

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 8, 2015**

The regular meeting of the Council of the Village of Veteran was held Tuesday, September 8, 2015 in the Village Office.

- ORDER:** Mayor Gorcak called the meeting to order at 5:35pm.
- PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.
- AGENDA:**
- 2015-157** Councillor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2015-158** Councillor Zacharias moved that the minutes of the regular meeting of council held on August 25, 2015 be approved as presented/amended.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:** **Unightly Property – 106 Waterloo Street** – the owners are working slowly on cleaning up the property.
- BYLAWS** **Bylaw #485-06** – more time to review is required.
- NEW BUSINESS:**
- 1) Sidewalks for Replacement in 2016** – the sidewalk in front of 207 Redan Street will be put on the capital budget for 2016.
- 2) FCSS Amending Agreement**
- 2015-159** Mayor Gorcak moved to approve the FCSS Amending Agreement to increase funding to \$9,352.50 for 2015 with the Village of Veteran’s share increasing to \$,1870.50.
CARRIED UNANIMOUSLY.
- 2015-160** Councillor Zacharias moved to carry forward any excess funds from the new 2015 FCSS allocation to 2016.
CARRIED UNANIMOUSLY.
- 2015-161** Mayor Gorcak moved to increase the NHCAL Co-coordinator allocation by an additional \$687.82 from the left over funds from the Long Supper.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:52pm - Debbie Crawford with the Veteran Cemetery Society entered.
- 3) SMRWCS – Withdrawal of Lacombe & Camrose Counties**
- 2015-162** Councillor Wipf moved to approve the Member Withdrawal of Camrose County and Lacombe County per the terms and conditions set by the Shirley McClellan Regional Water Services Commission Board Motion #30.08.20.15.
CARRIED UNANIMOUSLY. MAYOR GORCAK ABSTAINED FROM VOTING.
- DELEGATION:** 6:01pm - Janice Lee Liknes with the Veteran Cemetery Society joined the meeting – an update was provided on what the society has done in 2015.
Delegation exited at 6:21pm.

DELEGATION: 6:25pm – Cynthia Hazzard - Offer to Purchase 100 Waterloo Street – as this was a tax recovery acquisition, an appraisal is required to determine the fair market value. Once this is received, the offer to purchase will be re-visited. Ms. Hazzard exited at 6:35pm.

4) Acadia Foundation – notification was received regarding decommissioning the Wildrose Manor

2015-163 Councillor Wipf moved to write a letter to the Acadia Foundation and Alberta Seniors that the Village of Veteran is NOT in support of decommissioning the Wildrose Manor and the Village of Veteran does not have any interest in taking over the facility. The Manor needs to be renovated to make it suitable and desirable for couples to rent.

CARRIED UNANIMOUSLY. COUNCILLOR ZACHARIAS ABSTAINED FROM VOTING.

COUNCILLORS REPORT:

Mayor Gorcak – attended a 911 and Ambulance meeting.

Councillor Zacharias – the next Acadia Foundation meeting is on September 15 and there will be a NHCAL meeting on Sept 16th. Veteran Minor Sports is putting on a street hockey fun game Thursday September 10th from 7-9 pm in front of the school.

2015-164 Councillor Wipf moved to close Lucknow Street from Alberta Ave to Loyalist Ave. from 7-9pm on September 10th for a street hockey game.

CARRIED UNANIMOUSLY.

Councillor Wipf – the next BCWMC meeting is on September 16th.

C.A.O. Report

2015-165 Councillor Zacharias moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2015-166 Councillor Wipf moved to approve the cheque listing in the amount of \$17,155.36 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights – August 25th

Muniware – 2015 user group conference – Calgary, Oct 28 & 29th

Information Items:

MA - 2016 preliminary equalized assessment – increase from 11,663,611 to 11,775,884 (112,273)

Highway 12 Corridor – Tourism Visioning report, final presentation, October 21st in Consort, all council 5-5:30 supper, followed by EC Dev talk and then Darlis at 7pm

AMSC/AUMA 2015 Wage & Compensation report

Small Communities newsletter

2015-167 Councillor Zacharias moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2015-168 Mayor Gorcak moved to adjourn the meeting at 7:14pm.

CARRIED UNANIMOUSLY.

NEXT MEETING: Tuesday, September 22nd @ 5:30pm – Regular Council Meetings

Patrick Gorcak
Mayor

Debbie Johnstone
Chief Administrative Officer