

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
September 26, 2017**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, September 26, 2017 in the Village Office.**

**ORDER:** Mayor Gorcak called the meeting to order at 5:33pm.

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

**AGENDA:**  
**2017-123** Councillor Wipf moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**  
**2017-124** Mayor Gorcak moved the minutes of the regular meeting of council held on August 29, 2017 be approved as presented.

**CARRIED UNANIMOUSLY.**

**PUBLIC HEARING:** None

**DELEGATION:** None

**OLD BUSINESS:** 1) **Tax Recovery Property** – update on proceedings.  
2) **Wild Rose Manor** – update on procedures of Municipal Affairs.

**BYLAWS** None

**NEW BUSINESS:** 1) **Bulk Water Keylock**

**2017-125** Councillor Wipf moved to purchase 11 keylock keys for the bulk water keylock system for approximately \$550. Any new keys given out will require a \$50 deposit.

**CARRIED UNANIMOUSLY.**

2) **Public Trustee Request** – 304 Railway Ave – accepted as information.

3) **Wi-Fi Quotes** – 2 quotes received from Netago and VitalNet for the hall, campground, firehall and office.

**2017-126** Councillor Wipf moved to switch to VitalNet for wi-fi services for the firehall, campground, and free wi-fi for the hall, for \$124.98/mos plus a onetime charge to set up at the campground for \$489.80.

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

**Mayor Gorcak** –will attend an Ambulance meeting tomorrow, a 911 meeting on October 9<sup>th</sup>, and a SMRWSC meeting on the 11<sup>th</sup>.

**Councillor Zacharias** –absent.

**Councillor Wipf** – attended a BCWMC meeting.

**C.A.O. Report**

**2017-127** Mayor Gorcak moved to donate the use of the hall for the Kassidy Nydokus benefit on November 4<sup>th</sup>.

**2017-128** Councillor Wipf moved to accept the CAO report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2017-129** Councillor Wipf moved to approve the cheque listing in the amount of \$10,169.70 as presented.

**CARRIED UNANIMOUSLY.**

**2017-130** Mayor Gorcak moved to approve the financial statement for the period ending August 31, 2017.

**CARRIED UNANIMOUSLY.**

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

**Meetings, Minutes & Workshops:**

Prairieland Board highlights – August 31<sup>st</sup>

Palliser – November 9<sup>th</sup> annual meeting at 4pm

**Information Items:**

ATCO Electric 2016 franchise report

MA- preliminary 2018 equalized assessment 11,597,922, down 180,182 from last year

MA – nominations for Excellence in Public Library Service – deadline is February 23, 2018

**Councillor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**IN-CAMERA**

**ADJOURNMENT:**

**2017-131** Mayor Gorcak moved to adjourn the meeting at 6:03pm.

**NEXT MEETING:** Tuesday, October 10<sup>th</sup>, 2017 @ 5:30pm – Regular Council Meeting

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Patrick Gorcak  
Mayor Gorcak

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Debbie Johnstone  
Chief Administrative Officer