY.**
- 2) **Tourism Vision Project** – the Villages of Consort, Veteran, Halkirk, the Towns of Coronation and Castor and the County of Paintearth and the Special Areas #4 are involved in this project. We will be working with a consultant to try and develop a tourism strategy for all the communities along Highway 12. There will be a workshop near the end of November followed by a focus group meeting.
- 3) **BRAED Business Walk Program** – Wanda Diakow, Special Areas #4 Economic Development Officer has contacted the Village to join this program. On October 22nd at 1pm, Mrs., Diakow and Mayor Gorcak and the CAO will do the business walk. This walk is intended to be an effective way to gather information that can be used to retain businesses in the community and create an environment where they can grow.
- 4) **Fire Department GALA**
- 2014-197 Councillor Zacharias moved to purchase gift cards for fire department members for the following years of service:
10 yrs - \$100**

25 yrs - \$250.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Gorcak – has received complaints about the reduced visibility along Lucknow Street looking East by the school where the buses park. The CAO will contact Mrs. Letniak.

Meetings attended include an Ambulance meeting, 911 meeting and the AUMA conference, which was good. The 911 AGM meeting will be in November.

Councillor Zacharias – minutes of the September 22nd Acadia Foundation meeting were presented. The next meeting is at 10:00am in Consort on October 22nd. Bertha and Pat will be unable to attend.

Councillor Wipf – attended a Recycle Society meeting.

C.A.O. Report

2014-198 **Councillor Wipf moved to accept the CAO report as presented.**

CARRIED UNANIMOUSLY.

FINANCIAL

2014-199 **Councillor Wipf moved to approve the cheque listing in the amount of \$31,695.03 as presented.**

CARRIED UNANIMOUSLY.

2014-200 **Councillor Wipf moved to approve the financial statement for the period ending August 31, 2014, as presented.**

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

ALES opening ceremony – October 22 in Edmonton

SAMDA – Community Engagement Sessions – Bindloss, Cereal & Hanna

Emergency Management Workshop – Airdrie, October 8 from 9 to 3

Alberta Emergency Management – regional meeting changed to October 9th in Oyen at 1pm. Debbie is off that day. Pat will attend.

Information Items:

Veteran Curling Club – September water usage – 967 cubes

MA – 2014 MSI Operating plan has been accepted.

BrownLee – information on FOIP etc.

TransCanada – Energy East Pipeline information

AUMA Board news

Cdn Union of Postal Workers – request to save Canada Post - resolution requested

Alberta Govt – Land Implementation Tools handbook.

2014-201 **Councillor Zacharias moved to accept the correspondence as information.**

CARRIED UNANIMOUSLY.

IN-CAMERA: 1) Land

2014-202 **Mayor Gorcak moved to go in camera at 7:15pm.**

CARRIED UNANIMOUSLY.

2014-203 **Councillor Zacharias moved that the regular meeting be resumed at 7:16pm.**

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2014-204

Mayor Gorcak moved to adjourn the meeting at 7:16pm.

CARRIED UNANIMOUSLY.

NEXT MEETING:

Tuesday, October 14th @ 5:30pm Regular Council Meeting

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer