

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
September 9, 2014**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, September 9, 2014 in the Village Office.**

**ORDER:** Mayor Gorcak called the meeting to order at 5:24.pm.

**PRESENT:** Mayor Gorcak, Councillors Zacharias and Wipf, and C.A.O. Debbie Johnstone.

**AGENDA:**

**2014-183 Councillor Wipf moved to adopt the agenda as presented.**

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2014-184 Councillor Zacharias moved that the minutes of the regular meeting of council held on August 26, 2014 be approved as presented/amended.**

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION** None

**OLD BUSINESS:** 1) **Highway 884 Traffic** – waiting on Alberta Transportation’s response to our letter dated August 21<sup>st</sup>.

**BYLAWS** None

**NEW BUSINESS:** 1) **Transfer of Title** – we have received title to the property at 205 Balaclava Street, and have started the process of transferring title to the Village for the lots at 306 Delhi Street.

2) **Letter of Support** – Neutral Hills Child Care Society

**2014-185 Councillor Zacharias moved to write a letter of support to the Neutral Hills Child Care Society to apply for grant funding.**

**CARRIED UNANIMOUSLY.**

3) **East Central Regional Disaster Plan**

**2014-186 Mayor Gorcak moved to participate in principal in the East Central Regional Disaster Plan grant application. The Town of Castor will be the managing partner of the Alberta Community Partnership grant application.**

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** – will be attending an Ambulance and SMRWSC meeting next week.

**Councillor Zacharias** – the next Acadia Foundation meeting is on September 22<sup>nd</sup>.

**Councillor Wipf** –will be attending the Big Country Regional Recycling Society (BCRR Society) meeting on September 14th.

**C.A.O. Report**

**2014-187 Councillor Wipf moved to donate a rechargeable electric grease gun as a silent auction item to the Fire Department’s Fundraising Gala on October 4, 2014.**

**CARRIED UNANIMOUSLY.**

**2014-188 Councillor Zacharias moved to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2014-189**                      **Councillor Wipf moved to approve the cheque listing in the amount of \$27,817.64, as presented.**

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

Tourism Visioning Project – Initial meeting, Thursday, September 18 at the Town of Coronation’s office from 12:30 to 2:30. Mayor Gorcak and the CAO will attend.  
SAMDA – Tap into the Oil Sands – bus tour to Kindersley, September 17<sup>th</sup>, 8:45 to 3  
Prairieland Board Highlights – August 26th

**Information Items:**

FGT – 2014 allocations and guidelines - \$50,000  
AMSC 2014 Wage & Compensation Aggregate Report & Custom Report  
MA – Excellence in Public Library Service – deadline March 13th, 2015  
2015 Preliminary Equalized Assessment – 2014 - 10,866,068, 2015 – 11,667,721, an increase of 801,653  
Hazardous Round-up in Consort – Sept 19 from 4-7 at Village Shop

**2014-190**                      **Councillor Zacharias moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA:**                      None

**ADJOURNMENT:**

**2014-191**                      **Mayor Gorcak moved to adjourn the meeting at 6:03pm.**

**CARRIED UNANIMOUSLY.**

**NEXT MEETING:**                      **Tuesday, September 30<sup>th</sup> @ 5:30pm, Regular Council Meeting**

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Patrick Gorcak  
Mayor

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Debbie Johnstone  
Chief Administrative Officer