

September 11, 2012

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF VETERAN, IN THE PROVINCE OF ALBERTA, HELD TUESDAY, SEPTEMBER 11, 2012, IN THE VILLAGE OFFICE.

- ORDER:** Deputy Mayor Allison called the meeting to order at 5:35 p.m.
- PRESENT:** Deputy Mayor Allison, Councillor Zacharias, and C.A.O. Debbie Johnstone.
Mayor Gorcak absent.
- DELEGATION:** Clayton Granger, Operations Technician and David Foster, Pipeline Protection Technician from Kinder Morgan Canada, Veteran Fire Chief Darryl Tkach and Volunteer Fireman Addison Tkach joined the meeting to talk about public awareness and what emergency responders might be facing when they receive an emergency call from Kinder Morgan, who operate the Express Pipeline LCC. Kinder Morgan representatives and Addison Tkach exited at 5:52pm.
Garbage container concerns brought up at 313 Delhi Street. Fire Chief exited at 6:05pm.
- AGENDA:** **Councillor Zacharias moved to adopt the agenda as presented. CARRIED.**
- MINUTES:** **Deputy Mayor Allison moved that the minutes of the regular meeting of council held on August 28, be approved as presented/amended. CARRIED.**
- OLD BUSINESS:**
- 1) **Wild Pink Yonder** – update on t-shirt sales.
 - 2) **Hall Carpet Cleaner Quotes** – quotes for new carpet cleaners were received from Wesclean. The halls carpets were commercially cleaned for \$680. This should be done at least once a year.
- RESOLUTION:** **Councillor Zacharias moved to approve the purchase of the George Extractor carpet spot cleaner from Wesclean for \$438.44 for the hall. CARRIED.**
- 3) **Alberta Public Works Ass.** – the Village Foreman would like to attend the Trade show on Tuesday, October 2, in Red Deer.
- RESOLUTION:** **Deputy Mayor Allison moved to approve the attendance of the Village Foreman to the Alberta Public Works Association Trade Show in Red Deer on Tuesday, October 2nd. CARRIED.**
- BYLAWS:** none
- NEW BUSINESS:**
 - 1) **Village Office** – Myron noticed material behind the Village Office sign is bubbling. It will have to be watched and chalking needs to be applied around the edges.
 - 2) **2013 Interim Budget Items** – budgeting has started. Larger budget items will be brought forward to the next meeting.
 - 3) **Website Changes** – changing pictures and colors were discussed to coincide with the seasons.

RESOLUTION: **Deputy Mayor Allison moved to approve minor website changes to update pictures and colors a few times a year for a small fee of \$65/hour or less, per occurrence. CARRIED.**
 - 4) **2013 Preliminary Equalized Assessment** – increased slightly from 2012.
 - 5) **New Letterhead** – new letterhead and envelopes were presented for approval.

RESOLUTION: **Councillor Zacharias moved to approve the new letterhead and envelopes as presented. CARRIED.**

 - 6) **Curling Club** – as the 3 phase power project came in well under budget, the curling club was wondering if they will still receive the whole amount for other costs associated with starting up the ice plant.

RESOLUTION: **Councillor Zacharias moved to approve the allocation of the remaining budgeted funds of \$6,011 to be forwarded to the Veteran Curling Club for ice plant set up costs. CARRIED.**

 - 7) **Bad Debt** – the renter of 103 Redan Street has left September 1st. There will be a balance owing of \$84.82 after the water deposit is used.

RESOLUTION: **Deputy Mayor Allison moved to write off the outstanding water bill in the amount of \$84.82 for the renter of 103 Redan Street, Dustin Vollmin. CARRIED.**

 - 8) **SAMDA Funding Request** – 3 new visitor kiosk signs will be placed in Hanna, Consort and Acadia Valley. Our cost shared portion would be \$625. The Veteran Museum is on the sign. The Veteran campground will be asked to be added to the sign as well.

RESOLUTION: **Deputy Mayor Allison moved to approve for payment the funding request from SAMDA in the amount of \$625 for the 3 visitor kiosk signs. CARRIED.**

COUNCILLORS REPORT:

Mayor Gorcak – absent

Deputy Mayor Allison – no report

COUNCILLORS REPORT:

Councillor Zacharias – discussed letter she received regarding questions for the water connection at 304 Lucknow Street. All questions were answered.
The next Acadia Foundation meeting is next Tuesday, September 18th in Consort.

C.A.O. REPORT

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

FINANCIAL

RESOLUTION: **Deputy Mayor Allison moved to accept the cheque listing in the amount of \$24,263.62 as presented. CARRIED.**

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board Highlights – August 29th

Information Items:

Occupational Health & Safety – August brochure

Palliser – August newsletter

Alberta Home Visitation Network Ass. – newsletter

Alberta Electric System Operator (AESO) – long term transmission system planning, would like to meet with CAO and planners between September 24 and October 12 regarding future growth.

n/a

All correspondence was accepted as information.

NEXT MEETING: **Tuesday, September 25th, 2012 @ 5:30pm – Regular Council Meeting**

ADJOURNMENT: Deputy Mayor Allison declared the meeting adjourned at 6:55pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER